

ROSHOLT SCHOOL DISTRICT
Minutes of Special Board Meeting
June 27, 2016

1. Meeting was called to order at 5:30 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, and Gary Ruesch, School Attorney.
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 Ferg to approve the agenda Roll Call: Ferg, Glodowski, Trzebiatowski and Wanta voting aye; no nays. Motion carried.
5. Motion by Wanta, seconded by Ferg to adjourn into closed session per Wisconsin State Statutes 19.85(1)(c) for the purpose of considering employment, promotion, compensation of any public employee (extra-curricular contract). Roll Call: Ferg, Glodowski, Trzebiatowski and Wanta voting aye; no nays. Motion carried.
6. Motion by Trzebiatowski, seconded by Wanta to return to open session with the possibility of action. Roll Call: Ferg, Glodowski, Trzebiatowski and Wanta voting aye; no nays. Motion carried.
7. Motion by Trzebiatowski, seconded by Wanta to approve an extra-curricular contract for Carl Rosenberg-Head Football Coach. Roll Call: Ferg, Glodowski, Trzebiatowski and Wanta voting aye; no nays. Motion carried.
8. School Attorney Gary Ruesch presented information to the Board of Education. No action was taken.
8. Motion by Trzebiatowski, seconded by Ferg to adjourn. Roll Call: Ferg, Glodowski, Trzebiatowski and Wanta voting aye; no nays. Motion carried. Meeting adjourned at 8:00 p.m.