

ROSHOLT SCHOOL DISTRICT
Minutes of Regular Board Meeting
December 13, 2011

1. Meeting was called to order at 5:33 p.m. by Board President Lois Glodowski.
2. Roll Call: Ferg, Glodowski, Hartvig, Kaminski, and Kurtzweil 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 Kaminski, seconded by Hartvig to approve the agenda. Roll Call: Ferg, Glodowski, Hartvig, Kaminski, and Kurtzweil voting aye; no nays. Motion carried.
5. Motion by Ferg, seconded by Kaminski to approve the minutes of the regular school board meeting November 8, 2011 and special school board meeting November 10, 2011. Roll Call: Ferg, Glodowski, Hartvig, Kaminski, and Kurtzweil voting aye; no nays. Motion carried.
6. Motion by Kurtzweil, seconded by Hartvig to approve payment of bills totaling \$338,770.34 drawn on checks numbered 53421-53556 (voided 53301, 53428, 53429, 53441, 53449). Roll Call: Ferg, Glodowski, Hartvig, Kaminski, and Kurtzweil voting aye; no nays. Motion carried.
7. Motion by Kurtzweil, seconded by Kaminski to approve the FFA fieldtrip request to Minneapolis, MN on February 4, 2012. Roll Call: Ferg, Glodowski, Hartvig, Kaminski, and Kurtzweil voting aye; no nays. Motion carried.
8. Motion by Hartvig, seconded by Kaminski to approve the 2010-11 Audit Report. Roll Call: Ferg, Glodowski, Hartvig, Kaminski, and Kurtzweil voting aye; no nays. Motion carried.
9. Motion by Kaminski, seconded by Kurtzweil to approve the following extra-curricular contracts: Kathy Kawleski-Musical-Instrumental; Kathy Kawleski-Musical-Dramatics; Kathy Kawleski-Musical-Vocal; and Amy Zick-Assistant Dramatics (Spring Musical). Roll Call: Ferg, Glodowski, Hartvig, Kaminski, and Kurtzweil voting aye; no nays. Motion carried.
10. Motion by Ferg, seconded by Hartvig to approve a special transportation request. Roll Call: Ferg, Glodowski, Hartvig, Kaminski, and Kurtzweil voting aye; no nays. Motion carried.

11. Motion by Ferg, seconded by Hartvig 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 (early retirement window, Transportation Supervisor. Roll Call: Ferg, Glodowski, Hartvig, Kaminski, and Kurtzweil voting aye; no nays. Motion carried.
12. Motion by Hartvig, seconded by Kaminski to return to open session with the possibility of action. Roll Call: Ferg, Glodowski, Hartvig, Kaminski, and Kurtzweil voting aye; no nays. Motion carried.
13. Motion by Kaminski, seconded by Ferg to approve an early retirement window for 2011-12 for certified staff with an age requirement of 55, requests to be made by February 15, 2012, and the per day value of sick leave at \$150.00. Roll Call: Ferg, Glodowski, Hartvig, Kaminski, and Kurtzweil voting aye; no nays. Motion carried.
14. Motion by Kurtzweil, seconded by Hartvig to approve Tod Beckland as Transportation Supervisor. Roll Call: Ferg, Glodowski, Hartvig, Kaminski, and Kurtzweil voting aye; no nays. Motion carried.
15. Motion by Hartvig, seconded by Kaminski to adjourn. Roll Call: Ferg, Glodowski, Hartvig, Kaminski, and Kurtzweil voting aye; no nays. Motion carried. Meeting adjourned at 7:12 p.m.