

ROSHOLT SCHOOL DISTRICT
Minutes of Regular Board Meeting
July 12, 2011

1. Meeting was called to order at 5:30 p.m. by Board President Lois Glodowski.
2. Roll Call: Ferg, Glodowski, Hartvig, and Kurtzweil present. Kaminski was absent. 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, Stevens Point Daily Journal, WSPT, WDUX, WIZD, and WSAU radio stations and posted in various public places in the district.
4. Motion by Hartvig, seconded by Kurtzweil to approve the agenda. Roll Call: Ferg, Glodowski, Hartvig, and Kurtzweil voting aye; no nays. Motion carried.
5. Motion by Ferg, seconded by Kurtzweil to approve the minutes of the regular school board meeting June 14, 2011 and special school board meeting June 21, 2011. Roll Call: Ferg, Glodowski, Hartvig, and Kurtzweil voting aye; no nays. Motion carried.
6. Motion by Hartvig, seconded by Kurtzweil to approve payment of bills totaling \$305,158.87 drawn on checks numbered 52832-32918 (voided 52696-52801). Roll Call: Ferg, Glodowski, Hartvig, and Kurtzweil voting aye; no nays. Motion carried.
7. Motion by Hartvig, seconded by Ferg to approve student recognition in Softball, Baseball, Girls Track and Boys Track as presented. Roll Call: Ferg, Glodowski, Hartvig, and Kurtzweil voting aye; no nays. Motion carried.
8. Motion by Hartvig, seconded by Kurtzweil to accept with thanks the donation from Point Sports Medicine of \$20.00 for each physical given by them to Rosholt students on May 18, July 12 and July 20, 2011. Roll Call: Glodowski, Hartvig, and Kurtzweil voting aye; Ferg abstained; no nays. Motion carried.
9. Motion by Ferg, seconded by Hartvig to approve the Gifted/Talented Two Year Plan 2011-13. Roll Call: Ferg, Glodowski, Hartvig, and Kurtzweil voting aye; no nays. Motion carried.
10. Motion by Ferg, seconded by Hartvig to approve proposing for annual meeting adoption the 2011-12 Fee Schedule with the following changes: increase student lunch prices by \$.10 to the following levels: 4K-5-\$2.25, 6-12-\$2.50; adult \$3.60; and delete Middle School Basketball Admissions. Roll Call: Ferg, Glodowski, Hartvig, and Kurtzweil voting aye; no nays. Motion carried.

11. Motion by Hartvig, seconded by Kurtzweil to approve proposing for annual meeting adoption the 2011-12 budget and tax levy of \$2,933,427 with a mill rate of 8.87 mills. Roll Call: Ferg, Glodowski, Hartvig, and Kurtzweil voting aye; no nays. Motion carried.
12. Motion by Hartvig, seconded by Kurtzweil to approve the revision of Policy 537.3 – Inservice Policy. Roll Call: Ferg, Glodowski, Hartvig, and Kurtzweil voting aye; no nays. Motion carried.
13. Motion by Kurtzweil, seconded by Hartvig to approve the 2011-12 Staff Development Plan. Roll Call: Ferg, Glodowski, Hartvig, and Kurtzweil voting aye; no nays. Motion carried.
14. Motion by Ferg, seconded by Hartvig to approve the Wellness Plan. Roll Call: Ferg, Glodowski, Hartvig, and Kurtzweil voting aye; no nays. Motion carried.
15. Motion by Kurtzweil, seconded by Ferg to approve the revision of Policy 539.3-Rule – Coaches Handbook. Roll Call: Ferg, Glodowski, Hartvig, and Kurtzweil voting aye; no nays. Motion carried.
16. Motion by Hartvig, seconded by Kurtzweil to approve the 2011-12 Portage County School Health Services Agreement. Roll Call: Ferg, Glodowski, Hartvig, and Kurtzweil voting aye; no nays. Motion carried.
17. Motion by Ferg, seconded by Hartvig to approve an extra-curricular contract for Steve Schoofs as Athletic Director. Roll Call: Ferg, Glodowski, Hartvig, and Kurtzweil voting aye; no nays. Motion carried.
18. Motion by Ferg, seconded by Hartvig to approve an extra-curricular contract for Steve Schoofs as Assistant Football Coach. Roll Call: Ferg, Glodowski, Hartvig, and Kurtzweil voting aye; no nays. Motion carried.
19. Motion by Hartvig, seconded by Kurtzweil to approve an extra-curricular contract for Pat Cisewski-Middle School Student Council Advisor. Roll Call: Ferg, Glodowski, Hartvig, and Kurtzweil voting aye; no nays. Motion carried.
20. Motion by Ferg, seconded by Kurtzweil to approve the extended contract days for 2011-12 as follows: Mary Mortell-Ferrone 15 days; Caitlin Young 10 days; and Kelly Holmes 12 days. Roll Call: Ferg, Glodowski, Hartvig, and Kurtzweil voting aye; no nays. Motion carried.
21. Motion by Hartvig, seconded by Kurtzweil to accept the resignation from Meghan Frazier contingent upon receipt of payment for breach of contract. Roll Call: Ferg, Glodowski, Hartvig, and Kurtzweil voting aye; no nays. Motion carried.

22. Motion by Hartvig, seconded by Kurtzweil to adjourn to closed session per Wisconsin State Statutes 19.85 (1)(c) for the purpose of considering employment, promotion, compensation of any public employee (2011-12 staffing). Roll Call: Ferg, Glodowski, Hartvig, and Kurtzweil voting aye; no nays. Motion carried.
23. Motion by Hartvig, seconded by Kurtzweil to return to open session with the possibility of action. Roll Call: Ferg, Glodowski, Hartvig, and Kurtzweil voting aye; no nays. Motion carried.
24. Motion by Kurtzweil, seconded by Ferg to exchange the Head and Assistant Football Coach contracts. Roll Call: Ferg, Glodowski, Hartvig, and Kurtzweil voting aye; no nays. Motion carried.
25. Motion by Kurtzweil, seconded by Hartvig to approve LeRoy Pleet as a Custodian. Roll Call: Ferg, Glodowski, Hartvig, and Kurtzweil voting aye; no nays. Motion carried.
26. Motion by Kurtzweil, seconded by Hartvig to approve Brenda Trommer and Sharon Johnson as part-time General Cleaners. Roll Call: Ferg, Glodowski, Hartvig, and Kurtzweil voting aye; no nays. Motion carried.
27. Motion by Ferg, seconded by Hartvig to adjourn. Roll Call: Glodowski, Hartvig, and Kurtzweil voting aye; Ferg abstained; no nays. Roll Call: Ferg, Glodowski, Hartvig, and Kurtzweil voting aye; no nays. Motion carried.