

ROSHOLT SCHOOL DISTRICT  
Minutes of Special Board Meeting  
January 20, 2017

1. Meeting was called to order at 4:00 p.m. by Board President Lois Glodowski.
2. Roll Call: Ferg, Glodowski, and Trzebiatowski present. Cychosz and Wanta were absent. Also present was Marc Christianson, District Administrator.
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 Trzebiatowski, seconded by Ferg to approve the agenda. Roll Call: Ferg, Glodowski, and Trzebiatowski voting aye; no nays. Motion carried.
5. Motion by Ferg, seconded by Trzebiatowski to approve an Amended Resolution authorizing the School District budget to exceed revenue limit on a recurring basis by \$700,000 commencing with the 2017-18 school year and, in addition, that the revenues included in the School District budget be authorized to exceed the revenue limit on a nonrecurring 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: Ferg, Glodowski, and Trzebiatowski voting aye; no nays. Motion carried.
6. Motion by Trzebiatowski, seconded by Ferg to approve an Amended 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 commencing with the 2017-18 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: Ferg, Glodowski, and Trzebiatowski voting aye; no nays. Motion carried.
7. Motion by Ferg, seconded by Trzebiatowski to adjourn. Roll Call: Ferg, Glodowski, and Trzebiatowski voting aye; no nays. Motion carried. Meeting adjourned at 4:10 p.m.