

ROSHOLT SCHOOL DISTRICT  
Minutes of Special Board Meeting  
October 26, 2016

1. Meeting was called to order at 6:02 p.m. by Board President Lois Glodowski.
2. Roll Call: Cychosz, Ferg, Glodowski, Trzebiatowski and Wanta present. Also present was Marc Christianson, District Administrator.
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 Ferg, seconded by Wanta to approve the agenda with the change of moving Item #6 to follow Item #8. Roll Call: Cychosz, Ferg, Glodowski, Trzebiatowski and Wanta voting aye; no nays. Motion carried.
5. Motion by Trzebiatowski, seconded by Ferg to approve the 2016-17 budget and tax levy of \$3,425,006 at a rate of 10.11 mills based upon the 2016 equalized valuation of \$338,779,798. Roll Call: Cychosz, Ferg, Glodowski, Trzebiatowski and Wanta voting aye; no nays. Motion carried.
6. Motion by Ferg, seconded by Trzebiatowski 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 (personnel, 2016017 staffing, extra-curricular contracts). Roll Call: Cychosz, Ferg, Glodowski, Trzebiatowski and Wanta voting aye; no nays. Motion carried.
7. Motion by Trzebiatowski, seconded by Cychosz to return to open session with the possibility of action. Roll Call: Cychosz, Ferg, Glodowski, Trzebiatowski and Wanta voting aye; no nays. Motion carried.
8. Motion by Trzebiatowski, seconded by Cychosz to approve an extra-curricular contract for Justin Ferg-Assistant Boys' Basketball Coach (JV). Roll Call: Cychosz, Glodowski, Trzebiatowski and Wanta voting aye; Ferg abstained; no nays. Motion carried.
9. Motion by Ferg, seconded by Cychosz to approve a 2017-18 extra-curricular contract for Andrew Krueger-Co-Head Football Coach. Roll Call: Cychosz, Ferg, Glodowski, Trzebiatowski and Wanta voting aye; no nays. Motion carried.
10. Motion by Wanta, seconded by Trzebiatowski to approve a 2017-18 extra-curricular contract for Mark McHugh-Co-Head Football Coach. Roll Call: Cychosz, Ferg, Glodowski, Trzebiatowski and Wanta voting aye; no nays. Motion carried.

11. Motion by Ferg, seconded by Trzebiatowski to approve a 2017-18 extra-curricular contract for Shawn Cychosz-Co-Head Football Coach (volunteer). Roll Call: Ferg, Glodowski, Trzebiatowski and Wanta voting aye; Cychosz abstained; no nays. Motion carried.
12. Motion by Cychosz, seconded by Wanta to approve a contract for Jessie Firkus as Bookkeeper/Payroll Clerk. Roll Call: Cychosz, Ferg, Glodowski, Trzebiatowski and Wanta voting aye; no nays. Motion carried.
13. Motion by Cychosz, seconded by Wanta to adjourn. Roll Call: Cychosz, Ferg, Glodowski, Trzebiatowski and Wanta voting aye; no nays. Motion carried. Meeting adjourned at 7:55 p.m.