

ROSHOLT SCHOOL DISTRICT
Minutes of Special Board Meeting
October 29, 2015

1. Meeting was called to order at 6:00 p.m. by Board President Lois Glodowski.
2. Roll Call: Cychosz, Ferg, Glodowski, and Trzebiatowski present. Also present was Marc Christianson, District Administrator.
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 Cychosz, seconded by Trzebiatowski to approve the agenda. Roll Call: Cychosz, Ferg, Glodowski, and Trzebiatowski voting aye; no nays. Motion carried.
5. Motion by Ferg, seconded by Trzebiatowski to approve the 2015-16 budget and tax levy of \$3,477,410 at a rate of 10.26 mills based upon the 2015 equalized valuation of \$338,944,042. Roll Call: Cychosz, Ferg, Glodowski, and Trzebiatowski voting aye; no nays. Motion carried.
6. Motion by Cychosz, seconded by Trzebiatowski to approve the Resolution Regarding Proposed Changes to the Academic Excellence Scholarship Program. Roll Call: Cychosz, Ferg, Glodowski, and Trzebiatowski voting aye; no nays. Motion carried.
7. Motion by Trzebiatowski, seconded by Ferg to approve the Resolution Regarding a Proposed Change to an Appointed instead of an Elected State Superintendent. Roll Call: Cychosz, Ferg, Glodowski, and Trzebiatowski voting aye; no nays. Motion carried.
8. Motion by Ferg, seconded by Cychosz to approve the Resolution Regarding Proposed Restrictions on School Referenda. Roll Call: Cychosz, Ferg, Glodowski, and Trzebiatowski voting aye; no nays. Motion carried.
9. Motion by Cychosz, seconded by Trzebiatowski to adjourn to closed session per Wisconsin State Statutes 19.85(1)(c) for the purpose of considering employment, promotion, compensation of any public employee (School Board Vacancy, Extra-Curricular Contracts). Roll Call: Cychosz, Ferg, Glodowski, and Trzebiatowski voting aye; no nays. Motion carried.
10. Motion by Trzebiatowski, seconded by Ferg to return to open session with the possibility of action. Roll Call: Cychosz, Ferg, Glodowski, and Trzebiatowski voting aye; no nays. Motion carried.

11. Motion by Ferg, seconded by Cychosz to appoint Robert Wanta to fill the School Board vacancy. Roll Call: Cychosz, Ferg, Glodowski, and Trzebiatowski voting aye; no nays. Motion carried.
12. Motion by Trzebiatowski, seconded by Cychosz to approve an extra-curricular contract for Kimberly Hintz-Assistant Girls' Basketball Coach (JV). Roll Call: Cychosz, Ferg, Glodowski, and Trzebiatowski voting aye; no nays. Motion carried.
13. Motion by Trzebiatowski, seconded by Cychosz to approve an extra-curricular contract for Macey Fleming-Assistant Girls' Basketball Coach (C-Team). Roll Call: Cychosz, Ferg, Glodowski, and Trzebiatowski voting aye; no nays. Motion carried.
14. Motion by Ferg, seconded by Trzebiatowski to approve an extra-curricular contract for Nathan Singer-Assistant Boys' Basketball Coach (JV). Roll Call: Cychosz, Ferg, Glodowski, and Trzebiatowski voting aye; no nays. Motion carried.
15. Motion by Trzebiatowski, seconded by Cychosz to adjourn. Roll Call: Cychosz, Ferg, Glodowski, and Trzebiatowski voting aye; no nays. Motion carried. Meeting adjourned at 7:24 p.m.