

ROSHOLT SCHOOL DISTRICT
Minutes of Special Board Meeting
June 29, 2015

1. Meeting was called to order at 6:30 p.m. by Board President Lois Glodowski.
2. Roll Call: Cychosz, Ferg, Glodowski, Trzebiatowski and Wanta present. Also present was Marc Christianson, District Administrator.
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 Wanta to approve the agenda with the deletion of Item #10. Roll Call: Cychosz, Ferg, Glodowski, Trzebiatowski and Wanta voting aye; no nays. Motion carried.
5. 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 (2015-16 staffing). Roll Call: Cychosz, Ferg, Glodowski, Trzebiatowski and Wanta voting aye; no nays. Motion carried.
6. Motion by Cychosz, 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.
7. Motion by Trzebiatowski, seconded by Ferg to accept the resignation of Rebecca Dobbe as Business Manager, with thanks for her service to the district. Roll Call: Cychosz, Ferg, Glodowski, Trzebiatowski and Wanta voting aye; no nays. Motion carried.
8. Motion by Cychosz, seconded by Wanta to accept the resignation of Aaron Dobbe as a 5th Grade Teacher, with thanks for his service to the district. Roll Call: Cychosz, Ferg, Glodowski, Trzebiatowski and Wanta voting aye; no nays. Motion carried.
9. Motion by Wanta, seconded by Cychosz to approve a 2015-16 teaching contract for Siri Bendtsen. Roll Call: Cychosz, Ferg, Glodowski, Trzebiatowski and Wanta voting aye; no nays. Motion carried.
10. Motion by Cychosz, seconded by Wanta to approve a 2015-16 teaching contract for Brock Raabe. Roll Call: Cychosz, Ferg, Glodowski, Trzebiatowski and Wanta voting aye; no nays. Motion carried.
11. Motion by Wanta, seconded by Ferg to approve a 2015-16 teaching contract for Jason Smith. Roll Call: Cychosz, Ferg, Glodowski, Trzebiatowski and Wanta voting aye; no nays. Motion carried.

12. Motion by Trzebiatowski, seconded by Ferg to approve posting a Bookkeeper/Payroll Clerk position. Roll Call: Cychosz, Ferg, Glodowski, Trzebiatowski and Wanta voting aye; no nays. Motion carried.
13. Motion by Cychosz, seconded by Wanta to adjourn. Roll Call: Cychosz, Ferg, Glodowski, Trzebiatowski and Wanta voting aye; no nays. Motion carried. Meeting adjourned at 7:05 p.m.