

ROSHOLT SCHOOL DISTRICT  
Minutes of Special Board Meeting  
August 10, 2011

1. Meeting was called to order at 5:30 p.m. by Board President Lois Glodowski.
2. Roll Call: Ferg, Glodowski, Hartvig, Kaminski, and Kurtzweil present. Also present was Marc Christianson, District Administrator.
3. Notice of a public meeting was mailed to Board Members, Stevens Point Daily Journal, WSPT, WDUX, WIZD, and WSAU radio stations and posted in various public places in the district.
4. Motion by Ferg, seconded by Kaminski to approve the agenda. Roll Call: Ferg, Glodowski, Hartvig, Kaminski, and Kurtzweil voting aye; no nays. Motion carried.
5. A School Board Inservice was presented by Miles Turner-Wisconsin Association of School District Administrators.
6. Motion by Hartvig, seconded by Kaminski to adjourn. Roll Call: Ferg, Glodowski, Hartvig, Kaminski, and Kurtzweil voting aye; no nays. Motion carried. Meeting adjourned at 7:10 p.m.