

ROSHOLT SCHOOL DISTRICT  
Minutes of Regular Board Meeting  
June 10, 2014

1. Meeting was called to order at 5:30 p.m. by Board President Lois Glodowski.
2. Roll Call: Cychosz, Ferg, Glodowski, Trzebiatowski, 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 Wanta, seconded by Ferg to approve the agenda. Roll Call: Cychosz, Ferg, Glodowski, Trzebiatowski, and Wanta voting aye; no nays. Motion carried.
5. Motion by Wanta, seconded by Trzebiatowski to approve the minutes of the regular school board meeting May 13, 2014 and special board meeting June 2, 2014. Roll Call: Cychosz, Ferg, Glodowski, Trzebiatowski, and Wanta voting aye; no nays. Motion carried.
6. Motion by Cychosz, seconded by Ferg to approve payment of bills totaling \$269,568.76 drawn on checks numbered 57372-57487 (voided 57230, 57274, 57282). Roll Call: Cychosz, Ferg, Glodowski, Trzebiatowski, and Wanta voting aye; no nays. Motion carried.
7. Motion by Wanta, seconded by Cychosz to approve the purchase of a 66 passenger school bus from Midstate. Roll Call: Cychosz, Ferg, Glodowski, Trzebiatowski, and Wanta voting aye; no nays. Motion carried.
8. Motion by Trzebiatowski, seconded by Ferg to set 2015 High School Graduation on May 31, 2015 at 2:00 p.m. Roll Call: Cychosz, Ferg, Glodowski, Trzebiatowski, and Wanta voting aye; no nays. Motion carried.
9. Motion by Cychosz, seconded by Ferg to approve the R-Club fieldtrip request to Milwaukee Brewers game on June 25, 2014, and the FFA fieldtrip request to Officer Retreat in Waupaca on July 7-9, 2014. Roll Call: Cychosz, Ferg, Glodowski, Trzebiatowski, and Wanta voting aye; no nays. Motion carried.
10. Motion by Trzebiatowski, seconded by Ferg to accept the FFA Grants as presented. Roll Call: Cychosz, Ferg, Glodowski, Trzebiatowski, and Wanta voting aye; no nays. Motion carried.
11. Motion by Cychosz, seconded by Wanta to approve student recognition in Softball, Baseball, Girls Track and Boys Track. Roll Call: Cychosz, Ferg, Glodowski, Trzebiatowski, and Wanta voting aye; no nays. Motion carried.

12. Motion by Ferg, seconded by Wanta 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 (administrative, supervisory and district office staff contracts; 2014-15 staffing, wage for non-represented staff). Roll Call: Cychosz, Ferg, Glodowski, Trzebiatowski, and Wanta voting aye; no nays. Motion carried.
13. Motion by Cychosz, seconded by Wanta to return to open session with the possibility of action. Roll Call: Cychosz, Ferg, Glodowski, Trzebiatowski, and Wanta voting aye; no nays. Motion carried.
14. Motion by Ferg, seconded by Trzebiatowski to accept the resignation from James Bena as a middle school teacher and assistant football coach effective at the end of the 2013-14 school year. Roll Call: Cychosz, Ferg, Glodowski, Trzebiatowski, and Wanta voting aye; no nays. Motion carried.
15. Motion by Wanta, seconded by Cychosz to approve an extra-curricular contract for Chelsea Sommers-Middle School Volleyball Coach. Roll Call: Cychosz, Ferg, Glodowski, Trzebiatowski, and Wanta voting aye; no nays. Motion carried.
16. Motion by Ferg, seconded by Wanta to approve an extra-curricular contract for Andrew Krueger-Assistant Football Coach. Roll Call: Cychosz, Ferg, Glodowski, Trzebiatowski, and Wanta voting aye; no nays. Motion carried.
17. Motion by Cychosz, seconded by Trzebiatowski to adjourn. Roll Call: Cychosz, Ferg, Glodowski, Trzebiatowski, and Wanta voting aye; no nays. Motion carried. Meeting adjourned at 8:15 p.m.