



Minutes of meeting of the Board of Education of the School District of Black River Falls on September 10, 2013 at 5:00 p.m. in the District Office Board Room.

President Mary Jo Rozmenoski called the meeting to order at 5:08 p.m.

Board Members Present: Axel Dressler, Amy Hoffman, Patty Jacobson, Laurel Meek,
Mary Jo Rozmenoski, Todd Stittleburg

Board Members Absent: Mary Jo Radcliffe

Mary Jo Rozmenoski moved to approve the Agreement with ACHM. Laurel Meek seconded the motion. Motion carried 6-0.

Amy Hoffman moved to approve the Agreement-Addendum with Melrose Mindoro School District. Laurel Meek seconded the motion. Motion carried 6-0.

Axel Dressler moved for the School Board to adjourn to closed session pursuant to Wis. Stats. 19.85 (1) (e) for the purpose of reviewing and discussing negotiations related to potential agreements concerning the transfer of land to the Lunda Community Center, Inc., the transfer of land to the District from the Black River Falls Area Foundation, and the lease of Fieldhouse and related spaces by the District from the Lunda Community Center, Inc. Todd Stittleburg seconded the motion. Motion carried 6-0

Board Members Present: Axel Dressler, Amy Hoffman, Patty Jacobson, Laurel Meek, Mary Jo
Rozmenoski, Todd Stittleburg

Board Members Absent: Mary Jo Radcliffe

Patty Jacobson moved to reconvene into open session and take action as appropriate on any matter on the meeting agenda, including matters discussed in closed session. Todd Stittleburg seconded the motion. Motion carried 6-0.

Todd Stittleburg moved to allow Dr. Shelly Severson, Jill Collins and President Mary Jo Rozmenoski to move forward with the occupancy agreement with the Lunda Community Center, Inc. Axel Dressler seconded the motion. Motion carried 6-0.

Laurel Meek moved to adjourn at 6:42 p.m. Patty Jacobson seconded the motion. Motion carried 6-0.

Dr. Shelly Severson, Recording Secretary

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