

ROSHOLT SCHOOL DISTRICT
Minutes of Regular Board Meeting
September 10, 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, WOZZ, and WSAU radio stations and posted in various public places in the district.
4. Motion by Cychosz, seconded by Ferg to approve the agenda. Roll Call: Cychosz, Ferg, Glodowski, Kurtzweil, and Wanta voting aye; no nays. Motion carried.
5. Motion by Wanta, seconded by Kurtzweil to approve the minutes of the regular school board meeting August 13, 2013 and special board meeting August 19, 2013. Roll Call: Cychosz, Ferg, Glodowski, Kurtzweil, and Wanta voting aye; no nays. Motion carried.
6. Motion by Ferg, seconded by Cychosz to approve payment of bills totaling \$250,302.28 drawn on checks numbered 56183-56342. Roll Call: Cychosz, Ferg, Glodowski, Kurtzweil, and Wanta voting aye; no nays. Motion carried.
7. Motion by Ferg, seconded by Cychosz to approve the following FFA fieldtrip requests: FIRE Workshop in Appleton on October 12, 2013; National FFA Convention in Louisville, KY on October 28-November 2, 2013; 212/360 Conference in Eau Claire on November 15, 2013; and Half Time Conference in Stevens Point on January 9-11, 2014. Roll Call: Cychosz, Ferg, Glodowski, Kurtzweil, and Wanta voting aye; no nays. Motion carried.
8. Motion by Wanta, seconded by Kurtzweil to approve the Art & Science fieldtrip request to Milwaukee Art Museum and Discovery World (contingent upon receipt of grant with date to be determined). Roll Call: Cychosz, Ferg, Glodowski, Kurtzweil, and Wanta voting aye; no nays. Motion carried.
9. Motion by Ferg, seconded by Kurtzweil to approve the Band/Drama fieldtrip request to Chicago, IL on March 1, 2014. Roll Call: Cychosz, Ferg, Glodowski, Kurtzweil, and Wanta voting aye; no nays. Motion carried.
10. Motion by Ferg, seconded by Kurtzweil to approve the fundraising request of the Junior Class to sell spiritwear during homecoming week. Roll Call: Cychosz, Ferg, Glodowski, Kurtzweil, and Wanta voting aye; no nays. Motion carried.

11. Motion by Kurtzweil, seconded by Cychosz to activate the outside door buzzer security system following Thanksgiving Break. Roll Call: Cychosz, Ferg, Glodowski, Kurtzweil, and Wanta voting aye; no nays. Motion carried.
12. Motion by Wanta, seconded by Ferg to approve the 2013-14 School Health Services Agreement with Portage County Health and Human Services. Roll Call: Cychosz, Ferg, Glodowski, Kurtzweil, and Wanta voting aye; no nays. Motion carried.
13. Motion by Ferg, seconded by Kurtzweil to approve the Interagency Agreement with Portage County Health and Human Services. Roll Call: Cychosz, Ferg, Glodowski, Kurtzweil, and Wanta voting aye; no nays. Motion carried.
14. Motion by Ferg, seconded by Cychosz to approve the special transportation requests as presented. Roll Call: Cychosz, Ferg, Glodowski, Kurtzweil, and Wanta voting aye; no nays. Motion carried.
15. 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, evaluation and compensation of any public employee (extra-curricular contracts, 2013-14 teaching contract revision, leave requests), and 19.85(1)(f) student matters. Roll Call: Cychosz, Ferg, Glodowski, Kurtzweil, and Wanta voting aye; no nays. Motion carried.
16. Motion by Cychosz, seconded by Wanta to return to open session with the possibility of action. Roll Call: Cychosz, Ferg, Glodowski, Kurtzweil, and Wanta voting aye; no nays. Motion carried.
17. Motion by Ferg, seconded by Kurtzweil to approve the following extra-curricular contracts: Daniel Coloso-Head Wrestling; Kathryn Kawleski-Head Dramatics (Fall Play); and Amy Zick-Assistant Dramatics (Fall Play). Roll Call: Cychosz, Ferg, Glodowski, Kurtzweil, and Wanta voting aye; no nays. Motion carried.
18. Motion by Cychosz, seconded by Wanta to approve a stipend equal to 12.5% of salary for Mary Tierney-Ley for 2013-14 as the result of having a 4th/5th grade split class. Roll Call: Cychosz, Ferg, Glodowski, Kurtzweil, and Wanta voting aye; no nays. Motion carried.
19. Motion by Ferg, seconded by Cychosz to adjourn. Roll Call: Cychosz, Ferg, Glodowski, Kurtzweil, and Wanta voting aye; no nays. Motion carried. Meeting adjourned at 7:15 p.m.