

ROSHOLT SCHOOL DISTRICT
Minutes of Regular Board Meeting
February 12, 2013

1. Meeting was called to order at 5:02 p.m. by Board President Lois Glodowski.
2. Roll Call: Cychosz, Ferg, Glodowski, Kurtzweil, 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, Stevens Point Daily Journal, WSPT, WDUX, WIZD, 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, Kurtzweil, and Wanta voting aye; no nays. Motion carried.
5. Motion by Wanta, seconded by Kurtzweil to approve the minutes of the regular school board meeting January 8, 2013 and special school board meeting February 5, 2013. Roll Call: Cychosz, Ferg, Glodowski, Kurtzweil, and Wanta voting aye; no nays. Motion carried.
6. Motion by Cychosz, seconded by Wanta to approve payment of bills totaling \$361,289.42 drawn on checks numbered 55281-55414 (voided 55019, 55050, 55009, 55058, 55005, 54998, 55006, 55008, 55020, 55035, 55047, 55049, 55075, 55081, 55074, 55073, 55096, 55282, 55031, 55285, 54903). Roll Call: Cychosz, Ferg, Glodowski, Kurtzweil, and Wanta voting aye; no nays. Motion carried.
7. Motion by Wanta, seconded by Kurtzweil to approve the following FFA/Ag. fieldtrip requests: to CDE Judging Event in Appleton on April 6, 2013 and CDE State Competition in Madison on April 25-26, 2013. Roll Call: Cychosz, Ferg, Glodowski, Kurtzweil, and Wanta voting aye; no nays. Motion carried.
8. Motion by Cychosz, seconded by Wanta to approve the request from the Athletic Department to solicit Rosholt Booster Club for \$3,000.00 to help offset the cost of purchasing track uniforms. Roll Call: Cychosz, Ferg, Glodowski, Kurtzweil, and Wanta voting aye; no nays. Motion carried.
9. Motion by Ferg, seconded by Kurtzweil to approve the request from the Drama Department to solicit Rosholt Area Friends of the Arts for \$1,500.00 to help offset the cost of the spring play. Roll Call: Cychosz, Ferg, Glodowski, Kurtzweil, and Wanta voting aye; no nays. Motion carried.
10. Motion by Wanta, seconded by Cychosz to approve the request from the Art Department to solicit Rosholt Area Friends of the Arts for \$450.00 to purchase art portfolios. Roll Call: Cychosz, Ferg, Glodowski, and Wanta voting aye; no nays. Motion carried.

11. Motion by Cychosz, seconded by Wanta to approve the request from the Art Department to solicit Rosholt Area Friends of the Arts and the Rosholt P.T.O. for \$270.00 each to purchase two double-sided art easels. Roll Call: Cychosz, Ferg, Glodowski, and Wanta voting aye; no nays. Motion carried.
12. Motion by Kurtzweil, seconded by Cychosz to approve the 2013-14 CESA 5 Contract. Roll Call: Cychosz, Ferg, Glodowski, Kurtzweil, and Wanta voting aye; no nays. Motion carried.
13. Motion by Cychosz, seconded by Kurtzweil to approve the leave request from Kelly Holmes. Roll Call: Cychosz, Ferg, Glodowski, Kurtzweil, and Wanta voting aye; no nays. Motion carried.
14. Motion by Kurtzweil, seconded by Ferg to approve adding a public comment section to the regular monthly agenda. Roll Call: Cychosz, Ferg, Glodowski, Kurtzweil, and Wanta voting aye; no nays. Motion carried.
15. Motion by Ferg, seconded by Kurtzweil to approve a special transportation contract. Roll Call: Cychosz, Ferg, Glodowski, Kurtzweil, 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, promotion, compensation or evaluation of any public employee (extra-curricular contracts, District Administrator Evaluation, 2013-14 staffing). Roll Call: Cychosz, Ferg, Glodowski, Kurtzweil, 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, Ferg, Glodowski, Kurtzweil, and Wanta voting aye; no nays. Motion carried.
18. Motion by Cychosz, seconded by Wanta to approve the following 2012-13 extra-curricular contracts: Leonard Hill-Assistant Track Coach, and Joe Trzebiatowski-Middle School Track Coach. Roll Call: Cychosz, Ferg, Glodowski, Kurtzweil, and Wanta voting aye; no nays. Motion carried.
19. Motion by Cychosz, seconded by Wanta to approve the following 2013-14 extra-curricular contracts: Angie Bricko-Head Volleyball Coach; Steve Schoofs-Head Football Coach; and Mike Trzebiatowski-Head Cross Country Coach. Roll Call: Cychosz, Ferg, Glodowski, Kurtzweil, and Wanta voting aye; no nays. Motion carried.
20. Motion by Cychosz, seconded by Ferg to adjourn. Roll Call: Cychosz, Ferg, Glodowski, Kurtzweil, and Wanta voting aye; no nays. Motion carried. Meeting adjourned at 9:00 p.m.