Board of Education Special Meeting  
May 10, 2010  

Board Members present:   Ramie Bakken, Lois Corey, Don Mathews, Laurel Meek,  
Susan Olstad, Mary Jo Rozmenoski, Ron Wirtz  

Board Members absent:   None  

The meeting was called to order by President Ramie Bakken at 4:00 p.m.  

Notices of the meeting were delivered to the Banner Journal, Jackson County Chronicle and  
WWIS Radio and posted in three (3) public places on May 5, 2010.  

Jack Vig, Auditor from Vig & Associates, presented the audit report for the year ending June  
30, 2009.  Mr. Vig commended the accounting staff (Jill Collins and Tammy Rush) for the  
excellent job they do.  

Don Mathews moved to elect the following board officers effective immediately:  

President:  Ramie Bakken  
Vice-President:  Lois Corey  
Clerk:  Mary Jo Rozmenoski  
Treasurer:  Ron Wirtz  

Mary Jo Rozmenoski seconded the motion.  Motion carried with a 7-0 vote.  

Discussion was held on the structure of the Board Committees.  Ron Wirtz moved to keep  
the Policy and Curriculum Committees adding Student Achievement to the Curriculum  
Committee, and removing the Business Services Committee, replacing it with a Public  
Affairs Committee.  Laurel Meek seconded the motion.  Motion carried with a 7-0 vote.  

The following were appointed to the various committees:  

Policy:  
   Ramie Bakken  
   Don Mathews  
   Laurel Meek  

Curriculum and Student Achievement:  
   Ron Wirtz  
   Susan Olstad  
   Laurel Meek  

Public Affairs:  
   Lois Corey  
   Mary Jo Rozmenoski  
   Susan Olstad
Laurel Meek moved to adjourn to executive session under Section 19.85 (1)(c) to discuss the administrative structure and how it pertains to personnel performance evaluation data at 5:45 p.m. Mary Jo Rozmenoski seconded the motion.

Roll call vote:

Ayes: Ramie Bakken, Lois Corey, Don Mathews, Laurel Meek, Susan Olstad, Mary Jo Rozmenoski, Ron Wirtz
Nays: None

The meeting was adjourned to executive session.