

Black River Falls
August 5, 2003

Meeting # 2 (Special)

MINUTES OF MEETING NO. 2 (SPECIAL) OF THE BOARD OF EDUCATION OF
THE SCHOOL DISTRICT OF BLACK RIVER FALLS ON AUGUST 5, 2003 AT 4:30
P.M. IN THE DISTRICT OFFICE BOARD ROOM

Board Members Present: Mike Johnson, Barb Mackenzie, Don Mathews, Jeff Pugh,
Barb Sedelbauer

Board Members Absent: Lois Corey, Wayne Torkelson

The meeting was called to order by President Jeff Pugh at 4:30 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 July 31, 2003

Discussion was held on the Black River Falls Education Association (BRFEA) Collective
Bargaining Agreement for the 2003-05 school years.

Barb Mackenzie moved to approve the BRFEA Collective Bargaining Agreement for the 2003-
05 school years. Mike Johnson seconded the motion.

Motion carried.

Mike Johnson moved to adjourn at 4:40 p.m. Barb Mackenzie seconded the motion.

Roll call vote:

Ayes: Mike Johnson, Barb Mackenzie, Don Mathews, Jeff Pugh, Barb Sedelbauer,

Nays: None

Motion carried. The meeting was adjourned.

Barb Prochaska, Recording Secretary