

Black River Falls
August 25, 2003

Meeting # 4 (Special)

MINUTES OF MEETING NO. 4 (SPECIAL) OF THE BOARD OF EDUCATION OF
THE SCHOOL DISTRICT OF BLACK RIVER FALLS ON AUGUST 25, 2003 AT
APPROXIMATELY 8:30 P.M. IN THE LUNDA THEATRE

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 8:27 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 August 21, 2003

Mike Johnson moved to approve the employment of Jeron Cassidy, Technology Education
teacher. Barb Sedelbauer seconded the motion. Motion carried.

Mike Johnson moved to adjourn at 8:35 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