

ROSHOLT SCHOOL DISTRICT  
Minutes of Regular Board Meeting  
August 9, 2011

1. Meeting was called to order at 5:30 p.m. by Board President Lois Glodowski.
2. Roll Call: Glodowski, Hartvig, Kaminski, and Kurtzweil present. Ferg 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 Kaminski to approve the agenda. Roll Call: Glodowski, Hartvig, Kaminski, and Kurtzweil voting aye; no nays. Motion carried.
5. Motion by Kurtzweil, seconded by Hartvig to approve the minutes of the regular school board meeting July 12, 2011, with corrections to the roll call on items #9-27. Roll Call: Glodowski, Hartvig, Kaminski, and Kurtzweil voting aye; no nays. Motion carried.
6. Motion by Hartvig, seconded by Kurtzweil to approve payment of bills totaling \$129,072.62 drawn on checks numbered 52920-52986. Roll Call: Glodowski, Hartvig, Kaminski, and Kurtzweil voting aye; no nays. Motion carried.
7. Motion by Hartvig, seconded by Kurtzweil to approve the FFA fieldtrip request to Section 7 Leadership Workshop in Stratford on September 15, 2011. Roll Call: Glodowski, Hartvig, Kaminski, and Kurtzweil voting aye; no nays. Motion carried.
8. Motion by Kaminski, seconded by Hartvig to approve the request of the Booster Club to solicit area businesses for prizes for the Golf Outing on September 24, 2011. Roll Call: Glodowski, Hartvig, Kaminski, and Kurtzweil voting aye; no nays. Motion carried.
9. Motion by Kurtzweil, seconded by Kaminski to approve proposing for annual meeting adoption the cost of Spanish Workbooks to increase from \$12.00 to \$16.00. Roll Call: Glodowski, Hartvig, Kaminski, and Kurtzweil voting aye; no nays. Motion carried.
10. Motion by Kaminski, seconded by Hartvig to approve the gasoline/fuel bid from Stop-N-Go for 2011-12. Roll Call: Glodowski, Hartvig, Kaminski, and Kurtzweil voting aye; no nays. Motion carried.

11. Motion by Kaminski, seconded by Hartvig to approve the milk bid from Morning Glory Dairy for 2011-12. Roll Call: Glodowski, Hartvig, Kaminski, and Kurtzweil voting aye; no nays. Motion carried.
12. Motion by Kurtzweil, seconded by Kaminski to approve the 2011-12 District Goals. Roll Call: Glodowski, Hartvig, Kaminski, and Kurtzweil voting aye; no nays. Motion carried.
13. Motion by Hartvig, seconded by Kurtzweil to approve the following extra-curricular contracts: Alan Carter-Head Wrestling Coach; Jeff Carter-Middle School Wrestling Coach; Brian Hahn-Head Girls' Basketball Coach; Ken Yenter-Assistant Girls' Basketball Coach; Steve Schoofs-Head Boys' Basketball Coach; Tiffany Cichon-FFA Advisor; Megan Boldig-Middle School Volleyball Coach; Wendy Cychosz-Head Volleyball Coach; and Kathy Kawleski-Head Dramatics (Fall). Roll Call: Glodowski, Hartvig, Kaminski, and Kurtzweil voting aye; no nays. Motion carried.
14. Motion by Kaminski, seconded by Kurtzweil to accept the resignation from Whitney Swenson as a Secondary Math Teacher and Head Volleyball Coach contingent upon receipt of payment for breach of contract; and the resignation from Jennifer White as a Secondary English Teacher contingent upon receipt of payment for breach of contract. Roll Call: Glodowski, Hartvig, Kaminski, and Kurtzweil voting aye; no nays. Motion carried.
15. Motion by Hartvig, seconded by Kaminski to approve 2011-12 teaching contracts for Emily Curless and Brian Matteson. Roll Call: Glodowski, Hartvig, Kaminski, and Kurtzweil voting aye; no nays. Motion carried.
16. Motion by Kurtzweil, seconded by Kaminski to approve a 2011-12 contract for Enrique Ramos as Technology Support Person. Roll Call: Glodowski, Hartvig, Kaminski, and Kurtzweil voting aye; no nays. Motion carried.
17. Motion by Kurtzweil, seconded by Kaminski to approve the 2011-12 Elementary/Middle School/High School Student, parent and Personnel Handbooks. Roll Call: Glodowski, Hartvig, Kaminski, and Kurtzweil voting aye; no nays. Motion carried.
18. Motion by Kaminski, seconded by Hartvig to approve special transportation contracts as presented. Roll Call: Glodowski, Hartvig, Kaminski, and Kurtzweil voting aye; no nays. Motion carried.
19. Motion by Kaminski, seconded by Hartvig 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 (2011-12 Bus Driver Guidelines). Roll Call: Glodowski, Hartvig, Kaminski, and Kurtzweil voting aye; no nays. Motion carried.

20. Motion by Kaminski, seconded by Hartvig to return to open session with the possibility of action. Roll Call: Glodowski, Hartvig, Kaminski, and Kurtzweil voting aye; no nays. Motion carried.
21. Motion by Kurtzweil, seconded by Kaminski to approve the 2011-12 Bus Driver Guidelines. Roll Call: Glodowski, Hartvig, Kaminski, and Kurtzweil voting aye; no nays. Motion carried.
22. Motion by Kurtzweil, seconded by Kaminski to adjourn. Roll Call: Glodowski, Hartvig, Kaminski, and Kurtzweil voting aye; no nays. Motion carried. Meeting adjourned at 7:45 p.m.