

ROSHOLT SCHOOL DISTRICT
Minutes of Regular Board Meeting
January 10, 2018

1. Meeting was called to order at 6:03 p.m. by Board President Lois Glodowski.
2. Roll Call: Glodowski, Cychosz, Ferg, 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 Trzebiatowski, seconded by Wanta to approve the agenda. Roll Call: Glodowski, Cychosz, Ferg, Trzebiatowski, and Wanta voting aye; no nays. Motion carried.
5. Motion by Ferg, seconded by Cychosz to approve the minutes of the regular school board meeting December 13, 2017 and special school board meeting December 22, 2017. Roll Call: Glodowski, Cychosz, Ferg, Trzebiatowski, and Wanta voting aye; no nays. Motion carried.
6. Motion by Wanta, seconded by Cychosz to approve payment of bills totaling \$211,520.80 drawn on checks numbered 63110-63203 (62813, 62965, 63147). Roll Call: Glodowski, Cychosz, Ferg, Trzebiatowski, and Wanta voting aye; no nays. Motion carried.
7. Motion by Trzebiatowski, seconded by Cychosz to approve fundraiser request. Roll Call: Glodowski, Cychosz, Ferg, Trzebiatowski, and Wanta voting aye; no nays; one abstention. Motion carried.
8. Motion by Cychosz, seconded by Wanta to approve wrestling overnight stay in Shawano. Roll Call: Glodowski, Cychosz, Ferg, Trzebiatowski, and Wanta voting aye; no nays. Motion carried.
9. Motion by Ferg, seconded by Trzebiatowski, to approve Special Transportation Request. Roll Call: Glodowski, Cychosz, Ferg, Trzebiatowski, and Wanta voting aye; no nays. Motion carried.
10. Motion by Cychosz, seconded by Wanta 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, Retirement, Retirement Compensation). Roll Call: Glodowski, Cychosz, Ferg, Trzebiatowski, and Wanta voting aye; no nays. Motion carried.

11. Motion by Wanta, seconded by Cychosz to return to open session with the possibility of action. Roll Call: Glodowski, Cychosz, Ferg, Trzebiatowski, and Wanta voting aye; no nays. Motion carried.
12. Motion by Ferg, seconded by Trzebiatowski to approve the following Extra-curricular contracts: Kathryn Kawleski- Head Dramatics; Kathryn Kawleski– Musical-Vocal; Kathryn Kawleski - Musical-Instrumental; Cheryl Kawleski- Assistant Dramatics. Roll Call: Glodowski, Cychosz, Ferg, Trzebiatowski, and Wanta voting aye; no nays. Motion carried.
13. Motion by Wanta, seconded by Trzebiatowski to accept retirement. Roll Call: Glodowski, Cychosz, Ferg, Trzebiatowski, and Wanta voting aye; no nays. Motion carried.
14. Motion by Cychosz, seconded by Ferg to adjourn. Roll Call: Glodowski, Cychosz, Ferg, Trzebiatowski, and Wanta voting aye; no nays. Motion carried. Meeting adjourned at 8:00 p.m.