

ROSHOLT SCHOOL DISTRICT  
Minutes of Special Board Meeting  
August 27, 2012

1. Meeting was called to order at 6:30 p.m. by Board President Lois Glodowski.
2. Roll Call: Cychosz, Ferg, Glodowski, and Wanta present. Kurtzweil was absent. Also present was Marc Christianson, District Administrator.
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 Cychosz to approve the agenda. Roll Call: Cychosz, Ferg, Glodowski, and Wanta voting aye; no nays. Motion carried.
5. Motion by Wanta, seconded by Cychosz to accept the resignation from Emily Curless as Spanish Teacher. Roll Call: Cychosz, Ferg, Glodowski, and Wanta voting aye; no nays. Motion carried.
6. Motion by Cychosz, seconded by Ferg to approve a teaching contract for William Alexander Sommers. Roll Call: Cychosz, Ferg, Glodowski, and Wanta voting aye; no nays. Motion carried.
7. Motion by Cychosz seconded by Ferg to approve a 10% salary increase and title change from Technology Support Person to Technology Manager. Roll Call: Cychosz, Ferg, Glodowski, and Wanta voting aye; no nays. Motion carried.
8. Motion by Ferg, seconded by Cychosz to approve Open Enrollment Exception Applications. Roll Call: Cychosz, Ferg, Glodowski, and Wanta voting aye; no nays. Motion carried.
9. Motion by Wanta, seconded by Cychosz to adjourn. Roll Call: Cychosz, Ferg, Glodowski, and Wanta voting aye; no nays. Motion carried. Meeting adjourned at 6:53 p.m.