

Black River Falls  
June 25, 2003

Meeting # 16 (Special)

MINUTES OF MEETING NO. 16 (SPECIAL) OF THE BOARD OF EDUCATION OF THE SCHOOL DISTRICT OF BLACK RIVER FALLS ON JUNE 25, 2003 AT 5:00 P.M. IN THE HIGH SCHOOL LMC.

Board Members Present: Lois Corey, Mike Johnson, Don Mathews, Jeff Pugh, Wayne Torkelson

Board Members Absent: Barb Mackenzie, Barb Sedelbauer

The meeting was called to order by President Jeff Pugh at 5:00 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 June 18, 2003 and revised notices delivered and posted on June 24, 2003.

The Board members, along with Dennis Richards and Jill Collins, toured the Lunda Community Center. Carl Holmquist, Chris Fox, Ron Danielson, and Bob Olsher also toured the facility.

Wayne Torkelson moved to adjourn to executive session under section 19.85(1)(e), Wis. Stats. to discuss the terms of the agreement with the City of Black River Falls for the operation of the Lunda Community Center. Mike Johnson seconded the motion.

Ayes: Lois Corey, Mike Johnson, Don Mathews, Jeff Pugh, Wayne Torkelson

Nays: None

Motion carried. The meeting was adjourned to executive session under section 19.85(1)(e) at 5:15 p.m.

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Barbara Prochaska, Recording Secretary

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In addition to the board members, Dennis Richards, superintendent, and Jill Collins, business administrator, were in attendance from the school district.

Carl Holmquist and Chris Fox, representing the Lunda Center Advisory Committee, Ron Danielson and Joe Hunter, representing the City of Black River Falls, and Bob Olsher, attorney, were also in attendance.

Considerable discussion was held on the terms of the agreement with the City of Black River Falls for the operation of the Lunda Community Center.

The possibility of an ad hoc committee, including representation from the Lunda Center Advisory Committee, City of Black River Falls, School District of Black River Falls and interested citizens, to develop the terms of the agreement was discussed.

Further discussion and action on an ad hoc committee or other possibilities about how to draft a new Lunda Community Center Agreement will take place at the July regular Board Meeting.

Mike Johnson moved to adjourn at 6:55 p.m. Lois Corey seconded the motion.

Ayes: Lois Corey, Mike Johnson, Don Mathews, Jeff Pugh, Wayne Torkelson

Nays: None

Motion carried. The meeting was adjourned.

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Barbara Prochaska, Recording Secretary