



Minutes of the special meeting of the Board of Education of the School District of Black River Falls on June 5, 2018 at 5:15 p.m. in the District Office Board Room at 301 N. 4<sup>th</sup> Street.

School Board President, Mary Jo Rozmenoski, called the meeting to order at 5:15 p.m. followed by the Pledge of Allegiance.

Board Members Present: Amy Hoffman, Nehomah Thundercloud, Mary Jo Radcliffe, Mary Jo Rozmenoski, Scott Barton, Patty Jacobson (arrived before closed session).

Board Members Absent: Laurel Meek.

Mary Jo Radcliffe moved to approve the employment recommendations. Amy Hoffman seconded the motion. Motion carried 5-0.

A roll call vote was taken and carried 6-0 to adjourn to closed session under Wis. Stats. 19.85(1)(c) for consideration, including action, if appropriate, regarding the Administrative Contracts.

Mary Jo Rozmenoski moved to reconvene into open session and take any necessary action as per Wis. Stats. 19.85(2). Mary Jo Radcliffe seconded the motion. Motion carried 6-0.

Mary Jo Rozmenoski moved to accept the administrative contract language as presented. Mary Jo Radcliffe seconded the motion. Motion carried 5-1.

Dr. Severson de-briefed the Board members of the shooter threat incident that occurred on May 31, 2018 at the High School.

District Administrators Report – None

At 6:07 p.m. Mary Jo Radcliffe moved to adjourn. Amy Hoffman seconded the motion. Motion carried 6-0.

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Nehomah Thundercloud, Clerk

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Dr. Shelly Severson, Recording Secretary