

ROSHOLT SCHOOL DISTRICT
Minutes of Special Board Meeting
September 17, 2014

1. Meeting was called to order at 7:00 p.m. by Board President Lois Glodowski.
2. Roll Call: Cychosz, Ferg, Glodowski and Trzebiatowski present. Wanta 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, WOZZ, and WSAU radio stations and posted in various public places in the district.
4. Motion by Cychosz, seconded by Ferg to approve the agenda. Roll Call: Cychosz, Ferg, Glodowski and Trzebiatowski voting aye; no nays. Motion carried.
5. Motion by Trzebiatowski, seconded by Cychosz to approve payment of bills totaling \$301,746.72 drawn on checks numbered 57657-57848. Roll Call: Cychosz, Ferg, Glodowski and Trzebiatowski voting aye; no nays. Motion carried.
6. Motion by Cychosz, seconded by Ferg to approve the 2013-14 Seclusion and Physical Restraint Reports. Roll Call: Cychosz, Ferg, Glodowski and Trzebiatowski voting aye; no nays. Motion carried.
7. Motion by Trzebiatowski, seconded by Ferg 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 (2014-15 staffing). Roll Call: Cychosz, Ferg, Glodowski and Trzebiatowski voting aye; no nays. Motion carried.
8. Motion by Ferg, seconded by Trzebiatowski to return to open session with the possibility of action. Roll Call: Cychosz, Ferg, Glodowski and Trzebiatowski voting aye; no nays. Motion carried.
9. Motion by Ferg, seconded by Trzebiatowski to approve a 2014-15 contract for Daniel Powers as Technology Manager. Roll Call: Cychosz, Ferg, Glodowski and Trzebiatowski voting aye; no nays. Motion carried.
10. Motion by Cychosz, seconded by Ferg to approve Carol Wierzba as a General Cleaner. Roll Call: Cychosz, Ferg, Glodowski and Trzebiatowski voting aye; no nays. Motion carried.
11. Motion by Ferg, seconded by Trzebiatowski to adjourn. Roll Call: Cychosz, Ferg, Glodowski and Trzebiatowski voting aye; no nays. Motion carried. Meeting adjourned at 7:46 p.m.