

ROSHOLT SCHOOL DISTRICT
Minutes of Regular Board Meeting
October 11, 2011

1. Meeting was called to order at 5:30 p.m. by Board President Lois Glodowski.
2. Roll Call: Ferg, Glodowski, Kaminski, and Kurtzweil present. Hartvig 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, Stevens Point Daily Journal, WSPT, WDUX, WIZD, and WSAU radio stations and posted in various public places in the district.
4. Motion by Kaminski, seconded by Ferg to approve the agenda. Roll Call: Ferg, Glodowski, Kaminski, and Kurtzweil voting aye; no nays. Motion carried.
5. Motion by Ferg, seconded by Kaminski to approve the minutes of the regular school board meeting September 13, 2011. Roll Call: Ferg, Glodowski, Kaminski, and Kurtzweil voting aye; no nays. Motion carried.
6. Motion by Ferg, seconded by Kaminski to approve payment of bills totaling \$252,580.02 drawn on checks numbered 53109-53271 (voided 53003, 53016, 53017, 53018, 53019, 53020, 53146, 53147, 53165, 53166, 53025, 53057, 52496, 53184. Roll Call: Ferg, Glodowski, Kaminski, and Kurtzweil voting aye; no nays. Motion carried.
7. Motion by Kurtzweil, seconded by Kaminski to approve the Agriculture USDA-ARS fieldtrip request to Marshfield on November 15, 2011. Roll Call: Ferg, Glodowski, Kaminski, and Kurtzweil voting aye; no nays. Motion carried.
8. Motion by Kaminski, seconded by Kurtzweil to approve the 7th/8th grade art and science fieldtrip request to Milwaukee on November 18, 2011. Roll Call: Ferg, Glodowski, Kaminski, and Kurtzweil voting aye; no nays. Motion carried.
9. Motion by Kaminski, seconded by Kurtzweil to approve the 2011-12 Assessment Schedule as presented. Roll Call: Ferg, Glodowski, Kaminski, and Kurtzweil voting aye; no nays. Motion carried.
10. Motion by Kaminski, seconded by Ferg to approve the fieldtrip request of the 4th/5th grades to Neville Museum in Green Bay on October 19, 2011. Roll Call: Ferg, Glodowski, Kaminski, and Kurtzweil voting aye; no nays. Motion carried.
11. Motion by Kaminski, seconded by Kurtzweil to approve Youth Options Requests up to the maximum number of credits allowed per law. Roll Call: Ferg, Glodowski, Kaminski, and Kurtzweil voting aye; no nays. Motion carried.

12. Motion by Ferg, seconded by Kaminski to approve the 2011-12 Fundraising Schedule. Roll Call: Ferg, Glodowski, Kaminski, and Kurtzweil voting aye; no nays. Motion carried.
13. Motion by Kaminski, seconded by Kurtzweil to approve the 2011-12 Middle/High School Goals. Roll Call: Ferg, Glodowski, Kaminski, and Kurtzweil voting aye; no nays. Motion carried.
14. Motion by Kaminski, seconded by Ferg to approve the 2011-12 Elementary School Goals. Roll Call: Ferg, Glodowski, Kaminski, and Kurtzweil voting aye; no nays. Motion carried.
15. Motion by Ferg, seconded by Kaminski to approve an extra-curricular contract for LeRoy Miller-Middle School Boys' Basketball Coach. Roll Call: Ferg, Glodowski, Kaminski, and Kurtzweil voting aye; no nays. Motion carried.
16. Motion by Kaminski, seconded by Kurtzweil to approve the revision of Policy 4431-Employee Leaves-Support Staff, with the correction that if a holiday falls on a weekend the supervisor shall determine the scheduled day off. Roll Call: Ferg, Glodowski, Kaminski, and Kurtzweil voting aye; no nays. Motion carried.
17. Motion by Kurtzweil, seconded by Kaminski to approve the Electronic Policy Publishing Service with NEOLA, Inc. Roll Call: Ferg, Glodowski, Kaminski, and Kurtzweil voting aye; no nays. Motion carried.
18. Motion by Kaminski, seconded by Kurtzweil to adjourn to closed session per Wisconsin State Statutes 19.85(1)(e) whenever bargaining strategies require a closed session (REA bargaining), and 19.85 (1)(c) for the purpose of considering employment, evaluation and compensation of any public employee (personnel, administrative contracts). Roll Call: Ferg, Glodowski, Kaminski, and Kurtzweil voting aye; no nays. Motion carried.
19. Motion by Kurtzweil, seconded by Kaminski to return to open session with the possibility of action. Roll Call: Ferg, Glodowski, Kaminski, and Kurtzweil voting aye; no nays. Motion carried.
20. Motion by Kurtzweil, seconded by Kaminski to approve an overall salary increase for REA for 2011-12 equal to 1.6% using the cast forward method. Roll Call: Ferg, Glodowski, Kaminski, and Kurtzweil voting aye; no nays. Motion carried.
21. Motion by Ferg, seconded by Kaminski to adjourn. Roll Call: Ferg, Glodowski, Kaminski, and Kurtzweil voting aye; no nays. Motion carried. Meeting adjourned at 8:35 p.m.