

ROSHOLT SCHOOL DISTRICT  
Minutes of Regular Board Meeting  
September 9, 2015

1. Meeting was called to order at 6:00 p.m. by Board President Lois Glodowski.
2. Roll Call: Cychosz, Ferg, Glodowski, Trzebiatowski, and Wanta present. Also present was Marc Christianson, District Administrator, 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 Wanta to approve the agenda with the deletion of Item #5. Roll Call: Cychosz, Ferg, Glodowski, Trzebiatowski, and Wanta voting aye; no nays. Motion carried.
5. Motion by Wanta, seconded by Trzebiatowski to approve payment of bills totaling \$133,260.39 drawn on checks numbered 59124-59225. Roll Call: Cychosz, Ferg, Glodowski, Trzebiatowski, and Wanta voting aye; no nays. Motion carried.
6. Motion by Trzebiatowski, seconded by Cychosz to approve the property insurance proposal from Chubb Insurance Group. Roll Call: Cychosz, Ferg, Glodowski, Trzebiatowski, and Wanta voting aye; no nays. Motion carried.
7. Motion by Trzebiatowski, seconded by Ferg to accept with thanks the donation from the Rosholt Booster Club of \$800.00 to cover the cost of the Hudl Program for Football. Roll Call: Cychosz, Ferg, Glodowski, Trzebiatowski, and Wanta voting aye; no nays. Motion carried.
8. Motion by Cychosz, seconded by Trzebiatowski to approve the Ag. fieldtrip request to Tomah on October 16, 2015. Roll Call: Cychosz, Ferg, Glodowski, Trzebiatowski, and Wanta voting aye; no nays. Motion carried.
9. Motion by Ferg, seconded by Wanta to approve the FFA fieldtrip request to National FFA Convention in Indianapolis, IN on October 26-31, 2015. Roll Call: Cychosz, Ferg, Glodowski, Trzebiatowski, and Wanta voting aye; no nays. Motion carried.
10. Motion by Ferg, seconded by Wanta to approve the FFA fieldtrip request to 212/360 Conference in Stevens Point on November 13-14, 2015.
11. Motion by Ferg, seconded by Trzebiatowski to approve the Fine Arts fieldtrip request to Chicago, IL on December 12, 2015. Roll Call: Cychosz, Ferg, Glodowski, Trzebiatowski, and Wanta voting aye; no nays. Motion carried.

12. Motion by Wanta, seconded by Trzebiatowski to approve a football game at Oconto on August 19, 2016. Roll Call: Cychosz, Ferg, Glodowski, Trzebiatowski, and Wanta voting aye; no nays. Motion carried.
13. Motion by Cychosz, seconded by Ferg to approve the Special Transportation Requests. Roll Call: Cychosz, Ferg, Glodowski, Trzebiatowski, and Wanta voting aye; no nays. Motion carried.
14. Motion by Ferg, seconded by Cychosz to accept the letter of resignation from Elsie Wanta as a School Board Member with thanks for her service to the District. Roll Call: Cychosz, Ferg, Glodowski, Trzebiatowski, and Wanta voting aye; no nays. Motion carried.
15. Motion by Wanta, seconded by Trzebiatowski 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 (extra-curricular contracts and District Administrator evaluation). Roll Call: Cychosz, Ferg, Glodowski, Trzebiatowski, and Wanta voting aye; no nays. Motion carried.
16. Motion by Trzebiatowski, seconded by Ferg 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 Wanta, seconded by Cychosz to approve an extra-curricular contract for Kathryn Kawleski-Head Dramatics. Roll Call: Cychosz, Ferg, Glodowski, Trzebiatowski, and Wanta voting aye; no nays. Motion carried.
18. Motion by Wanta, seconded by Cychosz to approve an extra-curricular contract for Cheryl Kawleski-Assistant Dramatics. Roll Call: Cychosz, Ferg, Glodowski, Trzebiatowski, and Wanta voting aye; no nays. Motion carried.
19. Motion by Wanta, seconded by Trzebiatowski to adjourn. Roll Call: Cychosz, Ferg, Glodowski, Trzebiatowski, and Wanta voting aye; no nays. Motion carried. Meeting adjourned at 8:48 p.m.