

ROSHOLT SCHOOL DISTRICT
Minutes of Special Board Meeting
August 18, 2014

1. Meeting was called to order at 7:00 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, Stevens Point Daily Journal, WSPT, WDUX, WOZZ, and WSAU radio stations and posted in various public places in the district.
4. Motion by Wanta, seconded by Cychosz to approve the agenda. Roll Call: Cychosz, Ferg, Glodowski, Trzebiatowski, and Wanta voting aye; no nays. Motion carried.
5. Motion by Trzebiatowski, seconded by Ferg to approve the Second Reading of Policies: Revisions - 1422, 1623, 1662, 2260, 2260.01, 2423, 3120, 3122, 3123, 3236, 3340, 3362, 4120, 4122, 4123, 4236, 4362, 5113, 5320, 5330, 5410, 5451.01, 5517, 5517.01, 6800, 7540.01V2, 8210, 8325; New Policies - 5113.01, 5430, 5451.02. Roll Call: Cychosz, Ferg, Glodowski, Trzebiatowski, and Wanta voting aye; no nays. Motion carried.
6. Motion by Cychosz, seconded by Trzebiatowski to approve 2014-15 coaching salaries including the position changes of all head varsity coaches in group one and all assistant coaches in group two. Roll Call: Cychosz, Ferg, Glodowski, Trzebiatowski, and Wanta voting aye; no nays. Motion carried.
7. Motion by Trzebiatowski, seconded by Ferg to approve changing custodian positions to custodian/maintenance positions. Roll Call: Cychosz, Ferg, Glodowski, Trzebiatowski, and Wanta voting aye; no nays. Motion carried.
8. Motion by Ferg, seconded by Wanta to adjourn. Roll Call: Cychosz, Ferg, Glodowski, Trzebiatowski, and Wanta voting aye; no nays. Motion carried. Meeting adjourned at 7:46 p.m.