Minutes of meeting of the Board of Education of the School District of Black River Falls on October 26, 2015 in the Middle School conference room, immediately following the Annual Meeting which commences at 6:00 p.m.

President, Mary Jo Rozmenoski, called the special meeting to order at 6:50 p.m. followed by the Pledge of Allegiance.

Board Members present: Mary Jo Rozmenoski, Mary Jo Radcliffe, Laurel Meek, Amy Hoffman, Todd Stittleburg, Nehomah Thundercloud, Patty Jacobson.

Board Members absent: None

Mary Jo Rozmenoski moved to approve the Certification of Tax Levy. Mary Jo Radcliffe seconded the motion. Motion carried 7-0.

Todd Stittleburg moved to approve the 2015-2016 Budget Revisions. Nehomah Thundercloud seconded the motion. Motion carried 7-0.

Amy Hoffman moved to approve the Boys Varsity Soccer Team for 2016-2017 in accordance with the Jackson Youth Soccer League Agreement. Nehomah Thundercloud seconded the motion. Motion carried 5-2.

Nehomah Thundercloud move to approve the Boys Varsity Soccer Co-op for 2016-2017. Amy Hoffman seconded the motion. Motion carried 7-0.

Nehomah Thundercloud moved to approve the Game Time Grant. Laurel Meek seconded the motion. Motion carried 6-1.

Mary Jo Radcliffe moved to adjourn at 7:47 p.m. Amy Hoffman seconded the motion. Motion carried 7-0.

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Amy Hoffman, Clerk                                        Dr. Shelly Severson, Recording Secretary