

ROSHOLT SCHOOL DISTRICT
Minutes of Special Board Meeting
November 10, 2011

1. Meeting was called to order at 5:40 p.m. by Board President Lois Glodowski.
2. Roll Call: Glodowski, Hartvig, and Kaminski present. Ferg and Kurtzweil were absent. Also present was Marc Christianson, District Administrator.
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 Hartvig, seconded by Kaminski to approve the agenda. Roll Call: Glodowski, Hartvig, and Kaminski voting aye; no nays. Motion carried.
5. Motion by Kaminski, seconded by Hartvig to accept the resignation from Jennifer Merila as a bus driver effective November 9, 2011 and as Transportation Supervisor effective December 8, 2011, with thanks for her years of service to the District. Roll Call: Glodowski, Hartvig, and Kaminski voting aye; no nays. Motion carried.
6. Motion by Hartvig, seconded by Kaminski to adjourn. Roll Call: Glodowski, Hartvig, and Kaminski voting aye; no nays. Motion carried. Meeting adjourned at 5:42 p.m.