

ROSHOLT SCHOOL DISTRICT
Minutes of Regular Board Meeting
November 9, 2016

1. Meeting was called to order at 5:43 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, Jim Grygleski, Middle/High School Principal, and John Parks, Elementary Principal.
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 Trzebiatowski to approve the agenda. Roll Call: Ferg, Glodowski, Trzebiatowski, and Wanta voting aye; no nays. Motion carried.
5. Motion by Trzebiatowski, seconded by Wanta to approve the minutes of the regular and special school board meetings October 12, 2016 and special board meetings October 19, 2016 and October 26, 2016. Roll Call: Ferg, Glodowski, Trzebiatowski, and Wanta voting aye; no nays. Motion carried.
6. Motion by Trzebiatowski, seconded by Wanta to approve student recognition in Cross Country, Volleyball and Football. Roll Call: Ferg, Glodowski, Trzebiatowski, and Wanta voting aye; no nays. Motion carried.
7. Motion by Ferg, seconded by Trzebiatowski to accept with thanks the donation from Jerry Malek of two magazine subscriptions for the Middle/High School. Roll Call: Ferg, Glodowski, Trzebiatowski, and Wanta voting aye; no nays. Motion carried.
8. Motion by Wanta, seconded by Trzebiatowski to accept with thanks the donation from Culvers Restaurant of \$225.00 for the FFA Program. Roll Call: Ferg, Glodowski, Trzebiatowski, and Wanta voting aye; no nays. Motion carried.
9. Motion by Ferg, seconded by Glodowski to approve the purchase of a 2013 Dodge Grand Caravan for \$9,900.00 from Bushman Motors. Roll Call: Ferg, Glodowski, Trzebiatowski, and Wanta voting aye; no nays. Motion carried.
10. Motion by Trzebiatowski, seconded by Wanta to approve the 2017-18 Middle School and High School Course Registration Booklets. Roll Call: Ferg, Glodowski, Trzebiatowski, and Wanta voting aye; no nays. Motion carried.
11. Motion by Trzebiatowski, seconded by Wanta 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 contracts, 2016-17 staffing).

12. Motion by Trzebiatowski, seconded by Wanta to return to open session with the possibility of action. Roll Call: Ferg, Glodowski, Trzebiatowski, and Wanta voting aye; no nays. Motion carried.
13. Motion by Wanta, seconded by Trzebiatowski to approve an extra-curricular contract for Jack Brooks-Head Baseball Coach. Roll Call: Ferg, Glodowski, Trzebiatowski, and Wanta voting aye; no nays. Motion carried.
14. Motion by Ferg, seconded by Wanta to approve an extra-curricular contract for Morgan Oppor-Head Softball Coach. Roll Call: Ferg, Glodowski, Trzebiatowski, and Wanta voting aye; no nays. Motion carried.
15. Motion by Trzebiatowski, seconded by Ferg to approve an extra-curricular contract for John Vierck-Middle School Wrestling Coach. Roll Call: Ferg, Glodowski, Trzebiatowski, and Wanta voting aye; no nays. Motion carried.
16. Motion by Wanta, seconded by Ferg to adjourn. Roll Call: Ferg, Glodowski, Trzebiatowski, and Wanta voting aye; no nays. Motion carried. Meeting adjourned at 7:55 p.m.