

ROSHOLT SCHOOL DISTRICT
Minutes of Regular Board Meeting
April 17, 2013

1. Meeting was called to order at 5:30 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, 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, Glodowski, Kurtzweil, and Wanta voting aye; no nays. Motion carried.
5. Motion by Ferg, seconded by Kurtzweil to approve the minutes of the regular school board meeting March 12, 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 \$240,653.29 drawn on checks numbered 55541-55666 (voided 55455, 55509). Roll Call: Cychosz, Ferg, Glodowski, Kurtzweil, and Wanta voting aye; no nays. Motion carried.
7. Motion by Cychosz, seconded by Ferg to approve the draft 2013-14 Athletic Budget Proposal with the addition of a C-Team Option for Volleyball, Girls Basketball and Boys Basketball. Roll Call: Cychosz, Ferg, Glodowski, Kurtzweil, and Wanta voting aye; no nays. Motion carried.
8. Motion by Wanta, seconded by Kurtzweil to approve the Art fieldtrip request to Milwaukee Art Museum on May 1, 2013. Roll Call: Cychosz, Ferg, Glodowski, Kurtzweil, and Wanta voting aye; no nays. Motion carried.
9. Motion by Kurtzweil, seconded by Ferg to approve the FFA fieldtrip request to State Convention in Madison on June 10-13, 2013. Roll Call: Cychosz, Ferg, Glodowski, Kurtzweil, and Wanta voting aye; no nays. Motion carried.
10. Motion by Wanta, seconded by Cychosz to approve student recognition in Forensics. Roll Call: Cychosz, Ferg, Glodowski, Kurtzweil, and Wanta voting aye; no nays. Motion carried.
11. Motion by Cychosz, seconded by Kurtzweil to approve the request from the Agriculture Department to accept a 2013 Sprouting Healthy Kids Childcare and School Garden Grant for \$3,000.00. Roll Call: Cychosz, Ferg, Glodowski, Kurtzweil, and Wanta voting aye; no nays. Motion carried.

12. Motion by Ferg, seconded by Wanta to approve the following fieldtrip requests: MCSE Annual Track & Field Event in Edgar on April 19, 2013; 4th Grade Trip to Baraboo Circus World Museum on May 30, 2013; 5th Grade Trip to E.A.A. Air Museum in Oshkosh on May 7, 2013; Safety Cadets Trip to Wisconsin Dells on May 21, 2013. Roll Call: Cychosz, Ferg, Glodowski, Kurtzweil, and Wanta voting aye; no nays. Motion carried.
13. Motion by Cychosz, seconded by Ferg to approve the request from the Vocal Music Department to solicit the P.T.O. for \$130.00 to cover the transportation cost of the Elementary Choir to participate in the Portage County Cultural Festival in Stevens Point. Roll Call: Cychosz, Ferg, Glodowski, Kurtzweil, and Wanta voting aye; no nays. Motion carried.
14. Motion by Cychosz, seconded by Ferg to approve the 2013-14 School Calendar. Roll Call: Cychosz, Ferg, Glodowski, Kurtzweil, and Wanta voting aye; no nays. Motion carried.
15. Motion by Ferg, seconded by Cychosz to appoint Cindy Kurtzweil as the CESA 5 Convention Delegate. Roll Call: Cychosz, Ferg, Glodowski, Kurtzweil, and Wanta voting aye; no nays. Motion carried.
16. The Oath of Office was administered to Elsie Wanta, Lois Glodowski, and Cindy Kurtzweil.
17. Motion by Kurtzweil, 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 (2013-14 Teaching and Extra-curricular Contracts). Roll Call: Cychosz, Ferg, Glodowski, Kurtzweil, and Wanta voting aye; no nays. Motion carried.
18. Motion by Wanta, seconded by Ferg to return to open session with the possibility of action. Roll Call: Cychosz, Ferg, Glodowski, Kurtzweil, and Wanta voting aye; no nays. Motion carried.
19. Motion by Ferg, seconded by Cychosz to approve 2013-14 teaching contracts as presented. Roll Call: Cychosz, Ferg, Glodowski, Kurtzweil, and Wanta voting aye; no nays. Motion carried.
20. Motion by Cychosz, seconded by Ferg to approve 2013-14 extra-curricular contracts as presented. Roll Call: Cychosz, Ferg, Glodowski, Kurtzweil, and Wanta voting aye; no nays. Motion carried.
21. Motion by Wanta, seconded by Ferg to adjourn. Roll Call: Cychosz, Ferg, Glodowski, Kurtzweil, and Wanta voting aye; no nays. Motion carried. Meeting adjourned at 10:38 p.m.