

Black River Falls  
February 14, 2011  
Meeting #12

MINUTES OF MEETING OF THE BOARD OF EDUCATION OF THE SCHOOL  
DISTRICT OF BLACK RIVER FALLS ON FEBRUARY 14, 2011 AT 4:00 P.M. IN  
THE DISTRICT OFFICE BOARD ROOM.

The special meeting was called to order by President Ramie Bakken at 4:00 pm.

Roll call was taken.

Board Members Present: Ramie Bakken, Don Mathews, Susan Olstad, Ron Wirtz,  
Laurel Meek, Lois Corey (4:50-4:55)

Board Members Absent: Mary Jo Rozmenoski

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

Meeting commenced with a motion by Ron Wirtz to table the Legislative Agenda until further notice. Susan Olstad seconded the motion. Motion carried 5-0.

Mr. Saari gave an update on the BRAGS building site, which was followed by discussion.

Lois Corey moved to adjourn at 4:55 pm. Ramie Bakken seconded the motion. Motion carried 6-0.

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Ronald S. Saari, Superintendent