

Board of Education Special Meeting
May 10, 2010

Board Members present: Ramie Bakken, Lois Corey, Don Mathews, Laurel Meek,
Susan Olstad, Mary Jo Rozmenoski, Ron Wirtz

Board Members absent: None

The meeting was called to order by President Ramie Bakken at 4:00 p.m.

Notices of the meeting were delivered to the Banner Journal, Jackson County Chronicle and WWIS Radio and posted in three (3) public places on May 5, 2010.

Jack Vig, Auditor from Vig & Associates, presented the audit report for the year ending June 30, 2009. Mr. Vig commended the accounting staff (Jill Collins and Tammy Rush) for the excellent job they do.

Don Mathews moved to elect the following board officers effective immediately:

President: Ramie Bakken
Vice-President: Lois Corey
Clerk: Mary Jo Rozmenoski
Treasurer: Ron Wirtz

Mary Jo Rozmenoski seconded the motion. Motion carried with a 7-0 vote.

Discussion was held on the structure of the Board Committees. Ron Wirtz moved to keep the Policy and Curriculum Committees adding Student Achievement to the Curriculum Committee, and removing the Business Services Committee, replacing it with a Public Affairs Committee. Laurel Meek seconded the motion. Motion carried with a 7-0 vote.

The following were appointed to the various committees:

Policy:

Ramie Bakken
Don Mathews
Laurel Meek

Curriculum and Student Achievement:

Ron Wirtz
Susan Olstad
Laurel Meek

Public Affairs:

Lois Corey
Mary Jo Rozmenoski
Susan Olstad

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BRFEA Negotiations:

Lois Corey
Mary Jo Rozmenoski
Ramie Bakken

BRFESPA Negotiations:

Lois Corey
Ron Wirtz
Don Mathews

Laurel Meek moved to adjourn to executive session under Section 19.85 (1)(c) to discuss the administrative structure and how it pertains to personnel performance evaluation data at 5:45 p.m. Mary Jo Rozmenoski seconded the motion.

Roll call vote:

Ayes: Ramie Bakken, Lois Corey, Don Mathews, Laurel Meek, Susan Olstad,
Mary Jo Rozmenoski, Ron Wirtz
Nays: None

The meeting was adjourned to executive session.

Mary Jo Rozmenoski, Clerk

Barb Prochaska, Recording Secretary