

ROSHOLT SCHOOL DISTRICT  
Minutes of Special Board Meeting  
December 14, 2016

1. Meeting was called to order at 7:32 p.m. by Board President Lois Glodowski.
2. Roll Call: Cychosz, Glodowski, Trzebiatowski and Wanta present. Ferg arrived at 7:41 p.m. Also present was Marc Christianson, District Administrator.
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 Cychosz, seconded by Wanta to approve the agenda. Roll Call: Cychosz, Glodowski, Trzebiatowski and Wanta voting aye; no nays. Motion carried.
5. The Board of Education held a listening session on various topics. No action was taken.
6. Motion by Wanta, seconded by Cychosz to adjourn. Roll Call: Cychosz, Ferg, Glodowski, Trzebiatowski and Wanta voting aye; no nays. Motion carried. Meeting adjourned at 7:52 p.m.