

ROSHOLT SCHOOL DISTRICT
Minutes of Special Board Meeting
November 16, 2015

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, and Gary Ruesch, School Attorney.
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 Trzebiatowski, seconded by Ferg to approve the agenda. Roll Call: Cychosz, Ferg, Glodowski, Trzebiatowski and Wanta voting aye; no nays. Motion carried.
5. Motion by Cychosz, seconded by Ferg to adjourn. Roll Call: Cychosz, Ferg, Glodowski, Trzebiatowski and Wanta voting aye; no nays. Motion carried. Meeting adjourned at 9:30 p.m.