

***School District of Black River Falls***

Board of Education Meeting # 17 (Special)

May 27, 2008

Board Members present: Ramie Bakken, Lois Corey, Don Mathews,  
Laurel Meek, Ron Wirtz

Board Members absent: Ken Artis

Meeting convened at 4:30 p.m.

Notices of the meeting were delivered to the Banner Journal, WWIS Radio Station and Jackson County Chronicle and posted in three (3) public places on May 21, 2008

Lois Corey moved to approve the employment of Tom Chambers as High School Principal with a 12 month contract effective July 1, 2008 and Sherry Holt, as Pupil Services Director with a 220 day contract. Ramie Bakken seconded the motion. Motion carried.

Ron Wirtz moved to adjourn to closed session to conduct an expulsion hearing in accordance with § 120.13(1)(c) of the Wisconsin Statutes and to review and discuss pupil records, as defined in § 118.125 of the Wisconsin Statutes. Laurel Meek seconded the motion.

Ayes: Ramie Bakken, Lois Corey, Don Mathews, Laurel Meek, Ron Wirtz

Nays: None

Motion carried. The board adjourned to closed session at 4:40 p.m.

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Ramie Bakken, Clerk