MINUTES OF MEETING OF THE BOARD OF EDUCATION OF THE SCHOOL DISTRICT OF BLACK RIVER FALLS ON AUGUST 27, 2012 AT 5:30 P.M. IN ROOM 113 AT THE MIDDLE SCHOOL.

The special meeting was called to order by President Mary Jo Rozmenoski at 5:33 pm.

Board Members Present: Ramie Bakken, Tina Boisen (5:34 arrival), Axel Dressler, Susan Olstad (5:39 arrival), Mary Jo Radcliffe, Mary Jo Rozmenoski

Board Members Absent: Laurel Meek

Mary Jo Radcliffe moved to approve the employment recommendations (Bridget Beinborn – Kindergarten hire, Elizabeth Snyder – Kindergarten hire; Lynn Hicks – Kindergarten resignation, Jennie Carson – Kindergarten resignation). Ramie Bakken seconded the motion. Motion carried 5-0.

Ramie Bakken announced her decision to resign from the board.

A board development discussion took place.

Susan Olstad moved to adjourn at 6:38 pm. Axel Dressler seconded the motion. Motion carried 6-0.

_____________________________   ____________________________
Maureen Ruka, Recording Secretary   Ramie Bakken, Clerk