

ROSHOLT SCHOOL DISTRICT
Minutes of Regular Board Meeting
January 8, 2013

1. Meeting was called to order at 5:30 p.m. by Board President Lois Glodowski.
2. Roll Call: Cychosz, Ferg, Glodowski, Kurtzweil, 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, Stevens Point Daily Journal, WSPT, WDUX, WIZD, and WSAU radio stations and posted in various public places in the district.
4. Motion by Ferg, seconded by Wanta to approve the agenda. Roll Call: Cychosz, Ferg, Glodowski, Kurtzweil, and Wanta voting aye; no nays. Motion carried.
5. Motion by Cychosz, seconded by Kurtzweil to approve the minutes of the regular school board meeting December 11, 2012 and special school board meeting December 19, 2012. Roll Call: Cychosz, Ferg, Glodowski, Kurtzweil, and Wanta voting aye; no nays. Motion carried.
6. Motion by Kurtzweil, seconded by Wanta to approve payment of bills totaling \$185,937.32 drawn on checks numbered 55203-55280 (voided 55014, 55007, 55015, 55024, 55112, 53818). Roll Call: Cychosz, Ferg, Glodowski, Kurtzweil, and Wanta voting aye; no nays. Motion carried.
7. Motion by Kurtzweil, seconded by Cychosz to approve the Rosholt Area Youth Football and Cheer Club to fundraise for a new scoreboard. Roll Call: Cychosz, Ferg, Glodowski, Kurtzweil, and Wanta voting aye; no nays. Motion carried.
8. Motion by Cychosz, seconded by Kurtzweil to approve the Rosholt Agricultural Education Advisory Council Constitution and Bylaws. Roll Call: Cychosz, Ferg, Glodowski, Kurtzweil, and Wanta voting aye; no nays. Motion carried.
9. Motion by Ferg, seconded by Wanta to approve the FFA fieldtrip request to Minneapolis, MN on February 3, 2013. Roll Call: Cychosz, Ferg, Glodowski, Kurtzweil, and Wanta voting aye; no nays. Motion carried.
10. Motion by Ferg, 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. Roll Call: Cychosz, Ferg, Glodowski, Kurtzweil, and Wanta voting aye; no nays. Motion carried.
11. Motion by Ferg, seconded by Kurtzweil to return to open session with the possibility of action. Roll Call: Cychosz, Ferg, Glodowski, Kurtzweil, and Wanta voting aye; no nays. Motion carried.

12. Motion by Cychosz, seconded by Wanta to approve the following extra-curricular contracts: Kathryn Kawleski-Head Dramatics (Spring Play) and Amy Zick-Assistant Dramatics (Spring Play). Roll Call: Cychosz, Ferg, Glodowski, Kurtzweil, and Wanta voting aye; no nays. Motion carried.
13. Motion by Cychosz, seconded by Wanta to adjourn. Roll Call: Cychosz, Ferg, Glodowski, Kurtzweil, and Wanta voting aye; no nays. Motion carried. Meeting adjourned at 7:50 p.m.