MINUTES OF MEETING OF THE BOARD OF EDUCATION OF THE SCHOOL DISTRICT OF BLACK RIVER FALLS ON AUGUST 30, 2012 AT 5:00 P.M. IN THE DISTRICT OFFICE BOARD ROOM.

The special meeting was called to order by President Mary Jo Rozmenoski at 5:02 pm.

Board Members Present: Ramie Bakken, Tina Boisen, Susan Olstad, Mary Jo Radcliffe, Mary Jo Rozmenoski

Board Members Absent: Axel Dressler, Laurel Meek

Mary Jo Radcliffe moved to approve the BRFEA 2012-2013 Master Contract. Susan Olstad seconded the motion. Motion carried 5-0.

Ramie Bakken read the resolution and moved to approve the BRFEA 2012-2013 Non-Base Building Equity Adjustment. Tina Boisen seconded the motion. Motion carried 5-0.

Ramie Bakken moved to adjourn at 5:11 pm. Susan Olstad seconded the motion. Motion carried 5-0.

Maureen Ruka, Recording Secretary Ramie Bakken, Clerk