

ROSHOLT SCHOOL DISTRICT  
Minutes of Regular Board Meeting  
November 13, 2012

1. Meeting was called to order at 5:30 p.m. by Board President Lois Glodowski.
2. Roll Call: Cychosz, Ferg, Glodowski, and Wanta present. Kurtzweil arrived at 5:33 p.m. 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, 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 Ferg to approve the agenda. Roll Call: Cychosz, Ferg, Glodowski, and Wanta voting aye; no nays. Motion carried.
5. Motion by Ferg, seconded by Cychosz to approve the minutes of the regular school board meeting October 9, 2012 and special board meeting October 30, 2012. Roll Call: Cychosz, Ferg, Glodowski, and Wanta voting aye; no nays. Motion carried.
6. Motion by Cychosz, seconded by Wanta to approve payment of bills totaling \$413,930.48 drawn on checks numbered 54864-54994 (voided 54865, 54872). Roll Call: Cychosz, Ferg, Glodowski, and Wanta voting aye; no nays. Motion carried.
7. Motion by Cychosz, seconded by Wanta to approve the NTC K-12 Innovation Project Grant proposal. Roll Call: Cychosz, Ferg, Glodowski, Kurtzweil, and Wanta voting aye; no nays. Motion carried.
8. Motion by Ferg, seconded by Kurtzweil to approve student recognition in Cross Country, Volleyball and Football. Roll Call: Cychosz, Ferg, Glodowski, Kurtzweil, and Wanta voting aye; no nays. Motion carried.
9. Motion by Cychosz, seconded by Wanta to accept with thanks the following donations: \$1,600 from the Rosholt Booster Club to offset the cost of purchasing wrestling warm-ups; \$102.00 from Kevin Kurtzweil (Iola Car Show) for the Rosholt Football Fund; and \$110.00 from Faith Lutheran Church-New Hope for the Rosholt FFA Fund. Roll Call: Cychosz, Ferg, Glodowski, Kurtzweil, and Wanta voting aye; no nays. Motion carried.
10. Motion by Wanta, seconded by Kurtzweil to approve the request to solicit RAFA for partial funding (\$275.00-\$550.00) of the registration fee for the All-State Honors Choir Concert. Roll Call: Cychosz, Ferg, Glodowski, Kurtzweil, and Wanta voting aye; no nays. Motion carried.

11. Motion by Cychosz, seconded by Ferg to approve the K-12 Art Curriculum. Roll Call: Cychosz, Ferg, Glodowski, Kurtzweil, and Wanta voting aye; no nays. Motion carried.
12. Motion by Ferg, seconded by Kurtzweil to put the parochial school attendance area map on file. Roll Call: Cychosz, Ferg, Glodowski, Kurtzweil, and Wanta voting aye; no nays. Motion carried.
13. Motion by Ferg, seconded by Cychosz to approve the 2013-14 Middle School and High School Course Registration Booklets. Roll Call: Cychosz, Ferg, Glodowski, Kurtzweil, and Wanta voting aye; no nays. Motion carried.
14. Motion by Wanta, seconded by Cychosz to appoint Krystal Ferg as the WASB Convention Delegate. Roll Call: Cychosz, Ferg, Glodowski, Kurtzweil, and Wanta voting aye; no nays. Motion carried.
15. Motion by Ferg, seconded by Wanta to appoint Cindy Kurtzweil as the WASB Convention Alternate Delegate. Roll Call: Cychosz, Ferg, Glodowski, Kurtzweil, and Wanta voting aye; no nays. Motion carried.
16. Motion by Ferg, seconded by Cychosz 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 (evaluations update, extra-curricular contract). Roll Call: Cychosz, Ferg, Glodowski, Kurtzweil, and Wanta voting aye; no nays. Motion carried.
17. Motion by Kurtzweil, 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.
18. Motion by Cychosz, seconded by Kurtzweil to approve an extra-curricular contract for Jack Brooks-Head Baseball Coach. Roll Call: Cychosz, Ferg, Glodowski, Kurtzweil, and Wanta voting aye; no nays. Motion carried.
19. Motion by Kurtzweil, seconded by Ferg to adjourn. Roll Call: Cychosz, Ferg, Glodowski, Kurtzweil, and Wanta voting aye; no nays. Motion carried. Meeting adjourned at 8:02 p.m.