



Minutes of meeting of the Board of Education of the School District of Black River Falls on October 1, 2013 at 5:30 p.m. in the District Board Room.

President Mary Jo Rozmenoski called the meeting to order at 5:32 p.m.

Board Members Present: Axel Dressler, Amy Hoffman, Patty Jacobson, Mary Jo Radcliffe, Mary Jo Rozmenoski

Board Members Absent: Laurel Meek, Todd Stittleburg

Mary Jo Rozmenoski moved to approve the resolution to call a special meeting of the electors for the purpose of authorizing transfer of land to the Lunda Community Center, Inc. Axel Dressler seconded the motion. Motion carried 5-0.

Mary Jo Rozmenoski moved for the School Board to adjourn to closed session for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, in accordance with WI Statute 19.85(1)(c), [consideration of licensed staff member resignation]. Amy Hoffman seconded the motion. Motion carried 5-0.

Board Members Present: Axel Dressler, Amy Hoffman, Patty Jacobson, Mary Jo Radcliffe, Mary Jo Rozmenoski

Board Members Absent: Laurel Meek, Todd Stittleburg

Mary Jo Rozmenoski moved to approve the Closed Session Minutes from March 25, 2013 through September 10, 2013. Amy Hoffman seconded the motion. Motion carried 5-0.

Mary Jo Rozmenoski moved to reconvene into open session and take action as appropriate on any matter on the meeting agenda, including matters discussed in closed session. Axel Dressler seconded the motion. Motion carried 5-0.

Patty Jacobson moved to accept the employee's resignation. Axel Dressler seconded the motion. Motion carried 5-0.

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The Board Members discussed and were updated on the Teacher Handbook.

Mary Jo Rozmenoski moved to adjourn at 6:12 p.m. Mary Jo Radcliffe seconded the motion. Motion carried 5-0.

Dr. Shelly Severson, Recording Secretary

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