MINUTES OF MEETING OF THE BOARD OF EDUCATION OF THE SCHOOL DISTRICT OF BLACK RIVER FALLS ON APRIL 25, 2011 AT 4:30 P.M. IN THE MIDDLE SCHOOL LIBRARY.

The special meeting was called to order by President Ramie Bakken at 4:30 pm.

Roll call was taken.

Board Members Present: Ramie Bakken, Don Mathews, Susan Olstad, Ron Wirtz, Laurel Meek, Mary Jo Rozmenoski, Lois Corey

Board Members Absent: None

Ron Wirtz motioned to adjourn to closed session under Wis. Stats. 19.85 (1) (c) (e) for the purpose of Administrative Contract Discussion. Don Mathews seconded the motion. A roll call vote was taken (7 = yes).

Discussion on administrative contracts included:
- Wisconsin Retirement System
- Insurance
- Furlough
- Present Contract Length

The board took a break at 5:30 pm and continued at 7:20 pm.

Ron Wirtz moved to adjourn at 7:30 pm. Laurel Meek seconded the motion. A roll call vote was taken (7 = yes).

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Mary Jo Rozmenoski, Clerk