MINUTES OF MEETING NO. 4 (SPECIAL) OF THE BOARD OF EDUCATION OF
THE SCHOOL DISTRICT OF BLACK RIVER FALLS ON AUGUST 26, 2002 AT
APPROXIMATELY 8:30 P.M. IN THE LUNDA THEATRE.

Board Members Present: Durwood Amundson, Laura Chrest, Lois Corey, Mike
Johnson, Gregg Mulry

Board Members Absent: Barb Mackenzie, Jeff Pugh

The meeting was called to order by President, Gregg Mulry at 8:42 p.m.

Notices of the meeting were delivered to the Banner Journal, WWIS Radio Station and
Melrose Chronicle and posted in three (3) public places on August 23, 2002.

Discussion was held on the middle school principal situation. Dave Roou, middle school
principal, has been on active duty with the Army and is unsure at this time when he will
be demobilized and able to return to work.

Mike Johnson moved to utilize current administration to support the middle school until
Dave Roou is able to return. Durwood Amundson seconded the motion.
Roll call vote:
Ayes: Durwood Amundson, Mike Johnson
Nays: Laura Chrest, Lois Corey, Gregg Mulry
Motion failed.

Lois Corey moved to hire Warren Rosin as needed until Dave Roou is able to return to
full-time employment as middle school principal at the same daily rate he received last
year. Laura Chrest seconded the motion.
Roll call vote:
Ayes: Laura Chrest, Lois Corey
Nays: Durwood Amundson, Mike Johnson, Gregg Mulry
Motion failed.

Durwood Amundson moved to authorize the administration to hire an interim principal
until the September board meeting unless Mr. Roou is able to return before the meeting.
Laura Chrest seconded the motion.

Laura Chrest moved to amend the motion to include directing Dr. Richards to hire
Warren Rosin at the same daily rate as last year ($235.00 per day). Lois Corey seconded
the amendment.
Roll call vote on the amendment:
Ayes: Durwood Amundson, Laura Chrest, Lois Corey, Gregg Mulry
Nays: Mike Johnson
Amendment carried.

Roll call vote on the motion to authorize the hiring of an interim principal:
Ayes: Durwood Amundson, Laura Chrest, Lois Corey, Gregg Mulry
Nays: Mike Johnson
Motion carried.

Durwood Amundson moved to adjourn at 9:15 p.m. Mike Johnson seconded the motion.

Ayes: Durwood Amundson, Laura Chrest, Lois Corey, Mike Johnson, Gregg Mulry
Nays: None
Motion carried.
Meeting adjourned.

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Barbara Prochaska, Recording Secretary