

ROSHOLT SCHOOL DISTRICT
Minutes of Regular Board Meeting
December 10, 2013

1. Meeting was called to order at 5:30 p.m. by Board Vice President Krystal Ferg.
2. Roll Call: Cychosz, Ferg, and Kurtzweil present. Glodowski arrived at 6:08 p.m. Wanta 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, Stevens Point Daily Journal, WSPT, WDUX, WOZZ, and WSAU radio stations and posted in various public places in the district.
4. Motion by Cychosz, seconded by Kurtzweil to approve the agenda. Roll Call: Cychosz, Ferg, and Kurtzweil voting aye; no nays. Motion carried.
5. Motion by Kurtzweil, seconded by Cychosz to approve the minutes of the regular school board meeting November 12, 2013. Roll Call: Cychosz, Ferg, and Kurtzweil voting aye; no nays. Motion carried.
6. Motion by Kurtzweil, seconded by Cychosz to approve payment of bills totaling \$300,323.23 drawn on checks numbered 56697-56807 (voided 56520, 56701, 56708, 56501, 56514, 56519). Roll Call: Cychosz, Ferg, and Kurtzweil voting aye; no nays. Motion carried.
7. Motion by Cychosz, seconded by Kurtzweil to approve the FFA fieldtrip request to District Speaking Contest in Stratford, WI on January 27, 2014. Roll Call: Cychosz, Ferg, and Kurtzweil voting aye; no nays. Motion carried.
8. Motion by Kurtzweil, seconded by Cychosz to approve the request of the Rosholt FFA Chapter to partner with Nutrients for Life Foundation and apply for a grant of up to \$5,000.00. Roll Call: Cychosz, Ferg, and Kurtzweil voting aye; no nays. Motion carried.
9. Motion by Kurtzweil, seconded by Cychosz to approve the K-12 Math Curriculum. Roll Call: Cychosz, Ferg, and Kurtzweil voting aye; no nays. Motion carried.
10. Motion by Cychosz, seconded by Kurtzweil to accept the 2012-13 Audit Report. Roll Call: Cychosz, Ferg, and Kurtzweil voting aye; no nays. Motion carried.
11. Motion by Kurtzweil, seconded by Glodowski to approve participating in the Wisconsin Youth Risk Behaviors Survey. Roll Call: Cychosz, Ferg, Glodowski, and Kurtzweil voting aye; no nays. Motion carried.

12. Motion by Cychosz, seconded by Ferg to approve a resolution authorizing the issuance and sale of \$1,190,000 general obligation refunding bonds. Roll Call: Cychosz, Ferg, Glodowski, and Kurtzweil voting aye; no nays. Motion carried.
13. Motion by Ferg, seconded by Kurtzweil 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 (staffing). Roll Call: Cychosz, Ferg, Glodowski, and Kurtzweil voting aye; no nays. Motion carried.
14. Motion by Cychosz, seconded by Kurtzweil to return to open session with the possibility of action. Roll Call: Cychosz, Ferg, Glodowski, and Kurtzweil voting aye; no nays. Motion carried.
15. Motion by Ferg, seconded by Cychosz to accept the retirement request from Janet Eschenbauch as K-8 Library Assistant effective December 31, 2013, with thanks for her 25 years of service to the District. Roll Call: Cychosz, Ferg, Glodowski, and Kurtzweil voting aye; no nays. Motion carried.
16. Motion by Kurtzweil, seconded by Ferg to adjourn. Roll Call: Cychosz, Ferg, Glodowski, and Kurtzweil voting aye; no nays. Motion carried. Meeting adjourned at 7:20 p.m.