

ROSHOLT SCHOOL DISTRICT
Minutes of Regular Board Meeting
May 14, 2013

1. Meeting was called to order at 5:00 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 Ferg, seconded by Cychosz to approve the agenda. Roll Call: Cychosz, Ferg, Glodowski, Kurtzweil, and Wanta voting aye; no nays. Motion carried.
5. Motion by Cychosz, seconded by Kurtzweil to approve the minutes of the regular school board meeting April 17, 2013. Roll Call: Cychosz, Ferg, Glodowski, Kurtzweil, and Wanta voting aye; no nays. Motion carried.
6. Motion by Ferg, seconded by Wanta to approve payment of bills totaling \$185,425.72 drawn on checks numbered 55667-55837 (voided 55556, 55686, 55690). Roll Call: Cychosz, Ferg, Glodowski, Kurtzweil, and Wanta voting aye; no nays. Motion carried.
7. Motion by Kurtzweil, seconded by Wanta to accept with thanks the donation from the Rosholt Booster Club of \$255.00 to offset the cost of academic all-conference medals. Roll Call: Cychosz, Ferg, Glodowski, Kurtzweil, and Wanta voting aye; no nays. Motion carried.
8. Motion by Wanta, seconded by Cychosz to approve the Baseball Team Cancer Fundraiser. Roll Call: Cychosz, Ferg, Glodowski, Kurtzweil, and Wanta voting aye; no nays. Motion carried.
9. Motion by Wanta, seconded by Cychosz to approve the Chemical Hygiene/Science Safety Plan. Roll Call: Cychosz, Ferg, Glodowski, Kurtzweil, and Wanta voting aye; no nays. Motion carried.
10. Motion by Cychosz, seconded by Ferg to approve the Seven Year Extended Curriculum Plan. Roll Call: Cychosz, Ferg, Glodowski, Kurtzweil, and Wanta voting aye; no nays. Motion carried.
11. Motion by Cychosz, seconded by Kurtzweil to approve a special transportation request. Roll Call: Cychosz, Ferg, Glodowski, Kurtzweil, and Wanta voting aye; no nays. Motion carried.

12. Motion by Kurtzweil, seconded by Cychosz to approve a three year Audit Contract with Accounting Workshop, SC. Roll Call: Cychosz, Ferg, Glodowski, Kurtzweil, and Wanta voting aye; no nays. Motion carried.
13. Motion by Ferg, seconded by Wanta to nominate Lois Glodowski for the office of School Board President, and cast a unanimous ballot. Roll Call: Cychosz, Ferg, Glodowski, Kurtzweil, and Wanta voting aye; no nays. Motion carried.
14. Motion by Glodowski, seconded by Kurtzweil to nominate Krystal Ferg for the office of School Board Vice President, and cast a unanimous ballot. Roll Call: Cychosz, Ferg, Glodowski, Kurtzweil, and Wanta voting aye; no nays. Motion carried.
15. Motion by Ferg, seconded by Cychosz to nominate Cindy Kurtzweil for the office of School Board Clerk, and cast a unanimous ballot. Roll Call: Cychosz, Ferg, Glodowski, Kurtzweil, and Wanta voting aye; no nays. Motion carried.
16. Motion by Ferg, seconded by Glodowski to nominate Shawn Cychosz for the office of School Board Treasurer, and cast a unanimous ballot. Roll Call: Cychosz, Ferg, Glodowski, Kurtzweil, and Wanta voting aye; no nays. Motion carried.
17. 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 (personnel, 2013-14 staffing, administrative, supervisory, district office staff contracts). Roll Call: Cychosz, Ferg, Glodowski, Kurtzweil, and Wanta voting aye; no nays. Motion carried.
18. Motion by Wanta, seconded by Kurtzweil 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 Wanta, seconded by Cychosz to ratify a 2.0% negotiations settlement with REA. Roll Call: Cychosz, Ferg, Glodowski, Kurtzweil, and Wanta voting aye; no nays. Motion carried.
20. Motion by Ferg, seconded by Kurtzweil to approve a 50% teaching contract for Andrew Krueger. Roll Call: Cychosz, Ferg, Glodowski, Kurtzweil, and Wanta voting aye; no nays. Motion carried.
21. Motion by Kurtzweil, seconded by Wanta to approve Patrick Hogan as Auditorium Assistant (contingent upon background check). Roll Call: Cychosz, Ferg, Glodowski, Kurtzweil, and Wanta voting aye; no nays. Motion carried.
22. Motion by Wanta, seconded by Cychosz to approve Dean Rodeback as part-time Bus Mechanic. Roll Call: Cychosz, Ferg, Glodowski, Kurtzweil, and Wanta voting aye; no nays. Motion carried.

23. Motion by Wanta, seconded by Kurtzweil to accept the resignation from Travis Nechuta as K-12 Physical Education teacher. Roll Call: Cychosz, Ferg, Glodowski, Kurtzweil, and Wanta voting aye; no nays. Motion carried.
24. Motion by Kurtzweil, seconded by Cychosz to adjourn. Roll Call: Cychosz, Ferg, Glodowski, Kurtzweil, and Wanta voting aye; no nays. Motion carried. Meeting adjourned at 8:52 p.m.