

ROSHOLT SCHOOL DISTRICT
Minutes of Regular Board Meeting
February 13, 2012

1. Meeting was called to order at 5:40 p.m. by Board President Lois Glodowski.
2. Roll Call: Ferg, Glodowski, and Hartvig present. Kurtzweil arrived at 5:45 p.m. Kaminski was absent. 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 Hartvig to approve the agenda with the change to table item 8.1. Roll Call: Ferg, Glodowski, and Hartvig voting aye; no nays. Motion carried.
5. Motion by Hartvig, seconded by Ferg to approve the minutes of the regular school board meeting January 10, 2012. Roll Call: Ferg, Glodowski, and Hartvig voting aye; no nays. Motion carried.
6. Motion by Hartvig, seconded by Ferg to approve payment of bills totaling \$224,987.81 drawn on checks numbered 53710-53843 (voided 53571, 53143, 53630, 53560). Roll Call: Ferg, Glodowski, and Hartvig voting aye; no nays. Motion carried.
7. Motion by Kurtzweil, seconded by Hartvig to approve the following FFA/Ag. fieldtrip request to Midwest Horse Fair in Madison on April 20, 2012. Roll Call: Ferg, Glodowski, Hartvig, and Kurtzweil voting aye; no nays. Motion carried.
8. Motion by Ferg, seconded by Kurtzweil to approve the fundraising request of the Rosholt Area Friends of the Arts to run a concession stand at the February 27, 2012 forensics meet. Roll Call: Ferg, Glodowski, Hartvig, and Kurtzweil voting aye; no nays. Motion carried.
9. Motion by Hartvig, 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 musical production. Roll Call: Ferg, Glodowski, Hartvig, and Kurtzweil voting aye; no nays. Motion carried.
10. Motion by Kurtzweil, seconded by Hartvig to approve the request from the Athletic Department to solicit the Booster Club for \$3,000.00 to help offset the cost of girls' basketball uniforms for 2012-13. Roll Call: Ferg, Glodowski, Hartvig, and Kurtzweil voting aye; no nays. Motion carried.

11. Motion by Hartvig, seconded by Ferg to approve the fieldtrip request to MCSE Annual Track & Field Day in Edgar on April 20, 2012. Roll Call: Ferg, Glodowski, Hartvig, and Kurtzweil voting aye; no nays. Motion carried.
12. Motion by Ferg, seconded by Kurtzweil to approve an early graduation request for 2012-13. Roll Call: Ferg, Glodowski, Hartvig, and Kurtzweil voting aye; no nays. Motion carried.
13. Motion by Hartvig, seconded by Kurtzweil to approve the following extra-curricular contracts: Leonard Hill-Assistant Track Coach, and Joe Trzebiatowski-Middle School Track Coach. Roll Call: Ferg, Glodowski, Hartvig, and Kurtzweil voting aye; no nays. Motion carried.
14. Motion by Ferg, seconded by Hartvig to approve a special transportation request. Roll Call: Ferg, Glodowski, Hartvig, and Kurtzweil voting aye; no nays. Motion carried.
15. Motion by Kurtzweil, seconded by Hartvig to approve the retirement request from Shary Walkush, with thanks for her 27 years of service to the District. Roll Call: Ferg, Glodowski, Hartvig, and Kurtzweil voting aye; no nays. Motion carried.
16. Motion by Hartvig, seconded by Ferg 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 (personnel, 2011-12 and 2012-13 staffing), and 19.85(1)(f) review student matters. Roll Call: Ferg, Glodowski, Hartvig, and Kurtzweil voting aye; no nays. Motion carried.
17. Motion by Kurtzweil, seconded by Hartvig to return to open session with the possibility of action. Roll Call: Ferg, Glodowski, Hartvig, and Kurtzweil voting aye; no nays. Motion carried.
18. Motion by Hartvig, seconded by Ferg to adjourn. Roll Call: Ferg, Glodowski, Hartvig, and Kurtzweil voting aye; no nays. Motion carried. Meeting adjourned at 9:00 p.m.