

ROSHOLT SCHOOL DISTRICT
Minutes of Regular Board Meeting
January 7, 2015

1. Meeting was called to order at 6:00 p.m. by Board President Lois Glodowski.
2. Roll Call: Cychosz, Ferg, Glodowski, Trzebiatowski, and Wanta present. Also present was Marc Christianson, District Administrator, and Jim Grygleski, Middle/High School Principal.
3. Notice of a public meeting was mailed to Board Members, Stevens Point Daily Journal, WSPT, WDUX, WOZZ, and WSAU radio stations and posted in various public places in the district.
4. Motion by Cychosz, seconded by Ferg to approve the agenda with the change of moving Item #6 to follow Item #10. Roll Call: Cychosz, Ferg, Glodowski, Trzebiatowski, and Wanta voting aye; no nays. Motion carried.
5. Motion by Wanta, seconded by Cychosz to approve the minutes of the regular school board meeting December 10, 2014. Roll Call: Cychosz, Ferg, Glodowski, Trzebiatowski, and Wanta voting aye; no nays. Motion carried.
6. Motion by Ferg, seconded by Trzebiatowski to approve participation in the ALICE Program and to send a minimum of four staff members to training. Roll Call: Cychosz, Ferg, Glodowski, Trzebiatowski, and Wanta voting aye; no nays. Motion carried.
7. Motion by Trzebiatowski, seconded by Wanta to approve the fieldtrip request to FFA Career Development Event in Appleton on March 27, 2015. Roll Call: Cychosz, Ferg, Glodowski, Trzebiatowski, and Wanta voting aye; no nays. Motion carried.
8. Motion by Wanta, seconded by Cychosz to approve the request for a Varsity Football game at Phillips on August 20, 2015. Roll Call: Cychosz, Ferg, Glodowski, Trzebiatowski, and Wanta voting aye; no nays. Motion carried.
9. Motion by Trzebiatowski, seconded by Ferg to approve not limiting regular education open enrollment space availability. Roll Call: Cychosz, Ferg, Glodowski, Trzebiatowski, and Wanta voting aye; no nays. Motion carried.
10. Motion by Cychosz, seconded by Trzebiatowski to approve the Wisconsin Technical Excellence Scholarship. Roll Call: Cychosz, Ferg, Glodowski, Trzebiatowski, and Wanta voting aye; no nays. Motion carried.

11. Motion by Ferg, seconded by Wanta 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, 2015-16 staffing). Roll Call: Cychosz, Ferg, Glodowski, Trzebiatowski, and Wanta voting aye; no nays. Motion carried.
12. Motion by Ferg, seconded by Wanta to return to open session with the possibility of action. Roll Call: Cychosz, Ferg, Glodowski, Trzebiatowski, and Wanta voting aye; no nays. Motion carried.
13. Motion by Ferg, seconded by Trzebiatowski to approve payment of bills totaling \$157,508.07 drawn on checks numbered 58300-58359 (voided 57961, 57978, 57988) and bills totaling \$18,245.05 drawn on checks numbered 58360-58369 (voided 58008). Roll Call: Cychosz, Ferg, Glodowski, Trzebiatowski, and Wanta voting aye; no nays. Motion carried.
14. Motion by Ferg, seconded by Cychosz to approve an extra-curricular contract Kathryn Kawleski-Head Dramatics (Spring Play). Roll Call: Cychosz, Ferg, Glodowski, Trzebiatowski, and Wanta voting aye; no nays. Motion carried.
15. Motion by Trzebiatowski, seconded by Cychosz to approve an extra-curricular contract for Cheryl Kawleski-Assistant Dramatics (Spring Play). Roll Call: Cychosz, Ferg, Glodowski, Trzebiatowski, and Wanta voting aye; no nays. Motion carried.
16. Motion by Wanta, seconded by Trzebiatowski to approve an extra-curricular contract for Aaron Dobbe-Assistant Boys' Basketball Coach. Roll Call: Cychosz, Ferg, Glodowski, Trzebiatowski, and Wanta voting aye; no nays. Motion carried.
17. Motion by Ferg, seconded by Trzebiatowski to adjourn. Roll Call: Cychosz, Ferg, Glodowski, Trzebiatowski, and Wanta voting aye; no nays. Motion carried. Meeting adjourned at 8:04 p.m.