

ROSHOLT SCHOOL DISTRICT  
Minutes of Regular Board Meeting  
October 12, 2016

1. Meeting was called to order at 5:54 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, and John Parks, Elementary Principal.
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 Cychosz, seconded by Trzebiatowski to approve the agenda. Roll Call: Cychosz, Ferg, Glodowski, Trzebiatowski, and Wanta voting aye; no nays. Motion carried.
5. Motion by Wanta, seconded by Ferg to approve the minutes of the regular and special school board meetings September 12, 2016 and special board meeting September 28, 2016. Roll Call: Cychosz, Ferg, Glodowski, Trzebiatowski, and Wanta voting aye; no nays. Motion carried.
6. Motion by Trzebiatowski, seconded by Cychosz to approve payment of bills totaling \$70,146.93 drawn on checks numbered 60757-60916 (voided 60771, 60797, 60817). Roll Call: Cychosz, Ferg, Glodowski, Trzebiatowski, and Wanta voting aye; no nays. Motion carried.
7. Motion by Ferg, seconded by Cychosz to approve the request from the Art Department to solicit Rosholt Area Friends of the Arts for \$400.00 to cover the cost of student art portfolios. Roll Call: Cychosz, Ferg, Glodowski, Trzebiatowski, and Wanta voting aye; no nays. Motion carried.
8. Motion by Trzebiatowski, seconded by Wanta to accept with thanks the donation from Faith Lutheran-New Hope of \$257.50 to offset costs associated with Rosholt FFA, and from Jim Kryshak a player piano valued at \$500.00. Roll Call: Cychosz, Ferg, Glodowski, Trzebiatowski, and Wanta voting aye; no nays. Motion carried.
9. Motion by Wanta, seconded by Ferg to approve the 2016-17 Assessment Schedule. Roll Call: Cychosz, Ferg, Glodowski, Trzebiatowski, and Wanta voting aye; no nays. Motion carried.
10. Motion by Trzebiatowski, seconded by Cychosz to approve the request from the Vocal Music Department to solicit Rosholt Area Friends of the Arts for up to \$600.00 to assist with registration fees for students selected for All-State Honors Choir, and the request from the Vocal Music Department to solicit Rosholt Area Friends of the Arts for \$300.00 to assist with transportation and/or lunch costs

for exchange concert with Amherst. Roll Call: Cychosz, Ferg, Glodowski, Trzebiatowski, and Wanta voting aye; no nays. Motion carried.

11. Motion by Trzebiatowski, seconded by Cychosz to approve the Intergovernmental Agreement between Marathon County Schools Benefits Insurance Purchasing Cooperative. Roll Call: Cychosz, Ferg, Glodowski, Trzebiatowski, and Wanta voting aye; no nays. Motion carried.
12. Motion by Wanta, seconded by Trzebiatowski to approve Youth Options Requests as presented. Roll Call: Cychosz, Ferg, Glodowski, Trzebiatowski, and Wanta voting aye; no nays. Motion carried.
13. Motion by Cychosz, seconded by Wanta to approve the 2016-17 Fundraising Schedule as presented. Roll Call: Cychosz, Ferg, Glodowski, Trzebiatowski, and Wanta voting aye; no nays. Motion carried.
14. Motion by Ferg, seconded by Trzebiatowski to approve the 2016-17 District Goals. Roll Call: Cychosz, Ferg, Glodowski, Trzebiatowski, and Wanta voting aye; no nays. Motion carried.
15. Motion by Wanta, seconded by Cychosz to approve the 2016-17 Elementary School, Middle School and High School Goals. Roll Call: Cychosz, Ferg, Glodowski, Trzebiatowski, and Wanta voting aye; no nays. Motion carried.
16. Motion by Ferg, seconded by Trzebiatowski to approve special transportation requests. Roll Call: Cychosz, Ferg, Glodowski, Trzebiatowski, and Wanta voting aye; no nays. Motion carried.
17. Motion by Trzebiatowski, 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 (2016-17 staffing, extra-curricular contracts, personnel update). Roll Call: Cychosz, Ferg, Glodowski, Trzebiatowski, and Wanta voting aye; no nays. Motion carried.
18. Motion by Cychosz, seconded by Trzebiatowski to return to open session with the possibility of action. Roll Call: Cychosz, Ferg, Glodowski, Trzebiatowski, and Wanta voting aye; no nays. Motion carried.
19. Motion by Trzebiatowski, seconded by Wanta to approve Suzi Kaminski as Cook/Baker. Roll Call: Cychosz, Ferg, Glodowski, Trzebiatowski, and Wanta voting aye; no nays. Motion carried.
20. Motion by Ferg, seconded by Glodowski to approve an extra-curricular contract for Kimberly Hintz-Assistant Girls' Basketball Coach . Roll Call: Cychosz, Ferg, Glodowski, Trzebiatowski, and Wanta voting aye; no nays. Motion carried.

21. Motion by Ferg, seconded by Cychosz to adjourn. Roll Call: Cychosz, Ferg, Glodowski, Trzebiatowski, and Wanta voting aye; no nays. Motion carried. Meeting adjourned at 8:40 p.m.