



Minutes of the special meeting of the Board of Education of the School District of Black River Falls on March 20, 2019 at 5:00 p.m. in the District Office Board Room.

School Board President, Mary Jo Rozmenoski, called the meeting to order at 5:00 p.m. followed by the Pledge of Allegiance.

Board Members Present: Mary Jo Rozmenoski, Mary Jo Radcliffe, Scott Barton, Amy Hoffman, Nehomah Thundercloud, Patty Jacobson.

Board Members Absent: Laurel Meek.

Mary Jo Rozmenoski verified public notice.

The Board discussed the long term maintenance needs and facility needs that were not prioritized in the 2014 referendum and agreed that they are not ready to take any action at this time. Jill Collins and Dr. Severson will research the tax impact of a potential project.

At 6:53 p.m. Mary Jo Radcliffe moved to adjourn to closed session per Wisconsin Statutes 19.85(1)(c) for the purpose of discussing the evaluation of the Superintendent and other contracts. Amy Hoffman seconded the motion. Motion carried 6-0.

Mary Jo Radcliffe moved to reconvene into open session and take any necessary action as per Wisconsin Statute 19.85(2). Patty Jacobson seconded the motion. Motion carried 6-0.

Dr. Severson's District Administrator's Report included:

- The Board would prefer the financial reports to be printed by location.
- Discussion of a potential property purchase.

At 8:12 p.m. Mary Jo Radcliffe moved to adjourn. Patty Jacobson seconded the motion. Motion carried 6-0.

---

Nehomah Thundercloud, Clerk

---

Shelly Severson, Recording Secretary