

ROSHOLT SCHOOL DISTRICT
Minutes of Regular Board Meeting
October 9, 2012

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, WIZD, and WSAU radio stations and posted in various public places in the district.
4. Motion by Ferg, seconded by Cychosz to approve the agenda. Roll Call: Cychosz, Ferg, Glodowski, Kurtzweil and Wanta voting aye; no nays. Motion carried.
5. Motion by Wanta, seconded by Kurtzweil to approve the minutes of the regular school board meeting September 11, 2012. Roll Call: Cychosz, Ferg, Glodowski, Kurtzweil and Wanta voting aye; no nays. Motion carried.
6. Motion by Cychosz, seconded by Ferg to approve payment of bills totaling \$173,453.78 drawn on checks numbered 54766-54863 (voided 54525, 54661). Roll Call: Cychosz, Ferg, Glodowski, Kurtzweil and Wanta voting aye; no nays. Motion carried.
7. Motion by Cychosz, seconded by Kurtzweil to approve the following FFA fieldtrip request to 212/360 Leadership Conference in Oconomowoc on November 9-10, 2012; and Spanish students to Menasha School District Day of the Dead Event on November 29, 2012. Roll Call: Cychosz, Ferg, Glodowski, Kurtzweil and Wanta voting aye; no nays. Motion carried.
8. Motion by Wanta, seconded by Ferg to accept with thanks the donation from the Central Wisconsin Railroad of \$500.00 to offset costs of the Dig Pink event on October 11, 2012. Roll Call: Cychosz, Ferg, Glodowski, Kurtzweil and Wanta voting aye; no nays. Motion carried.
9. Motion by Ferg, seconded by Wanta to approve the 2012-13 Assessment Schedule. Roll Call: Cychosz, Ferg, Glodowski, Kurtzweil and Wanta voting aye; no nays. Motion carried.
10. Motion by Cychosz, seconded by Ferg to accept with thanks the donation from Portage County Dairy Promotional Committee of \$25.00 for Mary Tierney-Ley's promotion of Wisconsin Day. Roll Call: Cychosz, Ferg, Glodowski, Kurtzweil and Wanta voting aye; no nays. Motion carried.

11. Motion by Kurtzweil, seconded by Cychosz to approve Youth Options Requests as presented. Roll Call: Cychosz, Ferg, Glodowski, Kurtzweil and Wanta voting aye; no nays. Motion carried.
12. Motion by Wanta, seconded by Ferg to approve the 2012-13 Fundraising Schedule. Roll Call: Cychosz, Ferg, Glodowski, Kurtzweil and Wanta voting aye; no nays. Motion carried.
13. Motion by Kurtzweil, seconded by Wanta to approve the 2012-13 Elementary, Middle and High School Goals. Roll Call: Cychosz, Ferg, Glodowski, Kurtzweil and Wanta voting aye; no nays. Motion carried.
14. Motion by Cychosz, seconded by Wanta to approve the FFA Bylaws and Constitution. Roll Call: Cychosz, Ferg, Glodowski, Kurtzweil and Wanta voting aye; no nays. Motion carried.
15. Motion by Wanta, seconded by Cychosz to approve a three year contract with Lifetouch Photography. Roll Call: Cychosz, Ferg, Glodowski, Kurtzweil and Wanta voting aye; no nays. Motion carried.
16. Motion by Ferg, seconded by Wanta to approve the 2012-13 CESA 5 Contract Addendum. Roll Call: Cychosz, Ferg, Glodowski, Kurtzweil and Wanta voting aye; no nays. Motion carried.
17. Motion by Cychosz, seconded by Ferg 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.
18. Motion by Kurtzweil, seconded by Wanta 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, benefits), and 19.85(1)(f) student matters. Roll Call: Cychosz, Ferg, Glodowski, Kurtzweil and Wanta voting aye; no nays. Motion carried.
19. Motion by Cychosz, seconded by Wanta to return to open session with the possibility of action. Roll Call: Cychosz, Ferg, Glodowski, Kurtzweil and Wanta voting aye; no nays. Motion carried.
20. Motion by Kurtzweil, seconded by Ferg to approve extra-curricular contracts for Alex Sommers-Head Middle School Forensics Coach, and Tammy Louison-Assistant Middle School Forensics Coach. Roll Call: Cychosz, Ferg, Glodowski, Kurtzweil and Wanta voting aye; no nays. Motion carried.
21. 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 8:00 p.m.