

ROSHOLT SCHOOL DISTRICT
Minutes of Regular Board Meeting
March 11, 2015

1. Meeting was called to order at 6:00 p.m. by Board Vice President Krystal Ferg.
2. Roll Call: Cychosz, Ferg, Trzebiatowski, and Wanta present. Glodowski 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, WOZZ, and WSAU radio stations and posted in various public places in the district.
4. Motion by Wanta, seconded by Cychosz to approve the agenda. Roll Call: Cychosz, Ferg, Trzebiatowski, and Wanta voting aye; no nays. Motion carried.
5. Motion by Trzebiatowski, seconded by Cychosz to approve the minutes of the regular school board meeting February 11, 2015 and special board meeting February 25, 2015. Roll Call: Cychosz, Ferg, Trzebiatowski, and Wanta voting aye; no nays. Motion carried.
6. Motion by Wanta, seconded by Trzebiatowski to approve payment of bills totaling \$286,512.40 drawn on checks numbered 58469-58578. Roll Call: Cychosz, Ferg, Trzebiatowski, and Wanta voting aye; no nays. Motion carried.
7. Motion by Cychosz, seconded by Trzebiatowski to approve the Middle School end of year fieldtrip request to Wisconsin Dells on June 4, 2015. Roll Call: Cychosz, Ferg, Trzebiatowski, and Wanta voting aye; no nays. Motion carried.
8. Motion by Wanta, seconded by Cychosz to approve the Wildlife Management fieldtrip request to Green Bay on May 8, 2015. Roll Call: Cychosz, Ferg, Trzebiatowski, and Wanta voting aye; no nays. Motion carried.
9. Motion by Trzebiatowski, seconded by Cychosz to accept with thanks the donations from the Rosholt Booster Club of \$1,500.00 to offset the cost of Cross Country uniforms and \$290.00 to cover the cost of registration for Coaches Clinic and Dues for Coaches Associations.
10. Motion by Wanta, seconded by Trzebiatowski to approve student recognition in Instrumental Music and Vocal Music. Roll Call: Cychosz, Ferg, Trzebiatowski, and Wanta voting aye; no nays. Motion carried.
11. Motion by Trzebiatowski, seconded by Cychosz to accept with thanks the donation from the Rosholt Lions' Club of support for a program entitled "Rosholt School District 'Snack Pack' for students at a cost of \$10.00 per backpack per week. Roll Call: Cychosz, Ferg, Trzebiatowski, and Wanta voting aye; no nays. Motion carried.

12. Motion by Cychosz, seconded by Trzebiatowski to accept with thanks the donation from Donations Choose from Lakeshore Learning of two student sized couches for a kindergarten classroom. Roll Call: Cychosz, Ferg, Trzebiatowski, and Wanta voting aye; no nays. Motion carried.
13. Motion by Wanta, seconded by Trzebiatowski to approve the second reading of revision of policies: 1630.01, 2510, 2521, 2623, 3120, 3220, 3430.01, 4430.01, 5451.02, 5516, 5830, 7230, 7440, 7540.02, 7540.03, 7540.04, 8500, 9150, 9270; new policies: 3211, 4211, 6111, 6146. Roll Call: Cychosz, Ferg, Trzebiatowski, and Wanta voting aye; no nays. Motion carried.
14. Motion by Cychosz, seconded by Wanta to approve the revision of the Wisconsin Technical Excellence Scholarship Criteria. Roll Call: Cychosz, Ferg, Trzebiatowski, and Wanta voting aye; no nays. Motion carried.
15. Motion by Wanta, seconded by Trzebiatowski to approve the Resolution Regarding the Governor's Proposed Budget. Roll Call: Cychosz, Ferg, Trzebiatowski, and Wanta voting aye; no nays. Motion carried.
16. Motion by Cychosz, seconded by Trzebiatowski to approve Youth Options requests. Roll Call: Cychosz, Ferg, Trzebiatowski, and Wanta voting aye; no nays. Motion carried.
17. Motion by Wanta, seconded by Trzebiatowski to approve the 2015-16 CESA 5 Contract. Roll Call: Cychosz, Ferg, Trzebiatowski, and Wanta voting aye; no nays. Motion carried.
18. Motion by Wanta, seconded by Cychosz to approve a special transportation request. Roll Call: Cychosz, Ferg, Trzebiatowski, and Wanta voting aye; no nays. Motion carried.
19. Motion by Wanta, seconded by Trzebiatowski to adjourn to closed session per Wisconsin State Statutes 19.85(1)(c) for the purpose of considering employment, compensation or evaluation of any public employee (summer school driver education contract, 2015-16 teaching and extra-curricular contracts, staffing). Roll Call: Cychosz, Ferg, Trzebiatowski, and Wanta voting aye; no nays. Motion carried.
20. Motion by Wanta, seconded by Trzebiatowski to return to open session with the possibility of action. Roll Call: Cychosz, Ferg, Trzebiatowski, and Wanta voting aye; no nays. Motion carried.
21. Motion by Trzebiatowski, seconded by Cychosz to approve a 2015 summer school driver education instructor contract for Chad Gagas. Roll Call: Cychosz, Ferg, Trzebiatowski, and Wanta voting aye; no nays. Motion carried.
22. Motion by Wanta, seconded by Trzebiatowski to adjourn. Roll Call: Cychosz, Ferg, Trzebiatowski, and Wanta voting aye; no nays. Motion carried. Meeting adjourned at 6:56 p.m.