

ROSHOLT SCHOOL DISTRICT
Minutes of Regular Board Meeting
January 11, 2017

1. Meeting was called to order at 6:00 p.m. by Board President Lois Glodowski.
2. Roll Call: Cychosz, Ferg, Glodowski, 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 Cychosz, seconded by Wanta to approve the agenda. Roll Call: Cychosz, Ferg, Glodowski, Trzebiatowski, and Wanta voting aye; no nays. Motion carried.
5. Motion by Wanta, seconded by Trzebiatowski to approve the minutes of the regular and special school board meetings December 14, 2016. Roll Call: Cychosz, Ferg, Glodowski, Trzebiatowski, and Wanta voting aye; no nays. Motion carried.
6. Motion by Ferg, seconded by Cychosz to approve payment of bills totaling \$265,173.17 drawn on checks numbered 61474-61576 (voided 61226, 61240, 61243, 61244, 61256, 61259, 61260, 61261, 61263, 61273, 61279, 61328, 61381, 61507, 61523, 61468, 61515, 61530). Roll Call: Cychosz, Ferg, Glodowski, Trzebiatowski, and Wanta voting aye; no nays. Motion carried.
7. Motion by Trzebiatowski, seconded by Wanta to approve the FFA fieldtrip request to Career Development Event in Appleton on March 31, 2017. Roll Call: Cychosz, Ferg, Glodowski, Trzebiatowski, and Wanta voting aye; no nays. Motion carried.
8. Motion by Cychosz, seconded by Trzebiatowski to approve a 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. Roll Call: Cychosz, Ferg, Glodowski, Trzebiatowski, and Wanta voting aye; no nays. Motion carried.
9. Motion by Ferg, seconded by Wanta to approve a 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. Roll Call: Cychosz, Ferg, Glodowski, Trzebiatowski, and Wanta voting aye; no nays. Motion carried.

10. Motion by Cychosz, seconded by Trzebiatowski to approve not limiting regular education open enrollment space availability; and not limiting special education open enrollment space availability for already existing programs. Roll Call: Cychosz, Ferg, Glodowski, Trzebiatowski, and Wanta voting aye; no nays. Motion carried.
11. 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, promotion, compensation of any public employee (extra-curricular contracts, 2016-17 staffing). Roll Call: Cychosz, Ferg, Glodowski, Trzebiatowski, and Wanta voting aye; no nays. Motion carried.
12. Motion by Wanta, seconded by Trzebiatowski to return to open session with the possibility of action. Roll Call: Cychosz, Ferg, Glodowski, Trzebiatowski, and Wanta voting aye; no nays. Motion carried.
13. Motion by Ferg, seconded by Cychosz to approve an extra-curricular contract for Kathryn Kawleski-Head Dramatics (Spring Play). Roll Call: Cychosz, Ferg, Glodowski, Trzebiatowski, and Wanta voting aye; no nays. Motion carried.
14. Motion by Trzebiatowski, seconded by Wanta to approve an extra-curricular contract for Cheryl Kawleski-Assistant Drama (Spring Play). Roll Call: Cychosz, Ferg, Glodowski, Trzebiatowski, and Wanta voting aye; no nays. Motion carried.
15. Motion by Cychosz, seconded by Ferg to approve a 2017-18 extra-curricular contract for Stephanie Burclaw-Head Volleyball Coach. Roll Call: Cychosz, Ferg, Glodowski, Trzebiatowski, and Wanta voting aye; no nays. Motion carried.
16. Motion by Wanta, seconded by Trzebiatowski to approve Megan Kropidlowski as 9-12 Library/Media Center Assistant. Roll Call: Cychosz, Ferg, Glodowski, Trzebiatowski, and Wanta voting aye; no nays. Motion carried.
17. Motion by Ferg, seconded by Cychosz to approve Kathleen Lorbiecki as a regular bus driver. Roll Call: Cychosz, Ferg, Glodowski, Trzebiatowski, and Wanta voting aye; no nays. Motion carried.
18. Motion by Trzebiatowski, seconded by Wanta to adjourn. Roll Call: Cychosz, Ferg, Glodowski, Trzebiatowski, and Wanta voting aye; no nays. Motion carried. Meeting adjourned at 8:54 p.m.