

Black River Falls
January 31, 2011
Meeting #11

MINUTES OF MEETING OF THE BOARD OF EDUCATION OF THE SCHOOL
DISTRICT OF BLACK RIVER FALLS ON JANUARY 31, 2011 AT 5:00 P.M. IN THE
DISTRICT OFFICE BOARD ROOM.

The special meeting was called to order by President Ramie Bakken at 5:00 pm.

Roll call was taken.

Board Members Present: Ramie Bakken, Lois Corey, Don Mathews, Susan Olstad,
Mary Jo Rozmenoski, Ron Wirtz, Laurel Meek (5:10-6:30)

Board Members Absent: None

Staff Members Present: Ronald Saari, Sherry Holt, Debra Olson

Meeting commenced with review of the draft identified prioritized ideas. The Board discussed #7 (Special Education) through #13 (Teacher Professional Development) and made appropriate revisions. They will meet again on February 14, 2011 at 4:00 pm to examine the updated agenda.

BRAGS discussion began at 6:10 pm with representation from the governance board. An update about the location of the BRAGS building will be provided at the February 14, 2011 Special Meeting.

Ron Wirtz moved to adjourn at 7:40 pm. Lois Corey seconded the motion. Motion carried 6-0.

Mary Jo Rozmenoski, Clerk