

ROSHOLT SCHOOL DISTRICT  
Minutes of Special Board Meeting  
April 21, 2015

1. Meeting was called to order at 6:00 p.m. by Board President Lois Glodowski.
2. Roll Call: Cychosz, Glodowski, Trzebiatowski and Wanta present. Ferg was absent. Also present was Marc Christianson, District Administrator.
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 Wanta, seconded by Cychosz to approve the agenda. Roll Call: Cychosz, Glodowski, Trzebiatowski and Wanta voting aye; no nays. Motion carried.
5. Motion by Wanta, seconded by Cychosz to approve the request of the Rosholt Stingers Football to fundraise to purchase a Gator to donate to the school. Roll Call: Cychosz, Glodowski, and Wanta voting aye; Trzebiatowski abstained; no nays. Motion carried.
6. Motion by Cychosz, seconded by Wanta to approve \$12,000.00 for a one time purchase of equipment for the Building and Grounds Department. Roll Call: Cychosz, Glodowski, Trzebiatowski and Wanta voting aye; no nays. Motion carried.
7. A Sports Calendar Printing Proposal was presented, and died for lack of a motion.
8. Motion by Trzebiatowski, seconded by Cychosz to adjourn. Roll Call: Cychosz, Glodowski, Trzebiatowski and Wanta voting aye; no nays. Motion carried. Meeting adjourned at 6:26 p.m.