

ROSHOLT SCHOOL DISTRICT
Minutes of Regular Board Meeting
March 8, 2017

1. Meeting was called to order at 6:00 p.m. by Board President Lois Glodowski.
2. Roll Call: Cychosz, Ferg, Glodowski, Trzebiatowski, 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, WSPT, WDUX, WOZZ, and WSAU radio stations and posted in various public places in the district.
4. Motion by Trzebiatowski, seconded by Wanta to approve the agenda. Roll Call: Cychosz, Ferg, Glodowski, Trzebiatowski, and Wanta voting aye; no nays. Motion carried.
5. Motion by Wanta, seconded by Cychosz to approve the minutes of the regular school board meeting February 8, 2017. Roll Call: Cychosz, Ferg, Glodowski, Trzebiatowski, and Wanta voting aye; no nays. Motion carried.
6. Motion by Ferg, seconded by Trzebiatowski to approve payment of bills totaling \$236,604.27 drawn on checks numbered 61685-61801 (voided 61730, 61735, 61536). Roll Call: Cychosz, Ferg, Glodowski, Trzebiatowski, and Wanta voting aye; no nays. Motion carried.
7. Motion by Cychosz, seconded by Trzebiatowski to approve the Middle School end of year trip to Wisconsin Dells on June 6, 2017. Roll Call: Cychosz, Ferg, Glodowski, Trzebiatowski, and Wanta voting aye; no nays. Motion carried.
8. Motion by Trzebiatowski, seconded by Wanta to approve the FFA fieldtrip request to Edge Conference in Stevens Point on March 24-25, 2017. Roll Call: Cychosz, Ferg, Glodowski, Trzebiatowski, and Wanta voting aye; no nays. Motion carried.
9. Motion by Ferg, seconded by Cychosz to approve the FFA fieldtrip request to Sectional Speaking Contest in Spencer on March 28, 2017. Roll Call: Cychosz, Ferg, Glodowski, Trzebiatowski, and Wanta voting aye; no nays. Motion carried.
10. Motion by Trzebiatowski, seconded by Wanta to approve the FFA fieldtrip request to State Convention in Madison on June 12-15, 2017. Roll Call: Cychosz, Ferg, Glodowski, Trzebiatowski, and Wanta voting aye; no nays. Motion carried.
11. Motion by Cychosz, seconded by Ferg to approve the request of the Athletic Department to solicit the Rosholt Booster Club for up to \$4,000.00 to offset the cost of Boys Basketball uniforms. Roll Call: Cychosz, Ferg, Glodowski, Trzebiatowski, and Wanta voting aye; no nays. Motion carried.

12. Motion by Ferg, seconded by Trzebiatowski to accept with thanks the donation from the Rosholt Booster Club of \$280.00 to cover the cost of registration for the Football Coaches Clinic and dues for Coaches Associations. Roll Call: Ferg, Glodowski, Trzebiatowski, and Wanta voting aye; Cychosz abstained; no nays. Motion carried.
13. Motion by Wanta, seconded by Trzebiatowski to approve student recognition in Instrumental Music and Vocal Music. Roll Call: Cychosz, Ferg, Glodowski, Trzebiatowski, and Wanta voting aye; no nays. Motion carried.
14. Motion by Ferg, seconded by Wanta to approve the fieldtrip request of the Safety Patrol to Wisconsin Dells on May 18, 2017. Roll Call: Cychosz, Ferg, Glodowski, Trzebiatowski, and Wanta voting aye; no nays. Motion carried.
15. Motion by Trzebiatowski, seconded by Cychosz to approve the request from the Vocal Music Department to solicit Rosholt Area Friends of the Arts and the Elementary P.T.O. for funds toward the purchase of new risers for the choir. Roll Call: Cychosz, Ferg, Glodowski, Trzebiatowski, and Wanta voting aye; no nays. Motion carried.
16. Motion by Wanta, seconded by Ferg to approve Youth Options Requests as presented. Roll Call: Cychosz, Ferg, Glodowski, Trzebiatowski, and Wanta voting aye; no nays. Motion carried.
17. Motion by Trzebiatowski, seconded by Wanta to approve the Language Arts Curriculum as presented. Roll Call: Cychosz, Ferg, Glodowski, Trzebiatowski, and Wanta voting aye; no nays. Motion carried.
18. Motion by Ferg, seconded by Cychosz to approve the 2017-2022 Pupil Nondiscrimination Self-Evaluation Report. Roll Call: Cychosz, Ferg, Glodowski, Trzebiatowski, and Wanta voting aye; no nays. Motion carried.
19. Motion by Ferg, seconded by Trzebiatowski to approve the first reading of revision of policies: 0100, 0150, 1460, 1619, 1619.02, 1619.03, 2370, 3120, 3140, 3160, 3419, 3419.02, 3431, 4120, 4160, 4161, 4419, 4419.02, 4431, 5111.01, 5114, 6700, 8330, 8500, 8531, 8605, 9160, 7540, 7540.01, 7540.02; new policies: 2460.03, 3419.03, 4419.03, 5111.03. Roll Call: Cychosz, Ferg, Glodowski, Trzebiatowski, and Wanta voting aye; no nays. Motion carried.
20. Motion by Trzebiatowski, seconded by Wanta to approve the 2017-18 CESA 5 Contract. Roll Call: Cychosz, Ferg, Glodowski, Trzebiatowski, and Wanta voting aye; no nays. Motion carried.
21. Motion by Cychosz, seconded by Trzebiatowski to approve special transportation requests. Roll Call: Cychosz, Ferg, Glodowski, Trzebiatowski, and Wanta voting aye; no nays. Motion carried.

22. 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 of any public employee (2017-18 teaching and extra-curricular contracts, staffing). Roll Call: Cychosz, Ferg, Glodowski, Trzebiatowski, and Wanta voting aye; no nays. Motion carried.
23. Motion by Ferg, seconded by Cychosz to return to open session with the possibility of action. Roll Call: Cychosz, Ferg, Glodowski, Trzebiatowski, and Wanta voting aye; no nays. Motion carried.
24. Motion by Trzebiatowski, seconded by Wanta to adjourn. Roll Call: Cychosz, Ferg, Glodowski, Trzebiatowski, and Wanta voting aye; no nays. Motion carried. Meeting adjourned at 7:45 p.m.