

ROSHOLT SCHOOL DISTRICT
Minutes of Regular Board Meeting
July 8, 2013

1. Meeting was called to order at 5:30 p.m. by Board President Lois Glodowski.
2. Roll Call: Cychosz, Ferg, Glodowski, Kurtzweil, and Wanta present. Also present was Marc Christianson, District Administrator, 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 Cychosz, seconded by Kurtzweil to approve the agenda. Roll Call: Cychosz, Ferg, Glodowski, Kurtzweil, 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 June 17, 2013. Roll Call: Cychosz, Ferg, Glodowski, Kurtzweil, and Wanta voting aye; no nays. Motion carried.
6. Motion by Cychosz, seconded by Kurtzweil to approve payment of bills totaling \$240,653.29 drawn on checks numbered 55988-56056. Roll Call: Cychosz, Ferg, Glodowski, Kurtzweil, and Wanta voting aye; no nays. Motion carried.
7. Motion by Ferg, seconded by Wanta to approve proposing for annual meeting adoption an increase in lunch and breakfast prices by \$.05 to the following levels: 4K-5-\$2.30, 6-12-\$2.55, adult-\$3.65, breakfast-\$1.35. Roll Call: Cychosz, Ferg, Glodowski, Kurtzweil, and Wanta voting aye; no nays. Motion carried.
8. Motion by Kurtzweil, seconded by Cychosz to approve proposing for annual meeting adoption the 2013-14 budget and tax levy of \$3,347,893 with a mill rate of 10.59 mills. Roll Call: Cychosz, Ferg, Glodowski, Kurtzweil, and Wanta voting aye; no nays. Motion carried.
9. Motion by Kurtzweil, seconded by Wanta to approve the fieldtrip request of FFA Officer Retreat on July 15-17, 2013 in Stevens Point. Roll Call: Cychosz, Ferg, Glodowski, Kurtzweil, and Wanta voting aye; no nays. Motion carried.
10. Motion by Wanta, seconded by Cychosz to accept with thanks the donation from Ministry Medical Group of \$20.00 per WIAA athletic physical provided to Rosholt students on July 9 and 17, 2013. Roll Call: Cychosz, Glodowski, Kurtzweil, and Wanta voting aye; Ferg abstained; no nays. Motion carried.
11. Motion by Cychosz, seconded by Ferg to approve an early entrance to 4 Year Old Kindergarten request as presented. Roll Call: Cychosz, Ferg, Glodowski, Kurtzweil, and Wanta voting aye; no nays. Motion carried.

12. Motion by Kurtzweil, seconded by Cychosz to approve proposing for annual meeting adoption the 2013-14 Fee Schedule with the addition of a Spanish Workbook Fee of \$16.00. Roll Call: Cychosz, Ferg, Glodowski, Kurtzweil, and Wanta voting aye; no nays. Motion carried.
13. Motion by Kurtzweil, seconded by Ferg to approve the 2013-14 Athletic Handbook. Roll Call: Cychosz, Ferg, Glodowski, Kurtzweil, and Wanta voting aye; no nays. Motion carried.
14. Motion by Cychosz, seconded by Wanta to approve the 2013-14 Coaches Handbook. Roll Call: Cychosz, Ferg, Glodowski, Kurtzweil, and Wanta voting aye; no nays. Motion carried.
15. Motion by Kurtzweil, seconded by Ferg to approve the 2013-14 Staff Development Plan. Roll Call: Cychosz, Ferg, Glodowski, Kurtzweil, and Wanta voting aye; no nays. Motion carried.
16. Motion by Kurtzweil, seconded by Cychosz to approve putting three busses out for bids with a minimum bid of \$1,900.00 for busses #18 and #19, and \$1,100.00 for bus #3. Roll Call: Cychosz, Ferg, Glodowski, Kurtzweil, and Wanta voting aye; no nays. Motion carried.
17. Motion by Kurtzweil, seconded by Ferg 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 (2013-14 staffing, District Administrator Evaluation). Roll Call: Cychosz, Ferg, Glodowski, Kurtzweil, and Wanta voting aye; no nays. Motion carried.
18. Motion by Wanta, seconded by Kurtzweil to return to open session with the possibility of action. Roll Call: Ferg, Glodowski, Kurtzweil, and Wanta voting aye; no nays. Motion carried.
19. Motion by Ferg, seconded by Kurtzweil to approve the following extra-curricular contracts: Jamie Fuge-Head Junior Class Advisor; Shane Larson-Assistant Junior Class Advisor; and Adam Spindler-Head Football Coach. Roll Call: Ferg, Glodowski, Kurtzweil, and Wanta voting aye; no nays. Motion carried.
20. Motion by Kurtzweil, seconded by Ferg to approve 20 days of extended contract for Tiffany Schaffner. Roll Call: Ferg, Glodowski, Kurtzweil, and Wanta voting aye; no nays. Motion carried.
21. Motion by Ferg, seconded by Kurtzweil to approve a title change from District Bookkeeper to Business Manager and an 8.2% salary increase. Roll Call: Ferg, Glodowski, Kurtzweil, and Wanta voting aye; no nays. Motion carried.
22. Motion by Wanta, seconded by Ferg to adjourn. Roll Call: Ferg, Glodowski, Kurtzweil, and Wanta voting aye; no nays. Motion carried. Meeting adjourned at 10:00 p.m.