

ROSHOLT SCHOOL DISTRICT  
Minutes of Special Board Meeting  
October 24, 2011

1. Meeting was called to order at 5:30 p.m. by Board President Lois Glodowski.
2. Roll Call: Ferg, Glodowski, Kaminski, and Kurtzweil present. Hartvig was 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, Kaminski, and Kurtzweil voting aye; no nays. Motion carried.
5. Motion by Ferg, seconded by Kurtzweil to approve the 2011-12 budget and tax levy of \$2,852,963 at a rate of 8.96 mills based upon the 2011 equalized valuation of \$318,562,763. Roll Call: Ferg, Glodowski, Kaminski, and Kurtzweil voting aye; no nays. Motion carried.
6. Motion by Kaminski, seconded by Kurtzweil to approve an extra-curricular contract for Ken Charnecke-Middle School Wrestling Coach. Roll Call: Ferg, Glodowski, Kaminski, and Kurtzweil voting aye; no nays. Motion carried.
7. Motion by Cindy, seconded by Kaminski to approve the leave request from Emily Curless. Roll Call: Ferg, Glodowski, Kaminski, and Kurtzweil voting aye; no nays. Motion carried.
8. Motion by Kaminski, seconded by Ferg 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 (administrative contracts, RESPA, Bus Driver compensation). Roll Call: Ferg, Glodowski, Kaminski, and Kurtzweil voting aye; no nays. Motion carried.
9. Motion by Kaminski, seconded by Kurtzweil to return to open session with the possibility of action. Roll Call: Ferg, Glodowski, Kaminski, and Kurtzweil voting aye; no nays. Motion carried.
10. Motion by Ferg, seconded by Kurtzweil to approve an overall salary/wage increase for supervisory and district office staff for 2011-12 equal to 1.6%. Roll Call: Ferg, Glodowski, Kaminski, and Kurtzweil voting aye; no nays. Motion carried.
11. Motion by Kurtzweil, seconded by Kaminski to approve an overall wage increase for RESPA for 2011-12 equal to 1.6% using the cast forward method. Roll Call: Ferg, Glodowski, Kaminski, and Kurtzweil voting aye; no nays. Motion carried.

12. Motion by Kurtzweil, seconded by Kaminski to approve an overall salary increase for bus drivers for 2011-12 equal to 1.6%. Roll Call: Ferg, Glodowski, Kaminski, and Kurtzweil voting aye; no nays. Motion carried.
13. Motion by Kurtzweil, seconded by Ferg to adjourn. Roll Call: Ferg, Glodowski, Kaminski, and Kurtzweil voting aye; no nays. Motion carried. Meeting adjourned at 6:27 p.m.