

ROSHOLT SCHOOL DISTRICT
Minutes of Special Board Meeting
February 27, 2012

1. Meeting was called to order at 5:32 p.m. by Board President Lois Glodowski.
2. Roll Call: Ferg, Glodowski, Hartvig, and Kaminski present. Kurtzweil arrived at 5:37 p.m. Also present was Marc Christianson, District Administrator.
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 Hartvig, seconded by Kaminski to approve the agenda. Roll Call: Ferg, Glodowski, Hartvig, and Kaminski voting aye; no nays. Motion carried.
5. Motion by Ferg, seconded by Kaminski to approve the 2012-13 CESA 5 Contract. Roll Call: Ferg, Glodowski, Hartvig, Kaminski, and Kurtzweil voting aye; no nays. Motion carried.
6. Motion by Kurtzweil, seconded by Kaminski to adjourn to closed session per Wisconsin State Statutes 19.85(1)(c) for the purpose of considering employment, promotion, compensation of any public employee (superintendent evaluation). Roll Call: Ferg, Glodowski, Hartvig, Kaminski, and Kurtzweil voting aye; no nays. Motion carried.
7. Motion by Kurtzweil, 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.
8. Motion by Kurtzweil, seconded by Kaminski to adjourn. Roll Call: Ferg, Glodowski, Hartvig, Kaminski, and Kurtzweil voting aye; no nays. Motion carried. Meeting adjourned at 9:12 p.m.