

ROSHOLT SCHOOL DISTRICT
Minutes of Special Board Meeting
July 13, 2016

1. Meeting was called to order at 5:30 p.m. by Board President Lois Glodowski.
2. Roll Call: 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 Ferg, seconded by Trzebiatowski to approve the agenda. Roll Call: Ferg, Glodowski, Trzebiatowski and Wanta voting aye; no nays. Motion carried.
5. The Board of Education held a listening session regarding 2016-17 salaries. No action was taken.
6. Motion by Trzebiatowski, seconded by Wanta to adjourn. Roll Call: Ferg, Glodowski, Trzebiatowski and Wanta voting aye; no nays. Motion carried. Meeting adjourned at 5:37 p.m.