

ROSHOLT SCHOOL DISTRICT
Minutes of Special Board Meeting
October 30, 2012

1. Meeting was called to order at 5:32 p.m. by Board President Lois Glodowski.
2. Roll Call: Cychosz, Ferg, Glodowski, Kurtzweil and Wanta present. 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 Wanta, seconded by Cychosz to approve the agenda. Roll Call: Cychosz, Ferg, Glodowski, Kurtzweil and Wanta voting aye; no nays. Motion carried.
5. Motion by Cychosz, seconded by Kurtzweil to approve the 2012-13 budget and tax levy of \$3,211,655 at a rate of 10.16 mills based upon the 2012 equalized valuation of \$316,159,963. Roll Call: Cychosz, Ferg, Glodowski, Kurtzweil and Wanta voting aye; no nays. Motion carried.
6. Motion by Ferg, seconded by Wanta to approve the leave request from Caitlin Young. Roll Call: Cychosz, Ferg, Glodowski, Kurtzweil and Wanta voting aye; no nays. Motion carried.
7. Motion by Cychosz, seconded by Kurtzweil to approve the G/T fieldtrip request to Appleton on November 14, 2012. Roll Call: Cychosz, Ferg, Glodowski, Kurtzweil and Wanta voting aye; no nays. Motion carried.
8. Motion by Wanta, seconded by Kurtzweil to approve Diversified Benefits as the third party administrator for the Flexible Benefit Plan. Roll Call: Cychosz, Ferg, Glodowski, Kurtzweil and Wanta voting aye; no nays. Motion carried.
9. Motion by Kurtzweil, 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 (extra-curricular contract), and 19.85(1)(f) student matters. Roll Call: Cychosz, Ferg, Glodowski, Kurtzweil and Wanta voting aye; no nays. Motion carried.
10. Motion by Wanta, seconded by Cychosz to return to open session with the possibility of action. Roll Call: Cychosz, Ferg, Glodowski, Kurtzweil and Wanta voting aye; no nays. Motion carried.

11. Motion by Cychosz, seconded by Ferg to approve an extra-curricular contract for Mark Puckhaber as Assistant Wrestling Coach. Roll Call: Cychosz, Ferg, Glodowski, Kurtzweil and Wanta voting aye; no nays. Motion carried.
12. Motion by Wanta, seconded by Kurtzweil to adjourn. Roll Call: Cychosz, Ferg, Glodowski, Kurtzweil and Wanta voting aye; no nays. Motion carried. Meeting adjourned at 6:28 p.m.