

ROSHOLT SCHOOL DISTRICT
Minutes of Regular Board Meeting
November 11, 2015

1. Meeting was called to order at 6:00 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, WSPT, WDUX, WOZZ, 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, Trzebiatowski and Wanta voting aye; no nays. Motion carried.
5. The Oath of Office was administered to Robert Wanta.
6. Motion by Cychosz, seconded by Trzebiatowski to approve the minutes of the regular school board meeting October 14, 2015 and special board meeting October 29, 2015. Roll Call: Cychosz, Ferg, Glodowski, Trzebiatowski and Wanta voting aye; no nays. Motion carried.
7. Motion by Ferg, seconded by Wanta to approve payment of bills totaling \$323,620.53 drawn on checks numbered 59436-59549. Roll Call: Cychosz, Ferg, Glodowski, Trzebiatowski and Wanta voting aye; no nays. Motion carried.
8. Motion by Wanta, seconded by Ferg to approve communications regarding the press box addition project, which will be fully funded by donations. Roll Call: Cychosz, Ferg, Glodowski, Trzebiatowski and Wanta voting aye; no nays. Motion carried.
9. Motion by Ferg, seconded by Wanta to approve student recognition in Cross Country, Volleyball and Football. 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 Bob Ellingson of a Wurlitzer Organ valued at approximately \$150.00 along with \$250.00 for any necessary repairs. Roll Call: Cychosz, Ferg, Glodowski, Trzebiatowski and Wanta voting aye; no nays. Motion carried.
11. Motion by Cychosz, seconded by Trzebiatowski to accept with thanks the donations from the American Red Cross of \$25.00 and from Community First Bank of \$50.00 to encourage student participation in the American Red Cross Blood Drive. Roll Call: Cychosz, Ferg, Glodowski, Trzebiatowski and Wanta voting aye; no nays. Motion carried.

12. Motion by Trzebiatowski, seconded by Cychosz to approve the Technology Literacy Curriculum as presented. Roll Call: Cychosz, Ferg, Glodowski, Trzebiatowski and Wanta voting aye; no nays. Motion carried.
13. Motion by Wanta, seconded by Ferg to approve the 2016-17 Middle School Course Registration Booklets. Roll Call: Cychosz, Ferg, Glodowski, Trzebiatowski and Wanta voting aye; no nays. Motion carried.
14. Motion by Trzebiatowski, seconded by Cychosz to approve the 2016-17 High School Course Registration Booklets. Roll Call: Cychosz, Ferg, Glodowski, Trzebiatowski and Wanta voting aye; no nays. Motion carried.
15. Motion by Ferg, 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 (evaluations update, extra-curricular contract(s)). Roll Call: Cychosz, Ferg, Glodowski, Trzebiatowski and Wanta voting aye; no nays. Motion carried.
16. Motion by Ferg, seconded by Wanta to return to open session with the possibility of action. Roll Call: Cychosz, Ferg, Glodowski, Trzebiatowski and Wanta voting aye; no nays. Motion carried.
17. Motion by Trzebiatowski, seconded by Cychosz to approve an extra-curricular contract for Jack Brooks-Head Baseball Coach. Roll Call: Cychosz, Ferg, Glodowski, Trzebiatowski and Wanta voting aye; no nays. Motion carried.
18. Motion by Wanta, seconded by Ferg to adjourn. Roll Call: Cychosz, Ferg, Glodowski, Trzebiatowski and Wanta voting aye; no nays. Motion carried. Meeting adjourned at 8:48 p.m.