



Minutes of meeting of the Board of Education of the School District of Black River Falls on September 2, 2015 at 6:00 p.m. in the District Office Board Room.

Vice President Mary Jo Radcliffe called the special meeting to order at 6:00 p.m. followed by the Pledge of Allegiance.

Board Members present: Patty Jacobson, Amy Hoffman, Laurel Meek, Nehomah Thundercloud, Mary Jo Radcliffe, Todd Stittleburg.

Board Members absent: Mary Jo Rozmenoski

Mary Jo Radcliffe moved to change the agenda so the District Administrators Report occurs after the bid package approval for elementary. Nehomah Thundercloud seconded the motion. Motion carried 6-0.

Patty Jacobson moved to approve the employment information update. Laurel Meek seconded the motion. Motion carried 6-0.

Todd Stittleburg moved to approve the bid package for elementary. Amy Hoffman seconded the motion. Motion carried 6-0.

Dr. Shelly Severson presented the District Administrators Report which included:

- Traffic impact analysis
- Baseball fields
- Bank concerns and the Tiger Credit Union
- Liquidated damages of resigning employees

Todd Stittleburg moved to adjourn at 7:20 p.m. Laurel Meek seconded the motion. Motion carried 6-0.

Amy Hoffman, Clerk

Dr. Shelly Severson, Recording Secretary

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