

Black River Falls
August 4, 2010
Special Meeting #2

MINUTES OF MEETING OF THE BOARD OF EDUCATION OF THE SCHOOL
DISTRICT OF BLACK RIVER FALLS ON AUGUST 4, 2010 AT 3:45 P.M. IN THE
DISTRICT OFFICE BOARD ROOM.

Board Members Present: Lois Corey, Don Mathews, Laurel Meek, Susan Olstad,
Mary Jo Rozmenoski, Ron Wirtz

Board Members Absent: Ramie Bakken

The special meeting was called to order by Board Member Lois Corey at 3:46 p.m.

Roll call was taken.

Ron Saari and Jill Collins explained information regarding the revenue and expenditures that make up the proposed budget. The total expenditures are \$24,148,795. Ron Wirtz moved to approve the 2010-2011 expenditures budget and tax levy proposal of \$6,924,537 as presented. Don Mathews seconded the motion. Motion carried with a 4-2 vote. Nays: Susan Olstad and Laurel Meek.

Ron Wirtz moved to approve the employment recommendations. Mary Jo Rozmenoski seconded the motion. Motion carried with a 6-0 vote. The employment recommendations included the resignation of Barbara Olson (High School Instrumental Music Teacher) and the hire of Lisa Gaede (Speech Language).

Ron Wirtz moved to adjourn at 4:12 pm. Laurel Meek seconded the motion. Motion carried with 6-0 vote.

Maureen Ruka, Recording Secretary

Mary Jo Rozmenoski, Clerk