

ROSHOLT SCHOOL DISTRICT
Minutes of Special Board Meeting
May 29, 2013

1. Meeting was called to order at 5:30 p.m. by Board President Lois Glodowski.
2. Roll Call: Cychosz, Glodowski and Kurtzweil were present. Ferg and Wanta were absent. Also present was Marc Christianson, District Administrator.
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 Kurtzweil, seconded by Cychosz to approve the agenda. Roll Call: Cychosz, Glodowski, and Kurtzweil voting aye; no nays. Motion carried.
5. Motion by Cychosz, seconded by Kurtzweil to approve Open Enrollment Applications to enter the district. Roll Call: Cychosz, Glodowski, and Kurtzweil voting aye; no nays. Motion carried.
6. Motion by Cychosz, seconded by Kurtzweil to approve Open Enrollment Applications to leave the district. Roll Call: Cychosz, Glodowski, and Kurtzweil voting aye; no nays. Motion carried.
7. Motion by Kurtzweil, seconded by Cychosz to adjourn. Roll Call: Cychosz, Glodowski, and Kurtzweil voting aye; no nays. Motion carried. Meeting adjourned at 5:37 p.m.