

ROSHOLT SCHOOL DISTRICT  
Minutes of Regular Board Meeting  
September 13, 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, Jim Grygleski, Middle/High School Principal, and John Parks, Elementary Principal.
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 Hartvig, seconded by Kurtzweil to approve the agenda. Roll Call: Ferg, Glodowski, Hartvig, Kaminski, and Kurtzweil voting aye; no nays. Motion carried.
5. Motion by Ferg, seconded by Hartvig to approve the minutes of the regular school board meeting August 9, 2011 and special school board meetings August 10, 2011 and August 15, 2011. Roll Call: Ferg, Glodowski, Hartvig, Kaminski, and Kurtzweil voting aye; no nays. Motion carried.
6. Motion by Kurtzweil, seconded by Kaminski to approve payment of bills totaling \$339,053.63 drawn on checks numbered 52987-53108. Roll Call: Ferg, Glodowski, Hartvig, Kaminski, and Kurtzweil voting aye; no nays. Motion carried.
7. Motion by Kaminski, seconded by Kurtzweil to approve the fundraising request of the Business Management Class to sell homecoming t-shirts to high school students. Roll Call: Ferg, Glodowski, Hartvig, Kaminski, and Kurtzweil voting aye; no nays. Motion carried.
8. Motion by Kaminski, seconded by Hartvig to approve the following FFA/Ag. fieldtrip requests: FIRE Workshop in Appleton on September 24, 2011; World Dairy Expo in Madison on October 5, 2011; and National FFA Convention in Indianapolis, IN on October 18-23, 2011. Roll Call: Ferg, Glodowski, Hartvig, Kaminski, and Kurtzweil voting aye; no nays. Motion carried.
9. Motion by Ferg, seconded by Hartvig to approve the following policies for personnel handbooks: 1130, 1400, 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, 7540.03, 7540.06, 8320, 8420, 8442, 8450, 8452, 8453, 8453.01. Roll Call: Ferg, Glodowski, Hartvig, Kaminski, and Kurtzweil voting aye; no nays. Motion carried.

10. Motion by Kaminski, seconded by Kurtzweil to approve the Employment Handbook for Professional Staff Members. Roll Call: Ferg, Glodowski, Hartvig, Kaminski, and Kurtzweil voting aye; no nays. Motion carried.
11. Motion by Kurtzweil, seconded by Hartvig to approve the Employment Handbook for Support Staff. Roll Call: Ferg, Glodowski, Hartvig, Kaminski, and Kurtzweil voting aye; no nays. Motion carried.
12. Motion by Ferg, seconded by Kurtzweil to approve the Jostens Yearbook Agreement. Roll Call: Ferg, Glodowski, Hartvig, Kaminski, and Kurtzweil voting aye; no nays. Motion carried.
13. Motion by Kaminski, seconded by Kurtzweil to approve the following extra-curricular contracts: Travis Nechuta-Middle School Wrestling Coach; Dani Wojak-Assistant Forensics Coach; Amy Zick-Assistant Dramatics (Fall). Roll Call: Ferg, Glodowski, Hartvig, Kaminski, and Kurtzweil voting aye; no nays. Motion carried.
14. Motion by Hartvig, seconded by Kaminski to approve a stipend equal to 12.5% of salary for Mary Tierney-Ley for 2011-12 as the result of having a 4<sup>th</sup>/5<sup>th</sup> grade split class, and a revised teaching contract for Emily Curless. Roll Call: Ferg, Glodowski, Hartvig, Kaminski, and Kurtzweil voting aye; no nays. Motion carried.
15. Motion by Kurtzweil, seconded by Kaminski to approve the Interagency Agreement with Portage County Health and Human Services. Roll Call: Ferg, Glodowski, Hartvig, Kaminski, and Kurtzweil voting aye; no nays. Motion carried.
16. Motion by Kaminski, seconded by Hartvig to approve special transportation requests as presented. Roll Call: Ferg, Glodowski, Hartvig, Kaminski, and Kurtzweil voting aye; no nays. Motion carried.
17. Motion by Ferg, seconded by Kaminski to adjourn to closed session per Wisconsin State Statutes 19.85 (1)(c) for the purpose of considering employment, evaluation and compensation of any public employee (personnel matters-negotiations, administrative contracts). Roll Call: Ferg, Glodowski, Hartvig, Kaminski, and Kurtzweil voting aye; no nays. Motion carried.
18. Motion by Kaminski, seconded by Kurtzweil to return to open session with the possibility of action. Roll Call: Ferg, Glodowski, Hartvig, Kaminski, and Kurtzweil voting aye; no nays. Motion carried.
19. Motion by Hartvig, seconded by Ferg to adjourn. Roll Call: Ferg, Glodowski, Hartvig, Kaminski, and Kurtzweil voting aye; no nays. Motion carried. Meeting adjourned at 8:52 p.m.