

Black River Falls
April 28, 2003

Meeting # 13 (Special)

MINUTES OF MEETING NO. 13 (SPECIAL) OF THE BOARD OF EDUCATION OF THE SCHOOL DISTRICT OF BLACK RIVER FALLS ON APRIL 28, 2003 AT 6:00 P.M. IN THE HIGH SCHOOL LMC.

Board Members Present: Lois Corey, Barb Mackenzie, Don Mathews, Jeff Pugh,
Barb Sedelbauer

Board Members Absent: Mike Johnson, Wayne Torkelson

The meeting was called to order by Clerk, Barb Mackenzie at 6:03 p.m.

Notices of the meeting were delivered to the Banner Journal, WWIS Radio Station and Melrose Chronicle and posted in three (3) public places on April 23, 2003.

Election of officers was held. The following members were elected as officers:

President: Jeff Pugh

Vice-President: Lois Corey

Clerk: Barb Sedelbauer

Treasurer: Don Mathews

Jeff Pugh will be the WASB correspondent.

Barb Mackenzie moved to approve the following resolution:

A RESOLUTION AUTHORIZING THE SCHOOL DISTRICT OF BLACK RIVER FALLS TO BORROW THE SUM OF \$945,000 BY ISSUING GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2003A PURSUANT TO SECTION 67.12(12) OF THE WISCONSIN STATUTES AND AUTHORIZING THE SALE OF THE NOTES

Lois Corey seconded the motion.

Roll call vote:

Ayes: Lois Corey, Barb Mackenzie, Don Mathews, Jeff Pugh,
Barb Sedelbauer

Nays: None

Motion carried.

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Lois Corey moved to approve the grant application request from the High School Instrumental Music program for the purchase of an Instrument Storage Wall system and three (3) sousaphones and one (1) baritone saxophone from the Lunda Charitable Trust and the Black River Area Foundation. Barb Mackenzie seconded the motion. Motion carried.

Lois Corey moved to adjourn at 6:30 p.m. Don Mathews seconded the motion.

Roll call vote:

Ayes: Lois Corey, Barb Mackenzie, Don Mathews, Jeff Pugh,
Barb Sedelbauer

Nays: None

Motion carried.

Meeting adjourned.

Barbara Prochaska, Recording Secretary