

MISSION STATEMENT

The Rosholt School District recognizes that the education of our children is a shared responsibility of the school, family, and community. Working together, we believe our mission is to share knowledge, help children become problem solvers and seekers of information, promote respect for self and others, encourage positive choices, help students cope with a changing world, and instill an appreciation of lifelong learning.

ROSHOLT SCHOOL DISTRICT

January 5, 2017

Notice of a Regular School Board Meeting on Wednesday, January 11, 2017 at 6:00 p.m. in Room #32 of the Rosholt School District, 346 W. Randolph Street, Rosholt, WI 54473

AGENDA

1. Call meeting to order
2. Roll Call
3. Notice of public meeting & how given
4. Approval of agenda
5. Approval of minutes of regular and special board meetings December 14, 2016
6. Approval of bills with financial statements
7. Communications
- 7.1 Technology Department Update
- 7.2 Superintendent's Report
 - a. Town Meetings Update
 - b. 2015-16 Audit Report
 - c. District Website Update
 - d. Set Meeting Date(s)
- 7.3 Principals' Reports

Jim Grygleski	John Parks
a. Course Registration Update	a. Homework Club Update
b. After Hours Study Hall Update	
c. Fieldtrip Request(s)	
- 7.4 Legislative Report
8. Old Business
- 8.1 Staff Survey Update
9. New Business
- 9.1 Consider Resolution authorizing the School District budget to exceed revenue limit on a recurring basis by \$700,000 annually, commencing with the 2017-18 school year and continuing through and including the 2021-22 school year and, in addition, that the revenues included in the School District budget be authorized to exceed the revenue limit on a non-recurring basis in the amount of \$95,000 in the 2018-19 school year, \$30,000 in the 2019-20 school year, \$215,000 in the 2020-21 school year and \$395,000 in the 2021-2022 school year.
- 9.2 Consider Resolution for a referendum election on the question of the approval of a resolution authorizing the School District budget to exceed the revenue limit on a recurring basis by \$700,000 annually, commencing with the 2017-18 school year and continuing through and including the 2021-22 school year and, in addition, that the revenues included in the School District budget be authorized to exceed the revenue limit on a non-recurring basis in the amount of \$95,000 in the 2018-19 school year, \$30,000 in the 2019-20 school year, \$215,000 in the 2020-21 school year and \$395,000 in the 2021-2022 school year.
- 9.3 Consider Open Enrollment Space Availability
- 9.4 School Board Election Filings
- 9.5 Public Comment
10. Consider adjourning into closed session per Wisconsin State Statutes 19.85(1)(c) for the purpose of considering employment, promotion, compensation for any public employee (extra-curricular contracts, 2016-17 staffing)
11. Reconvene to open session with the possibility of action at approximately 7:00 p.m.
12. Consider Extra-Curricular Contracts
13. Consider Approval of 9-12 Library and Media Center Assistant
14. Consider Approval of Bus Driver
15. Adjourn

NOTICES MAILED TO: Rosholt School District Board of Education, WSPT, WDUX, WSAU, and WOZZ Radio Stations and posted in various places in the district. Any person planning to attend this meeting who needs some type of special accommodation in order to participate should call 715-677-4542.