

ROSHOLT SCHOOL DISTRICT
Minutes of Special Board Meeting
October 27, 2014

1. Meeting was called to order at 6:02 p.m. by Board President Lois Glodowski.
2. Roll Call: Ferg, Glodowski, Trzebiatowski and Wanta present. Cychosz 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, WOZZ, and WSAU radio stations and posted in various public places in the district.
4. Motion by Wanta, seconded by Ferg to approve the agenda. Roll Call: Ferg, Glodowski, Trzebiatowski and Wanta voting aye; no nays. Motion carried.
5. Motion by Ferg, seconded by Wanta to approve the 2014-15 budget and tax levy of \$3,588,493 at a rate of 10.10.88 mills based upon the 2014 equalized valuation of \$329,808,597. Roll Call: Ferg, Glodowski, Trzebiatowski and Wanta voting aye; no nays. Motion carried.
6. Motion by Wanta, seconded by Trzebiatowski to appoint Krystal Ferg as the WASB Convention Delegate and Lois Glodowski as Alternate. Roll Call: Ferg, Glodowski, Trzebiatowski and Wanta voting aye; no nays. Motion carried.
7. Motion by Wanta, seconded by Trzebiatowski to appoint Krystal Ferg as the WASB Legislative Network Contact. Roll Call: Ferg, Glodowski, Trzebiatowski and Wanta voting aye; no nays. Motion carried.
8. Motion by Ferg, seconded by Trzebiatowski to set regular school board meetings on the second Wednesday of every month at 6:00 p.m. Roll Call: Ferg, Glodowski, Trzebiatowski and Wanta voting aye; no nays. Motion carried.
9. Motion by Ferg, seconded by Trzebiatowski to adjourn. Roll Call: Ferg, Glodowski, Trzebiatowski and Wanta voting aye; no nays. Motion carried. Meeting adjourned at 6:15 p.m.