



Minutes of the special meeting of the Board of Education of the School District of Black River Falls on May 14, 2018 at 6:00 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 6:02 p.m. followed by the Pledge of Allegiance.

Board Members Present: Patty Jacobson, Laurel Meek, Nehomah Thundercloud, Mary Jo Radcliffe, Mary Jo Rozmenoski, Scott Barton.

Board Members Absent: Amy Hoffman

Mary Jo Radcliffe moved to nominate Mary Jo Rozmenoski as Board President. Scott Barton seconded the motion. Motion carried 6-0 by unanimous ballot.

Scott Barton moved to nominate Amy Hoffman as Board Vice President. Nehomah Thundercloud seconded the motion. Motion carried 6-0 by unanimous ballot.

Scott Barton moved to nominate Nehomah Thundercloud as Board Clerk. Laurel Meek seconded the motion. Motion carried 6-0 by unanimous ballot.

Mary Jo Radcliffe moved to nominate Laurel Meek as Board Treasurer. Scott Barton seconded the motion. Motion carried 6-0 by unanimous ballot.

During the District Administrators Report, Dr. Severson provided the Board with an overview of the current grant applications the District is working on.

Mary Jo Rozmenoski moved to adjourn to closed session under Wis. Stats. 19.85(1)(c) for consideration, including action, if appropriate, regarding the Administrative Contracts.

A roll call vote was taken and carried 6-0.

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

Mary Jo Radcliffe moved to award the Bus Drivers a 4.15% salary increase for the 2018-2019 school year. Mary Jo Rozmenoski seconded the motion. Motion carried 6-0.

The Superintendent's salary was established.

At 8:23 p.m. Mary Jo Radcliffe moved to adjourn. Nehomah Thundercloud seconded the motion. Motion carried 6-0.

---

Nehomah Thundercloud, Clerk

---

Dr. Shelly Severson, Recording Secretary