MINUTES OF MEETING OF THE BOARD OF EDUCATION OF THE SCHOOL DISTRICT OF BLACK RIVER FALLS ON AUGUST 26, 2013 AT 6:00 P.M. IN ROOM 113 AT BLACK RIVER FALLS MIDDLE SCHOOL.

President Mary Jo Rozmenoski called the meeting to order at 6:00 p.m.

Board Members Present: Axel Dressler, Amy Hoffman, Patty Jacobson (arrived late), Laurel Meek, Mary Jo Radcliffe, Mary Jo Rozmenoski, Todd Stittleburg

Board Members Absent: None

Mary Jo Radcliffe moved to approve the employment recommendations (Resignations: Kari Peterson – High School English Teacher, Anna Simono – 4K Teacher; Hires: Tim Jensen – Middle School Counselor). Todd Stittleburg seconded the motion. Motion carried 6-0.

Axel Dressler moved to approve ratification of the BRFESPA Master Agreement. Mary Jo Radcliffe seconded the motion. Motion carried 7-0.

Mary Jo Radcliffe moved to table the closed session discussion item. Patty Jacobson seconded the motion. Motion carried 7-0.

Mary Jo Radcliffe moved to adjourn at 6:26 p.m. Amy Hoffman seconded the motion. Motion carried 7-0.

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Axel Dressler, Clerk  Shelly Severson, Recording Secretary