

ROSHOLT SCHOOL DISTRICT
Minutes of Special Board Meeting
June 1, 2015

1. Meeting was called to order at 7:01 p.m. by Board President Lois Glodowski.
2. Roll Call: Ferg, Glodowski, Trzebiatowski and Wanta present. Cychosz 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 Trzebiatowski to approve the agenda. Roll Call: Ferg, Glodowski, Trzebiatowski and Wanta voting aye; no nays. Motion carried.
5. Motion by Ferg, seconded by Wanta to approve Open Enrollment Applications to enter the district. Roll Call: Ferg, Glodowski, Trzebiatowski and Wanta voting aye; no nays. Motion carried.
6. Motion by Ferg, seconded by Trzebiatowski to approve Open Enrollment Applications to leave the district. Roll Call: Ferg, Glodowski, Trzebiatowski and Wanta voting aye; no nays. Motion carried.
7. Motion by Trzebiatowski, seconded by Wanta to approve a Resolution to the Joint Finance Committee Regarding the State Budget Proposal. Roll Call: Ferg, Glodowski, Trzebiatowski and Wanta voting aye; no nays. Motion carried.
8. Motion by Wanta, seconded by Ferg to accept with thanks the donation from the Rosholt Stingers Football and Cheer Program of a 4 x 6 John Deere Gator valued at \$6,500.00. Roll Call: Ferg, Glodowski, Trzebiatowski and Wanta voting aye; no nays. Motion carried.
9. Motion by Trzebiatowski, seconded by Wanta to accept the resignation from Sara Kinsella as 4th Grade Teacher, with thanks for her service to the district. Roll Call: Ferg, Glodowski, Trzebiatowski and Wanta voting aye; no nays. Motion carried.
10. 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 (discuss 2015-16 staffing). Roll Call: Ferg, Glodowski, Trzebiatowski and Wanta voting aye; no nays. Motion carried.

11. Motion by Ferg, seconded by Trzebiatowski to return to open session with the possibility of action. Roll Call: Ferg, Glodowski, Trzebiatowski and Wanta voting aye; no nays. Motion carried.
12. Motion by Wanta, seconded by Trzebiatowski to adjourn. Roll Call: Ferg, Glodowski, Trzebiatowski and Wanta voting aye; no nays. Motion carried. Meeting adjourned at 8:43 p.m.