

ROSHOLT SCHOOL DISTRICT  
Minutes of Regular Board Meeting  
January 10, 2012

1. Meeting was called to order at 5:30 p.m. by Board President Lois Glodowski.
2. Roll Call: Ferg, Glodowski, Hartvig, and Kaminski present. Kurtzweil 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 Ferg, seconded by Hartvig to approve the agenda. Roll Call: Ferg, Glodowski, Hartvig, and Kaminski voting aye; no nays. Motion carried.
5. Motion by Ferg, seconded by Kaminski to approve the minutes of the regular school board meeting December 13, 2011. Roll Call: Ferg, Glodowski, Hartvig, and Kaminski voting aye; no nays. Motion carried.
6. Motion by Hartvig, seconded by Kaminski to approve payment of bills totaling \$277,274.92 drawn on checks numbered 53557-53698 (voided 53048, 53563, 53600) and payment of bills totaling \$5,776.85 drawn on checks numbered 53699-53709 (voided 53576, 53626, 53633). Roll Call: Ferg, Glodowski, Hartvig, and Kaminski voting aye; no nays. Motion carried.
7. Motion by Ferg, seconded by Hartvig to approve the FFA fieldtrip request to Speaking Contest in Spencer, WI on February 13, 2012. Roll Call: Ferg, Glodowski, Hartvig, and Kaminski voting aye; no nays. Motion carried.
8. Motion by Kaminski, seconded by Ferg to approve an extra-curricular contract for Travis Nechuta-Middle School Track Coach. Roll Call: Ferg, Glodowski, Hartvig, and Kaminski voting aye; no nays. Motion carried.
9. Motion by Ferg, seconded by Hartvig to adjourn to closed session per Wisconsin State Statutes 19.85(1)(c) for the purpose of considering employment, promotion, compensation for any public employee (2011-12 and 2012-13 staffing). Roll Call: Ferg, Glodowski, Hartvig, and Kaminski voting aye; no nays. Motion carried.
10. Motion by Ferg, seconded by Kaminski to return to open session with the possibility of action. Roll Call: Ferg, Glodowski, Hartvig, and Kaminski voting aye; no nays. Motion carried.
11. Motion by Hartvig, seconded by Kaminski to adjourn. Roll Call: Ferg, Glodowski, Hartvig, and Kaminski voting aye; no nays. Motion carried. Meeting adjourned at 8:13 p.m.