

ROSHOLT SCHOOL DISTRICT
Minutes of Regular Board Meeting
August 10, 2016

1. Meeting was called to order at 5:34 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 Ferg, seconded by Cychosz to approve the agenda with the change of moving Item #9.3 to follow Item #11. Roll Call: Cychosz, Ferg, Glodowski, Trzebiatowski, and Wanta voting aye; no nays. Motion carried.
5. Motion by Wanta, seconded by Trzebiatowski to approve the minutes of the regular and special school board meetings July 13, 2016. Roll Call: Cychosz, Ferg, Glodowski, Trzebiatowski, and Wanta voting aye; no nays. Motion carried.
6. Motion by Ferg, seconded by Cychosz to approve payment of bills totaling \$252,178.42 drawn on checks numbered 60581-66037 (voided 60483). Roll Call: Cychosz, Ferg, Glodowski, Trzebiatowski, and Wanta voting aye; no nays. Motion carried.
7. Motion by Trzebiatowski, seconded by Cychosz to approve the following FFA fieldtrip requests: Section 7 Leadership Workshop in Poynette on September 12, 2016; FIRE Conference in Appleton on October 1, 2016; and World Dairy Expo in Madison on October 5, 2016. Roll Call: Cychosz, Ferg, Glodowski, Trzebiatowski, and Wanta voting aye; no nays. Motion carried.
8. Motion by Ferg, seconded by Wanta to accept with thanks the donation from the Rosholt Booster Club of \$800.00 to cover the cost of Hudl Program for football. Roll Call: Cychosz, Ferg, Glodowski, Trzebiatowski, and Wanta voting aye; no nays. Motion carried.
9. Motion by Ferg, seconded by Trzebiatowski to approve the Second Reading of Revision of and New Bylaws and Policies: 0140, 0150, 0160, 1210, 2411, 2416.01, 2460, 2700.01, 3120, 3122.01, 3210, 4122.01, 5113.01, 5200, 5320, 5350, 5451.01, 5463, 5830, 8120, 8330, and 3440, 4440, 6110, 6111, 6112, 6114, 6116, 6325, 7300. Roll Call: Cychosz, Ferg, Glodowski, Trzebiatowski, and Wanta voting aye; no nays. Motion carried.

10. Motion by Wanta, seconded by Cychosz to approve the 2016-17 Milk Bids from Dierks-Waukesha. Roll Call: Cychosz, Ferg, Glodowski, Trzebiatowski, and Wanta voting aye; no nays. Motion carried.
11. Motion by Wanta, seconded by Trzebiatowski to approve the 2016-17 Fuel Bid from Stop-N-Go/Exxon Mobil. Roll Call: Cychosz, Ferg, Glodowski, Trzebiatowski, and Wanta voting aye; no nays. Motion carried.
12. Motion by Cychosz, seconded by Trzebiatowski to approve the 2016-17 Elementary/Middle/High School Student, Parent and Personnel Handbooks. Roll Call: Cychosz, Ferg, Glodowski, Trzebiatowski, and Wanta voting aye; no nays. Motion carried.
13. Motion by Ferg, seconded by Wanta to approve the revision to the Professional Staff Employment Handbook and the Support Staff Employment Handbook. Roll Call: Cychosz, Ferg, Glodowski, Trzebiatowski, and Wanta voting aye; no nays. Motion carried.
14. Motion by Wanta, seconded by Cychosz to approve the 2015-16 Seclusion and Physical Restraint Annual Reports. Roll Call: Cychosz, Ferg, Glodowski, Trzebiatowski, and Wanta voting aye; no nays. Motion carried.
15. Motion by Trzebiatowski, seconded by Cychosz to adjourn to closed session per Wisconsin State Statutes 19.85(1)(c) for the purpose of considering employment, evaluation and compensation of any public employee (2016-17 Bus Driver Guidelines, 2016-17 staffing, resignation; extra-curricular salaries, extra-curricular contracts, District Administrator Evaluation). Roll Call: Cychosz, Ferg, Glodowski, Trzebiatowski, and Wanta voting aye; no nays. Motion carried.
16. Motion by Ferg, seconded by Wanta 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 Ferg to approve the 2016-17 Bus Driver Employment Guidelines. Roll Call: Cychosz, Ferg, Glodowski, Trzebiatowski, and Wanta voting aye; no nays. Motion carried.
18. Motion by Trzebiatowski, seconded by Wanta to approve the 2016-17 Extra Duty Pay Schedule with the addition of a Middle School Cross Country Coach position. Roll Call: Cychosz, Ferg, Glodowski, Trzebiatowski, and Wanta voting aye; no nays. Motion carried.
19. Motion by Wanta, seconded by Trzebiatowski to approve an extra-curricular contract for John Wojtalewicz-Assistant Football Coach. Roll Call: Cychosz, Ferg, Glodowski, Trzebiatowski, and Wanta voting aye; no nays. Motion carried.

20. Motion by Cychosz, seconded by Ferg to approve an extra-curricular contract for Brian Hahn-Head Boys' Basketball Coach. Roll Call: Cychosz, Ferg, Glodowski, Trzebiatowski, and Wanta voting aye; no nays. Motion carried.
21. Motion by Ferg, seconded by Trzebiatowski to accept the resignation from Corey Opper as Technology Education Teacher and JV Baseball Coach with thanks for his 16 years of service to the District. Roll Call: Cychosz, Ferg, Glodowski, Trzebiatowski, and Wanta voting aye; no nays. Motion carried.
22. Motion by Wanta, seconded by Cychosz to approve Dean Butts as a Custodian/Maintenance. Roll Call: Cychosz, Ferg, Glodowski, Trzebiatowski, and Wanta voting aye; no nays. Motion carried.
23. Motion by Wanta, seconded by Trzebiatowski to approve Krista Filtz as a General Cleaner. Roll Call: Cychosz, Ferg, Glodowski, Trzebiatowski, and Wanta voting aye; no nays. Motion carried.
24. Motion by Trzebiatowski, seconded by Ferg to adjourn. Roll Call: Cychosz, Ferg, Glodowski, Trzebiatowski, and Wanta voting aye; no nays. Motion carried. Meeting adjourned at 8:34 p.m.