

ROSHOLT SCHOOL DISTRICT
Minutes of Special Board Meeting
January 28, 2015

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, Gary Ruesch and Alana Leffler, School Attorneys.
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 Ferg, seconded by Trzebiatowski to approve the agenda. Roll Call: Cychosz, Ferg, Glodowski, Trzebiatowski and Wanta voting aye; no nays. Motion carried.
5. Motion by Cychosz, seconded by Wanta to adjourn to closed session per Wisconsin State Statutes 19.85(1)(f) and 120.13(1)(c) for the purpose of considering the recommendation of the administration that a student be expelled. Roll Call: Cychosz, Ferg, Glodowski, Trzebiatowski and Wanta voting aye; no nays. Motion carried.
6. Motion by Cychosz, seconded by Ferg to return to open session with the possibility of action. Roll Call: Cychosz, Ferg, Glodowski, Trzebiatowski and Wanta voting aye; no nays. Motion carried.
7. Motion by Cychosz, seconded by Ferg to adopt the order of expulsion for Student A as discussed in closed session in accordance with the recommendations of the school administration. Roll Call: Cychosz, Ferg, Glodowski, Trzebiatowski and Wanta voting aye; no nays. Motion carried.
8. Motion by Trzebiatowski, seconded by Wanta to adopt the order of expulsion for Student B as discussed in closed session in accordance with the recommendations of the school administration. Roll Call: Cychosz, Ferg, Glodowski, Trzebiatowski and Wanta voting aye; no nays. Motion carried.
9. Motion by Cychosz, seconded by Trzebiatowski to adjourn. Roll Call: Cychosz, Ferg, Glodowski, Trzebiatowski and Wanta voting aye; no nays. Motion carried. Meeting adjourned at 8:12 p.m.