

ROSHOLT SCHOOL DISTRICT  
Minutes of Regular Board Meeting  
May 15, 2017

1. Meeting was called to order at 6:00 p.m. by Board President Lois Glodowski.
2. Roll Call: Cychosz, Ferg, Glodowski, and Trzebiatowski present. Wanta was absent. Also present was Marc Christianson, District Administrator, 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 Cychosz to approve the agenda. Roll Call: Cychosz, Ferg, Glodowski, and Trzebiatowski voting aye; no nays. Motion carried.
5. Motion by Ferg, seconded by Cychosz to approve the minutes of the regular school board meeting April 12, 2017. Roll Call: Cychosz, Ferg, Glodowski, and Trzebiatowski voting aye; no nays. Motion carried.
6. Motion by Cychosz, seconded by Trzebiatowski to approve payment of bills totaling \$339,863.09 drawn on checks numbered 62001-62140 (voided 61812, 61822, 61864, 61876, 61888, 61893, 61896, 61902, 61903, 61820, 61834, 61841, 61842, 61890, 61853, 61819, 61833, 61857, 61918, 61850, 62015, 61866). Roll Call: Cychosz, Ferg, Glodowski, and Trzebiatowski voting aye; no nays. Motion carried.
7. Motion by Cychosz, seconded by Ferg to approve the draft 2017-18 Athletic Budget. Roll Call: Cychosz, Ferg, Glodowski, and Trzebiatowski voting aye; no nays. Motion carried.
8. Motion by Trzebiatowski, seconded by Cychosz to approve the draft 2017-18 Elementary/Special Education Budgets. Roll Call: Cychosz, Ferg, Glodowski, and Trzebiatowski voting aye; no nays. Motion carried.
9. Motion by Ferg, Trzebiatowski to approve the draft 2017-18 Middle/High School Budgets. Roll Call: Cychosz, Ferg, Glodowski, and Trzebiatowski voting aye; no nays. Motion carried.
10. Motion by Cychosz, seconded by Trzebiatowski to approve the FFA fieldtrip request to Officer Retreat in Manitowish Waters on July 17-21, 2017. Roll Call: Cychosz, Ferg, Glodowski, and Trzebiatowski voting aye; no nays. Motion carried.
11. Motion by Trzebiatowski, seconded by Ferg to accept with thanks the donation from the Rosholt Booster Club of \$222.70 offset the costs of academic all-conference medals. Roll Call: Cychosz, Ferg, Glodowski, and Trzebiatowski voting aye; no nays. Motion carried.

12. Motion by Ferg, seconded by Cychosz to accept with thanks a grant from Mutual of Wausau Insurance Corporation of \$400.00 for the FFA Program. Roll Call: Cychosz, Ferg, Glodowski, and Trzebiatowski voting aye; no nays. Motion carried.
13. Motion by Trzebiatowski, seconded by Ferg to approve the Academic Career Plan. Roll Call: Cychosz, Ferg, Glodowski, and Trzebiatowski voting aye; no nays. Motion carried.
14. Motion by Ferg, seconded by Cychosz to approve 2017-18 Open Enrollment Applications to enter and leave the District. Roll Call: Cychosz, Ferg, Glodowski, and Trzebiatowski voting aye; no nays. Motion carried.
15. Motion by Cychosz, seconded by Trzebiatowski to approve a special transportation request. Roll Call: Cychosz, Ferg, Glodowski, and Trzebiatowski voting aye; no nays. Motion carried.
16. Motion by Cychosz, seconded by Ferg to appoint Bob Wanta as the CESA 5 Convention Delegate, and Lois Glodowski as Alternate. Roll Call: Cychosz, Ferg, Glodowski, and Trzebiatowski voting aye; no nays. Motion carried.
17. Motion by Trzebiatowski, seconded by Ferg 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, 2017-18 staffing, health insurance, compensation, extra-curricular contracts). Roll Call: Cychosz, Ferg, Glodowski, and Trzebiatowski voting aye; no nays. Motion carried.
18. Motion by Cychosz, seconded by Ferg to return to open session with the possibility of action. Roll Call: Cychosz, Ferg, Glodowski, and Trzebiatowski voting aye; no nays. Motion carried.
19. Motion by Trzebiatowski, seconded by Cychosz to approve 2017-18 Extra-curricular contracts as presented. Roll Call: Cychosz, Ferg, Glodowski, and Trzebiatowski voting aye; no nays. Motion carried.
20. Motion by Ferg seconded by Trzebiatowski to approve 2017-18 benefits for all staff, and 2017-18 compensation for certified staff as presented. Roll Call: Cychosz, Ferg, Glodowski, and Trzebiatowski voting aye; no nays. Motion carried.
20. Motion by Ferg, seconded by Cychosz that School Board Offices remain the same (Lois Glodowski-President, Shawn Cychosz-Vice President, Krystal Ferg-Clerk, Tammy Trzebiatowski-Treasurer). Roll Call: Cychosz, Ferg, Glodowski, and Trzebiatowski voting aye; no nays. Motion carried.
21. Motion by Trzebiatowski, seconded by Ferg to adjourn. Roll Call: Cychosz, Ferg, Glodowski, and Trzebiatowski voting aye; no nays. Motion carried. Meeting adjourned at 9:08 p.m.