

ROSHOLT SCHOOL DISTRICT  
Minutes of Regular Board Meeting  
December 10, 2014

1. Meeting was called to order at 6:04 p.m. by Board President Lois Glodowski.
2. Roll Call: Cychosz, Glodowski, Trzebiatowski, and Wanta present. Ferg was absent. Also present was Marc Christianson, District Administrator, and Jim Grygleski, Middle/High School 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 Wanta, seconded by Trzebiatowski to approve the agenda. Roll Call: Cychosz, Glodowski, Trzebiatowski, and Wanta voting aye; no nays. Motion carried.
5. Motion by Cychosz, seconded by Wanta to approve the minutes of the regular school board meeting November 12, 2014. Roll Call: Cychosz, Glodowski, Trzebiatowski, and Wanta voting aye; no nays. Motion carried.
6. Motion by Wanta, seconded by Cychosz to approve payment of bills totaling \$217,612.48 drawn on checks numbered 58141-58299 (voided 57866, 58052, 57970, 57993, 57972, 57994, 58141). Roll Call: Cychosz, Glodowski, Trzebiatowski, and Wanta voting aye; no nays. Motion carried.
7. Motion by Wanta, seconded by Cychosz to approve the camera system upgrade bid from Larsen Electronics. Roll Call: Cychosz, Glodowski, Trzebiatowski, and Wanta voting aye; no nays. Motion carried.
8. Motion by Cychosz, seconded by Wanta to approve the fieldtrip request to Wrestling Tournament in Merrill on December 29-30, 2014. Roll Call: Cychosz, Glodowski, Trzebiatowski, and Wanta voting aye; no nays. Motion carried.
9. Motion by Trzebiatowski, seconded by Cychosz to accept with thanks the donation from the Rosholt Booster Club of \$1,500.00 to cover the cost of wrestling uniforms. Roll Call: Cychosz, Glodowski, Trzebiatowski, and Wanta voting aye; no nays. Motion carried.
10. Motion by Wanta, seconded by Trzebiatowski to accept with thanks the donation from the Rosholt Booster Club of \$400.00 to cover the cost of the Huddle Program for high school girls' basketball. Roll Call: Cychosz, Glodowski, Trzebiatowski, and Wanta voting aye; no nays. Motion carried.

11. Motion by Cychosz, seconded by Trzebiatowski to accept with thanks the grant from Exxon Mobile (Stop-N-Go) of \$500.000 to be used in the areas of science and math. Roll Call: Cychosz, Glodowski, Trzebiatowski, and Wanta voting aye; no nays. Motion carried.
12. Motion by Trzebiatowski, seconded by Cychosz to approve student recognition in Volleyball. Roll Call: Cychosz, Glodowski, Trzebiatowski, and Wanta voting aye; no nays. Motion carried.
13. Motion by Cychosz, seconded by Wanta to approve the second reading of the revision of Policy 5114. Roll Call: Cychosz, Glodowski, Trzebiatowski, and Wanta voting aye; no nays. Motion carried.
14. Motion by Wanta, seconded by Trzebiatowski to approve publishing the Rosholt School District Newsletter in the Rosholt Record. Roll Call: Cychosz, Glodowski, Trzebiatowski, and Wanta voting aye; no nays. Motion carried.
15. Motion by Cychosz, seconded by Wanta to approve the 2013-14 Audit Report. Roll Call: Cychosz, Glodowski, Trzebiatowski, and Wanta voting aye; no nays. Motion carried.
16. Motion by Wanta, seconded by Cychosz 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 (staffing). Roll Call: Cychosz, Glodowski, Trzebiatowski, and Wanta voting aye; no nays. Motion carried.
17. Motion by Wanta, seconded by Cychosz to return to open session with the possibility of action. Roll Call: Cychosz, Glodowski, Trzebiatowski, and Wanta voting aye; no nays. Motion carried.
18. Motion by Wanta, seconded by Trzebiatowski to adjourn. Roll Call: Cychosz, Glodowski, Trzebiatowski, and Wanta voting aye; no nays. Motion carried. Meeting adjourned at 9:37 p.m.