Minutes of meeting of the Board of Education of the School District of Black River Falls on April 28, 2015 at 6:30 p.m. at the District Office Board Room.

The meeting was called to order by President Mary Jo Rozmenoski at 6:27 p.m.

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

Board Members Absent:  None

Todd Stittleburg nominated Mary Jo Rozmenoski as School Board President.  Mary Jo Rozmenoski accepted the nomination.  Nomination carried 7-0.

Mary Jo Rozmenoski nominated Mary Jo Radcliffe as School Board Vice President.  Mary Jo Radcliffe accepted the nomination.  Nomination carried 7-0.

Mary Jo Rozmenoski nominated Amy Hoffman as School Board Clerk.  Amy Hoffman accepted the nomination.  Nomination carried 7-0.

Mary Jo Radcliffe nominated Laurel Meek as School Board Treasurer.  Laurel Meek accepted the nomination.  Nomination carried 7-0.

Mary Jo Rozmenoski moved to approve the board committee assignments as follows:
  - Policy Committee = Mary Jo Rozmenoski, Patty Jacobson
  - Community Engagement Committee = Nehomah Thundercloud, Mary Jo Radcliffe, Todd Stittleburg
  - Student Success Committee = Amy Hoffman, Laurel Meek, Todd Stittleburg, Nehomah Thundercloud
  - Our People Committee = Mary Jo Rozmenoski, Laurel Meek, Mary Jo Radcliffe

Mary Jo Radcliffe seconded the motion.  Motion carried 7-0.

Mary Jo Radcliffe moved to nominate Mary Jo Rozmenoski as the delegate for the CESA 4 annual convention on June 3, 2015.  Todd Stittleburg seconded the motion.  Motion carried 7-0.
Mary Jo Rozmenoski moved to adjourn at 7:18 p.m. Amy Hoffman seconded the motion. Motion carried 7-0.

Shelly Severson, Recording Secretary  Amy Hoffman, Clerk