

ROSHOLT SCHOOL DISTRICT
Minutes of Regular Board Meeting
June 10, 2015

1. Meeting was called to order at 6:00 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, 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, Trzebiatowski, and Wanta voting aye; no nays. Motion carried.
5. Motion by Ferg, seconded by Wanta to approve the minutes of the regular school board meeting May 13, 2015 and special board meeting June 1, 2015. Roll Call: Cychosz, Ferg, Glodowski, Trzebiatowski, and Wanta voting aye; no nays. Motion carried.
6. Motion by Trzebiatowski, seconded by Wanta to approve payment of bills totaling \$236,366.79 drawn on checks numbered 58898-59014 (voided 58633, 58659, 58662). Roll Call: Cychosz, Ferg, Glodowski, Trzebiatowski, and Wanta voting aye; no nays. Motion carried.
7. Motion by Cychosz, seconded by Ferg to approve the draft 2015-16 Food Service Budget with a proposed \$.10 increase in lunch prices (4K-\$2.50, 6-12-\$2.75, adult \$3.75) along with an increase in extra entrée price from \$1.00 to \$1.25. Roll Call: Cychosz, Ferg, Glodowski, Trzebiatowski, and Wanta voting aye; no nays. Motion carried.
8. Motion by Cychosz, seconded by Trzebiatowski to approve setting 2016 High School Graduation on May 29, 2016 at 2:00 p.m. Roll Call: Cychosz, Ferg, Glodowski, Trzebiatowski, and Wanta voting aye; no nays. Motion carried.
9. Motion by Ferg, seconded by Trzebiatowski to approve the FFA Officer Retreat fieldtrip request on July 7-9, 2015. Roll Call: Cychosz, Ferg, Glodowski, Trzebiatowski, and Wanta voting aye; no nays. Motion carried.
10. Motion by Wanta, seconded by Trzebiatowski to approve student recognition in Softball, Baseball, Girls' Track and Boy's Track. Roll Call: Cychosz, Ferg, Glodowski, Trzebiatowski, and Wanta voting aye; no nays. Motion carried.

11. Motion by Ferg, seconded by Wanta to approve Health Insurance Options recommendations as presented. Roll Call: Cychosz, Ferg, Glodowski, Trzebiatowski, and Wanta voting aye; no nays. Motion carried.
12. Motion by Trzebiatowski, seconded by Cychosz to approve the sale of surplus busses as presented. Roll Call: Cychosz, Ferg, Glodowski, Trzebiatowski, and Wanta voting aye; no nays. Motion carried.
13. Motion by Cychosz, seconded by Wanta to approve an Athletic Trainer Program Agreement with St. Michael's Hospital (Sports Medicine Program). Roll Call: Cychosz, Glodowski, Trzebiatowski, and Wanta voting aye; Ferg abstained; no nays. Motion carried.
14. A change of Hornet logo was presented, and died from lack of a motion.
15. Motion by Cychosz, seconded by Trzebiatowski 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; 2015-16 staffing, extra-curricular contracts). Roll Call: Cychosz, Ferg, Glodowski, Trzebiatowski, and Wanta voting aye; no nays. Motion carried.
16. Motion by Ferg, seconded by Trzebiatowski to return to open session with the possibility of action. Roll Call: Cychosz, Ferg, Glodowski, Trzebiatowski, and Wanta voting aye; no nays. Motion carried.
17. Motion by Cychosz, seconded by Trzebiatowski to accept the resignation from Caitlin Young as K-8 Guidance Counselor effective at the end of the 2014-15 school year, with thanks for her service to the district. Roll Call: Cychosz, Ferg, Glodowski, Trzebiatowski, and Wanta voting aye; no nays. Motion carried.
18. Motion by Wanta, seconded by Cychosz to approve the following extra-curricular contracts: Sarah Lima-Head Forensics Coach; Jane Van Haren-Assistant Forensics Coach; and Chelsea Sommers-Middle School Volleyball Coach. Roll Call: Cychosz, Ferg, Glodowski, Trzebiatowski, and Wanta voting aye; no nays. Motion carried.
19. Motion by Ferg, seconded by Trzebiatowski to adjourn. Roll Call: Cychosz, Ferg, Glodowski, Trzebiatowski, and Wanta voting aye; no nays. Motion carried. Meeting adjourned at 7:29 p.m.