

ROSHOLT SCHOOL DISTRICT  
Minutes of Regular Board Meeting  
January 13, 2016

1. Meeting was called to order at 6:01 p.m. by Board President Lois Glodowski.
2. Roll Call: Cychosz, Ferg, Glodowski, and Trzebiatowski present. Wanta was absent. 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, WSPT, WDUX, WOZZ, and WSAU radio stations and posted in various public places in the district.
4. Motion by Trzebiatowski, seconded by Cychosz to approve the agenda with the change of moving Item 9.1 to follow Item 7.2. Roll Call: Cychosz, Ferg, Glodowski, and Trzebiatowski voting aye; no nays. Motion carried.
5. Motion by Trzebiatowski, seconded by Ferg to approve the minutes of the regular school board meeting December 9, 2015. Roll Call: Cychosz, Ferg, Glodowski, and Trzebiatowski voting aye; no nays. Motion carried.
6. Motion by Cychosz, seconded by Ferg to approve payment of bills totaling \$219,535.20 drawn on checks numbered 59770-59869 (voided 59606, 59588, 59590, 57141). Roll Call: Cychosz, Ferg, Glodowski, and Trzebiatowski voting aye; no nays. Motion carried.
7. Motion by Ferg, seconded by Cychosz to approve the Music Curriculum as presented. Roll Call: Cychosz, Ferg, Glodowski, and Trzebiatowski voting aye; no nays. Motion carried.
8. Motion by Trzebiatowski, seconded by Ferg to accept with thanks the donation Cider Mill Antiques of a Victorian style sofa valued at \$625.00 to be used for drama productions. Roll Call: Cychosz, Ferg, Glodowski, and Trzebiatowski voting aye; no nays. Motion carried.
9. Motion by Cychosz, seconded by Trzebiatowski to approve the FFA fieldtrip request to Career Development Event in Appleton on April 1, 2016. Roll Call: Cychosz, Ferg, Glodowski, and Trzebiatowski voting aye; no nays. Motion carried.
10. Motion by Trzebiatowski, seconded by Ferg to approve the second reading of revision of policies 5113 and 5113.01. Roll Call: Cychosz, Ferg, Glodowski, and Trzebiatowski voting aye; no nays. Motion carried.

11. Motion by Cychosz, seconded by Trzebiatowski to approve not limiting regular education open enrollment space availability; and not limiting special education open enrollment space availability for already existing programs. Roll Call: Cychosz, Ferg, Glodowski, and Trzebiatowski voting aye; no nays. Motion carried.
12. Motion by Cychosz, seconded by Ferg to approve a contract with Jostens for Middle School Yearbooks for 2017-2019. Roll Call: Cychosz, Ferg, Glodowski, and Trzebiatowski voting aye; no nays. Motion carried.
13. Motion by Trzebiatowski, seconded by Cychosz to adjourn to closed session per Wisconsin State Statutes 19.85(1)(c) for the purpose of considering employment, promotion, compensation for any public employee (extra-curricular contracts, 2016-17 staffing). Roll Call: Cychosz, Ferg, Glodowski, and Trzebiatowski voting aye; no nays. Motion carried.
14. Motion by Ferg, seconded by Trzebiatowski to return to open session with the possibility of action. Roll Call: Cychosz, Ferg, Glodowski, and Trzebiatowski voting aye; no nays. Motion carried.
15. Motion by Ferg, seconded by Cychosz to approve an extra-curricular contract Kathryn Kawleski-Musical - Dramatics. Roll Call: Cychosz, Ferg, Glodowski, and Trzebiatowski voting aye; no nays. Motion carried.
16. Motion by Ferg, seconded by Cychosz to approve an extra-curricular contract Kathryn Kawleski-Musical - Instrumental. Roll Call: Cychosz, Ferg, Glodowski, and Trzebiatowski voting aye; no nays. Motion carried.
17. Motion by Ferg, seconded by Cychosz to approve an extra-curricular contract Kathryn Kawleski-Musical - Vocal. Roll Call: Cychosz, Ferg, Glodowski, and Trzebiatowski voting aye; no nays. Motion carried.
18. Motion by Ferg, seconded by Cychosz to approve an extra-curricular contract for Cheryl Kawleski-Assistant Dramatics (Spring Musical). Roll Call: Cychosz, Ferg, Glodowski, Trzebiatowski, and Wanta voting aye; no nays. Roll Call: Cychosz, Ferg, Glodowski, and Trzebiatowski voting aye; no nays. Motion carried.
19. Motion by Cychosz, seconded by Trzebiatowski to adjourn. Roll Call: Cychosz, Ferg, Glodowski, and Trzebiatowski voting aye; no nays. Motion carried. Meeting adjourned at 8:13 p.m.