

ROSHOLT SCHOOL DISTRICT
Minutes of Special Board Meeting
August 15, 2011

1. Meeting was called to order at 7:02 p.m. by Board President Lois Glodowski.
2. Roll Call: Ferg, Glodowski, Hartvig, and Kurtzweil present. Kaminski was absent. 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 Hartvig to approve the agenda. Roll Call: Ferg, Glodowski, Hartvig, and Kurtzweil voting aye; no nays. Motion carried.
5. Motion by Hartvig, seconded by Ferg to approve a 2011-12 teaching contract for Dani Wojak. Roll Call: Ferg, Glodowski, Hartvig, and Kurtzweil voting aye; no nays. Motion carried.
6. Motion by Kurtzweil, seconded by Hartvig to approve John Guadagni as a general cleaner. Roll Call: Ferg, Glodowski, Hartvig, and Kurtzweil voting aye; no nays. Motion carried.
7. There as a first reading of the following policies for staff handbooks: 1130, 1400, 1613, 2110, 3111, 3112, 3120.01, 3122, 3122.01, 3130, 3131, 3139, 3140, 3210, 3213, 3215, 3216, 3220, 3242, 3340, 3362, 3425, 3430, 3430.01, 3431, 3432, 3440, 4111, 4112, 4120.01, 4122, 4122.01, 4130, 4131, 4139, 4140, 4162, 4210, 4213, 4215, 4216, 4220, 4340, 4362, 4425, 4430, 4430.01, 4431, 4432, 4440, 6510, 7530, 7530.01, 7540.03, 7540.06, 8320, 8420, 8442, 8450, 8452, 8453, 8453.01.
8. Motion by Ferg, seconded by Hartvig to adjourn. Roll Call: Ferg, Glodowski, Hartvig, and Kurtzweil voting aye; no nays. Motion carried. Meeting adjourned at 7:15 p.m.