

ROSHOLT SCHOOL DISTRICT
Minutes of Regular Board Meeting
August 14, 2012

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, Jim Grygleski, Middle/ High School Principal, and John Parks, Elementary Principal.
3. Notice of a public meeting was mailed to Board Members, Stevens Point Daily Journal, WSPT, WDUX, WIZD, and WSAU radio stations and posted in various public places in the district.
4. Motion by Ferg, seconded by Kurtzweil to approve the agenda with the addition of Item 5.1 – Set Meeting Date. Roll Call: Cychosz, Ferg, Glodowski, Kurtzweil, and Wanta voting aye; no nays. Motion carried.
5. The Oath of Office was administered to Elsie Wanta.
6. Motion by Wanta, seconded by Cychosz to approve the minutes of the regular school board meeting July 10, 2012 and special board meeting July 24, 2012. Roll Call: Cychosz, Ferg, Glodowski, Kurtzweil, and Wanta voting aye; no nays. Motion carried.
7. Motion by Cychosz, seconded by Kurtzweil to approve payment of bills totaling \$213,064.68 drawn on checks numbered 54524-54588 (voided 54481). Roll Call: Cychosz, Ferg, Glodowski, Kurtzweil, and Wanta voting aye; no nays. Motion carried.
8. Motion by Kurtzweil, seconded by Wanta to approve the 2012-13 District Goals. Roll Call: Cychosz, Ferg, Glodowski, Kurtzweil, and Wanta voting aye; no nays. Motion carried.
9. Motion by Ferg, seconded by Cychosz to approve the following FFA/Ag. fieldtrip requests: Section 7 Leadership Workshop in Spencer on September 19, 2012, and World Dairy Expo in Madison on October 3, 2012. Roll Call: Cychosz, Ferg, Glodowski, Kurtzweil, and Wanta voting aye; no nays. Motion carried.
10. Motion by Cychosz, seconded by Kurtzweil to approve the request to pursue a Project Learning Tree Grant for Environmental Education Projects. Roll Call: Cychosz, Ferg, Glodowski, Kurtzweil, and Wanta voting aye; no nays. Motion carried.
11. Motion by Wanta, seconded by Kurtzweil to approve the Teen Living Course (8th grade) change from nine to eighteen weeks. Roll Call: Cychosz, Ferg, Glodowski, Kurtzweil, and Wanta voting aye; no nays. Motion carried.

12. Motion by Cychosz, seconded by Ferg to the gasoline/fuel bid from Stop-N-Go for 2012-13. Roll Call: Cychosz, Ferg, Glodowski, Kurtzweil, and Wanta voting aye; no nays. Motion carried.
13. Motion by Wanta, seconded by Kurtzweil to approve milk bid from Morning Glory Dairy for 2012-13. Roll Call: Cychosz, Ferg, Glodowski, Kurtzweil, and Wanta voting aye; no nays. Motion carried.
14. Motion by Cychosz, seconded by Kurtzweil to approve a three year contract with Jostens for production of the Middle School Yearbook. Roll Call: Cychosz, Ferg, Glodowski, Kurtzweil, and Wanta voting aye; no nays. Motion carried.
15. Motion by Cychosz, seconded by Wanta to approve an extra-curricular contract for Ken Charnecke-Middle School Wrestling Coach. Roll Call: Cychosz, Ferg, Glodowski, Kurtzweil, and Wanta voting aye; no nays. Motion carried.
16. Motion by Cychosz, seconded by Wanta to approve the Elementary/Middle/High School Student, Parent and Personnel Handbooks. Roll Call: Cychosz, Ferg, Glodowski, Kurtzweil, and Wanta voting aye; no nays. Motion carried.
17. Motion by Ferg, seconded by Cychosz to conditionally approve Open Enrollment Exception Requests based upon the recommendation of the District Administrator. Roll Call: Cychosz, Ferg, Glodowski, Kurtzweil, and Wanta voting aye; no nays. Motion carried.
18. Motion by Ferg, seconded by Wanta 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 (2012-13 Bus Driver Guidelines, salary increase for non-represented staff, coaching salaries, District Administrator Evaluation). Roll Call: Cychosz, Ferg, Glodowski, Kurtzweil, and Wanta voting aye; no nays. Motion carried.
19. Motion by Wanta, seconded by Cychosz to return to open session with the possibility of action. Roll Call: Cychosz, Ferg, Glodowski, Kurtzweil, and Wanta voting aye; no nays. Motion carried.
20. Motion by Kurtzweil, seconded by Ferg to approve the 2012-13 Bus Driver Employment Guidelines. Roll Call: Cychosz, Ferg, Glodowski, Kurtzweil, and Wanta voting aye; no nays. Motion carried.
21. Motion by Ferg, seconded by Wanta to approve a 2.5% salary increase for non-represented staff. Roll Call: Cychosz, Ferg, Glodowski, Kurtzweil, and Wanta voting aye; no nays. Motion carried.

22. Motion by Kurtzweil, seconded by Cychosz to approve the 2012-13 Extra-Duty Salary Schedule. Roll Call: Cychosz, Ferg, Glodowski, Kurtzweil, and Wanta voting aye; no nays. Motion carried.
23. Motion by Wanta, seconded by Kurtzweil to adjourn. Roll Call: Cychosz, Ferg, Glodowski, Kurtzweil, and Wanta voting aye; no nays. Motion carried. Meeting adjourned at 10:52 p.m.