

ROSHOLT SCHOOL DISTRICT
Minutes of Special Board Meeting
May 30, 2012

1. Meeting was called to order at 7:00 p.m. by Board President Lois Glodowski.
2. Roll Call: Cychosz, Glodowski, and Kurtzweil present. Ferg and Hartvig were 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 Cychosz, seconded by Kurtzweil to approve the agenda with the change of moving item 8 before item 5. Roll Call: Cychosz, Glodowski, and Kurtzweil voting aye; no nays. Motion carried.
5. Motion by Kurtzweil, seconded by Cychosz to approve the fundraising request from RAFA. Roll Call: Cychosz, Glodowski, and Kurtzweil voting aye; no nays. Motion carried.
6. Motion by Kurtzweil, seconded by Cychosz to approve Open Enrollment Applications to enter the district, with the exception of Student H who is denied. Roll Call: Cychosz, Glodowski, and Kurtzweil voting aye; no nays. Motion carried.
7. Motion by Cychosz, seconded by Kurtzweil to approve Open Enrollment Applications to leave the district, with the exceptions of Student N who is denied, and Student T who is denied to Stevens Point and Wausau, but approved to D.C. Everest. Roll Call: Cychosz, Glodowski, and Kurtzweil voting aye; no nays. Motion carried.
8. Motion by Kurtzweil, seconded by Cychosz to approve a teaching contract for Paul Frank. Roll Call: Cychosz, Glodowski, and Kurtzweil voting aye; no nays. Motion carried.
9. Motion by Kurtzweil, seconded by Cychosz to approve special transportation requests. Roll Call: Cychosz, Glodowski, and Kurtzweil voting aye; no nays. Motion carried.
10. Motion by Kurtzweil, seconded by Cychosz to approve Delta Dental as the dental insurance provider effective July 1, 2012. Roll Call: Cychosz, Glodowski, and Kurtzweil voting aye; no nays. Motion carried.

11. Motion by Kurtzweil, seconded by Cychosz to not fund an HRA for insurance deductibles for retirees. Roll Call: Cychosz, Glodowski, and Kurtzweil voting aye; no nays. Motion carried.
12. Motion by Cychosz, seconded by Kurtzweil to approve the purchase of an International 72 passenger school bus from Mid-State Truck Service, Inc. Roll Call: Cychosz, Glodowski, and Kurtzweil voting aye; no nays. Motion carried.
13. Motion by Kurtzweil, seconded by Cychosz to approve proceeding with a new telephone/voicemail system from Unitel, Inc., permitting funds from current budget are available. Roll Call: Cychosz, Glodowski, and Kurtzweil voting aye; no nays. Motion carried.
14. Motion by Cychosz, seconded by Kurtzweil to adjourn. Roll Call: Cychosz, Glodowski, and Kurtzweil voting aye; no nays. Motion carried. Meeting adjourned at 8:13 p.m.