

ROSHOLT SCHOOL DISTRICT
Minutes of Regular Board Meeting
October 16, 2013

1. Meeting was called to order at 5:30 p.m. by Board President Lois Glodowski.
2. Roll Call: Cychosz, Ferg, Glodowski, Kurtzweil, 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 Cychosz, seconded by Ferg to approve the agenda with the change of moving items 7.3 through 7.5 prior to 7.1. Roll Call: Cychosz, Ferg, Glodowski, Kurtzweil and Wanta voting aye; no nays. Motion carried.
5. Motion by Kurtzweil, seconded by Cychosz to approve the minutes of the regular school board meeting September 10, 2013. Roll Call: Cychosz, Ferg, Glodowski, Kurtzweil and Wanta voting aye; no nays. Motion carried.
6. Motion by Ferg, seconded by Wanta to approve payment of bills totaling \$357,298.61 drawn on checks numbered 56343-56467. Roll Call: Cychosz, Ferg, Glodowski, Kurtzweil and Wanta voting aye; no nays. Motion carried.
7. Motion by Cychosz, seconded by Wanta to accept with thanks the donation from Walmart/Sam's Club of up to \$1,000.00 in Teacher Rewards Cards for teachers to purchase classroom supplies. Roll Call: Cychosz, Ferg, Glodowski, Kurtzweil and Wanta voting aye; no nays. Motion carried.
8. Motion by Ferg, seconded by Wanta to approve the request from the Vocal Music Department to solicit RAFA for \$500.00 to help offset the cost of registration fees for All-State Honors Choir participants. Roll Call: Cychosz, Ferg, Glodowski, Kurtzweil and Wanta voting aye; no nays. Motion carried.
9. Motion by Ferg, seconded by Kurtzweil to approve the 2013-14 Assessment Schedule. Roll Call: Cychosz, Ferg, Glodowski, Kurtzweil and Wanta voting aye; no nays. Motion carried.
10. Motion by Wanta, seconded by Ferg to approve a Vending Machine Agreement with Zaug's Inc. for the staff lounge with proceeds going to the Middle/High School Student Activity Fund. Roll Call: Cychosz, Ferg, Glodowski, Kurtzweil and Wanta voting aye; no nays. Motion carried.

11. Motion by Cychosz, seconded by Wanta to approve the 2013-14 Fundraising Schedule. Roll Call: Cychosz, Ferg, Glodowski, Kurtzweil and Wanta voting aye; no nays. Motion carried.
12. Motion by Kurtzweil, seconded by Wanta to approve the 2013-14 Elementary, Middle School and High School Goals. Roll Call: Cychosz, Ferg, Glodowski, Kurtzweil and Wanta voting aye; no nays. Motion carried.
13. Motion by Ferg, seconded by Cychosz to approve the Interagency Agreement with Waupaca County Health & Human Services. Roll Call: Cychosz, Ferg, Glodowski, Kurtzweil and Wanta voting aye; no nays. Motion carried.
14. Motion by Wanta, seconded by Ferg 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 (extra-curricular contracts, staffing). Roll Call: Cychosz, Ferg, Glodowski, Kurtzweil and Wanta voting aye; no nays. Motion carried.
15. Motion by Cychosz, seconded by Ferg to return to open session with the possibility of action. Roll Call: Cychosz, Ferg, Glodowski, Kurtzweil and Wanta voting aye; no nays. Motion carried.
16. Motion by Wanta, seconded by Kurtzweil to approve an extra-curricular contract for Paul Frank-Assistant Wrestling Coach. Roll Call: Cychosz, Ferg, Glodowski, Kurtzweil and Wanta voting aye; no nays. Motion carried.
17. Motion by Wanta, seconded by Cychosz to adjourn. Roll Call: Cychosz, Ferg, Glodowski, Kurtzweil and Wanta voting aye; no nays. Motion carried. Meeting adjourned at 8:55 p.m.