

ROSHOLT SCHOOL DISTRICT
Minutes of Regular Board Meeting
October 14, 2014

1. Meeting was called to order at 5:00 p.m. by Board President Lois Glodowski.
2. Roll Call: Cychosz, Ferg, Glodowski, Trzebiatowski, and Wanta present. Also present was Marc Christianson, District Administrator, 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, WOZZ, and WSAU radio stations and posted in various public places in the district.
4. Motion by Ferg, seconded by Wanta to approve the agenda. Roll Call: Cychosz, Ferg, Glodowski, Trzebiatowski, and Wanta voting aye; no nays. Motion carried.
5. Motion by Cychosz, seconded by Trzebiatowski to approve the minutes of the regular school board meeting September 9, 2014 and special board meeting September 17, 2014. Roll Call: Cychosz, Ferg, Glodowski, Trzebiatowski, and Wanta voting aye; no nays. Motion carried.
6. Motion by Wanta, seconded by Ferg to approve payment of bills totaling \$333,850.62 drawn on checks numbered 57849-57954 (voided 57504, 57831). Roll Call: Cychosz, Ferg, Glodowski, Trzebiatowski, and Wanta voting aye; no nays. Motion carried.
7. Motion by Ferg, seconded by Wanta to approve the bid from Master's Building Solutions to install the new heating system. Roll Call: Cychosz, Ferg, Glodowski, Trzebiatowski, and Wanta voting aye; no nays. Motion carried.
8. Motion by Cychosz, seconded by Trzebiatowski to approve the FFA fieldtrip request to Parliamentary Procedure Meeting in Marshfield on January 15, 2015. Roll Call: Cychosz, Ferg, Glodowski, Trzebiatowski, and Wanta voting aye; no nays. Motion carried.
9. Motion by Ferg, seconded by Cychosz to approve the request from the Vocal Music Department to solicit Rosholt Area Friends of the Arts for \$500.00 to offset costs related to All-State Honors Choir; and the request from the Drama Department to solicit Rosholt Area Friends of the Arts for \$300.00 to help offset the cost related to music awards. Roll Call: Cychosz, Ferg, Glodowski, Trzebiatowski, and Wanta voting aye; no nays. Motion carried.
10. Motion by Trzebiatowski, seconded by Ferg to accept with thanks the donation from Target of \$285.77 to the high school; and the donation from the Rosholt Booster Club of \$1,500.00 to cover the cost of video software for the football/track scoreboard. Roll Call: Cychosz, Ferg, Glodowski, Trzebiatowski, and Wanta voting aye; no nays. Motion carried.

11. Motion by Ferg, seconded by Trzebiatowski to approve the request to pursue a grant through the Wisconsin Humanities Council for a sum up to \$5,000.00. Roll Call: Cychosz, Ferg, Glodowski, Trzebiatowski, and Wanta voting aye; no nays. Motion carried.
12. Motion by Trzebiatowski, seconded by Wanta to approve the 2014-15 Assessment Schedule. Roll Call: Cychosz, Ferg, Glodowski, Trzebiatowski, and Wanta voting aye; no nays. Motion carried.
13. Motion by Cychosz, seconded by Ferg to approve Youth Options Requests as presented. Roll Call: Cychosz, Ferg, Glodowski, Trzebiatowski, and Wanta voting aye; no nays. Motion carried.
14. Motion by Ferg, seconded by Wanta to approve the 2014-15 Fundraising Schedule as presented. Roll Call: Cychosz, Ferg, Glodowski, Trzebiatowski, and Wanta voting aye; no nays. Motion carried.
15. Motion by Wanta, seconded by Cychosz to approve the 2014-15 Elementary, Middle and High School Goals. Roll Call: Cychosz, Ferg, Glodowski, Trzebiatowski, and Wanta voting aye; no nays. Motion carried.
16. Motion by Cychosz, seconded by Ferg to approve a Portrait Contract with Lifetouch through 2016. Roll Call: Cychosz, Ferg, Glodowski, Trzebiatowski, and Wanta voting aye; no nays. Motion carried.
17. Motion by Ferg, seconded by Trzebiatowski to approve the Interagency Agreement with Portage County Health and Human Services. Roll Call: Cychosz, Ferg, Glodowski, Trzebiatowski, and Wanta voting aye; no nays. Motion carried.
18. Motion by Wanta, seconded by Cychosz to approve the Interagency Agreement with Waupaca County Health and Human Services. Roll Call: Cychosz, Ferg, Glodowski, Trzebiatowski, and Wanta voting aye; no nays. Motion carried.
19. Motion by Ferg, seconded by Cychosz to approve special transportation requests. Roll Call: Cychosz, Ferg, Glodowski, Trzebiatowski, and Wanta voting aye; no nays. Motion carried.
20. Motion by Wanta, seconded by Cychosz to approve a Resolution designating officials authorized for the Local Government Investment Pool. Roll Call: Cychosz, Ferg, Glodowski, Trzebiatowski, and Wanta voting aye; no nays. Motion carried.
21. 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 6:19 p.m.