

ROSHOLT SCHOOL DISTRICT
Minutes of Regular Board Meeting
January 14, 2014

1. Meeting was called to order at 5:36 p.m. by Board President Lois Glodowski.
2. Roll Call: Cychosz, Glodowski, Kurtzweil, and Wanta 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, WOZZ, and WSAU radio stations and posted in various public places in the district.
4. Motion by Cychosz, seconded by Kurtzweil to approve the agenda with the change of items 7.1 and 7.2 being tabled until February. Roll Call: Cychosz, Glodowski, Kurtzweil, and Wanta voting aye; no nays. Motion carried.
5. Motion by Kurtzweil, seconded by Cychosz to approve the minutes of the regular school board meeting December 10, 2013. Roll Call: Cychosz, Glodowski, Kurtzweil, and Wanta voting aye; no nays. Motion carried.
6. Motion by Wanta, seconded by Kurtzweil to approve payment of bills totaling \$230,277.16 drawn on checks numbered 56808-56891 (voided 56494, 56727, 56448, 56736). Roll Call: Cychosz, Glodowski, Kurtzweil, and Wanta voting aye; no nays. Motion carried.
7. Motion by Wanta, seconded by Kurtzweil to approve the FFA fieldtrip request to Career Development Event in Appleton on April 4, 2014. Roll Call: Cychosz, Glodowski, Kurtzweil, and Wanta voting aye; no nays. Motion carried.
8. Motion by Cychosz, seconded by Kurtzweil to accept with thanks the donation from Ken and Linetta Charnecke of 15 Middle School Wrestling singlets valued at \$819.00. Roll Call: Cychosz, Glodowski, Kurtzweil, and Wanta voting aye; no nays. Motion carried.
9. Motion by Cychosz, seconded by Wanta to accept with thanks the donation from Chip and Teri Kedrowicz of varsity boys' basketball warm-up shirts valued at \$611.00. Roll Call: Cychosz, Glodowski, Kurtzweil, and Wanta voting aye; no nays. Motion carried.
10. Motion by Wanta, seconded by Kurtzweil to approve not limiting regular education open enrollment space availability. Roll Call: Cychosz, Glodowski, Kurtzweil, and Wanta voting aye; no nays. Motion carried.

11. Motion by Kurtzweil, seconded by Cychosz to approve the first reading of revision of policies: 0140, 2131.01, 2700.01, 3120. 3213, 3217, 3430.01, 4124, 4213, 4217, 4430.01, 5111, 5460, 5771, 7217, 7440, 8310, 8405, 8420, 9150; and new policies: 1630.01, 8605. Roll Call: Cychosz, Glodowski, Kurtzweil, and Wanta voting aye; no nays. Motion carried.
12. Motion by Wanta, seconded by Cychosz 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 (extra-curricular contracts, 2014-15 staffing). Roll Call: Cychosz, Glodowski, Kurtzweil, and Wanta voting aye; no nays. Motion carried.
13. Motion by Cychosz, seconded by Kurtzweil to return to open session with the possibility of action. Roll Call: Cychosz, Glodowski, Kurtzweil, and Wanta voting aye; no nays. Motion carried.
14. Motion by Kurtzweil, seconded by Cychosz to approve the following extra-curricular contracts: Kathryn Kawleski-Musical-Dramatics (Spring Musical); Kathryn Kawleski-Musical-Instrumental (Spring Musical); Kathryn Kawleski-Musical-Vocal (Spring Musical); and Cheryl Kawleski-Assistant Dramatics (Spring Musical). Roll Call: Cychosz, Glodowski, Kurtzweil, and Wanta voting aye; no nays. Motion carried.
15. Motion by Kurtzweil, seconded by Wanta to approve the non-renewal of teaching contract for 2014-15 for Heather Thomson. Roll Call: Cychosz, Glodowski, Kurtzweil, and Wanta voting aye; no nays. Motion carried.
16. Motion by Kurtzweil, seconded by Wanta to approve the reduction in teaching contract for 2014-15 to 50% for James Bena. Roll Call: Cychosz, Glodowski, Kurtzweil, and Wanta voting aye; no nays. Motion carried.
17. Motion by Wanta, seconded by Kurtzweil to approve the increase in teaching contract for 2014-15 to 100% for Andrew Krueger. Roll Call: Cychosz, Glodowski, Kurtzweil, and Wanta voting aye; no nays. Motion carried.
18. Motion by Wanta, seconded by Cychosz to adjourn. Roll Call: Cychosz, Glodowski, Kurtzweil, and Wanta voting aye; no nays. Motion carried. Meeting adjourned at 6:41 p.m.