MINUTES OF MEETING OF THE BOARD OF EDUCATION OF THE SCHOOL DISTRICT OF BLACK RIVER FALLS ON MAY 29, 2012 AT 6:00 P.M. IN THE DISTRICT OFFICE BOARD ROOM.

The special meeting was called to order by President Mary Jo Rozmenoski at 6:00 pm.

Board Members Present: Ramie Bakken, Tina Boisen, Axel Dressler, Laurel Meek, Susan Olstad, Mary Jo Radcliffe, Mary Jo Rozmenoski

Board Members Absent: None

Susan Olstad moved to approve the assistant principal contract and the recommendation to hire Jason Janke for this position. Ramie Bakken seconded the motion. Motion carried 7-0.

Ramie Bakken moved to approve the second reading of the Teacher Handbook Language about the Retirement Provision. Susan Olstad seconded the motion. Motion carried 7-0.

Mary Jo Radcliffe moved to approve the recommendation to accept Andrea Koester’s resignation as Choral Teacher. Susan Olstad seconded the motion. Motion carried 6-1 (Ramie Bakken).

Ramie Bakken moved to adjourn at 6:28 pm. Susan Olstad seconded the motion. Motion carried 7-0.

Maureen Ruka, Recording Secretary
Ramie Bakken, Clerk