

ROSHOLT SCHOOL DISTRICT  
Minutes of Special Board Meeting  
October 11, 2011

1. Meeting was called to order at 5:00 p.m. by Board President Lois Glodowski.
2. Roll Call: Ferg, Glodowski, and Kurtzweil present. Hartvig and Kaminski were absent. Also present was Marc Christianson, District Administrator.
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 Kurtzweil to approve the agenda. Roll Call: Ferg, Glodowski, and Kurtzweil voting aye; no nays. Motion carried.
5. Motion by Ferg, seconded by Kurtzweil to adjourn to closed session per Wisconsin State Statutes 19.85 (1)(e) whenever bargaining strategies require a closed session (REA bargaining). Roll Call: Ferg, Glodowski, and Kurtzweil voting aye; no nays. Motion carried.
6. Motion by Kurtzweil, seconded by Ferg to return to open session with the possibility of action. Roll Call: Ferg, Glodowski, and Kurtzweil voting aye; no nays. Motion carried.
7. Motion by Kurtzweil, seconded by Ferg to adjourn. Roll Call: Ferg, Glodowski, and Kurtzweil voting aye; no nays. Motion carried. Meeting adjourned at 5:15 p.m.