

ROSHOLT SCHOOL DISTRICT
Minutes of Regular Board Meeting
November 12, 2013

1. Meeting was called to order at 5:30 p.m. by Board President Lois Glodowski.
2. Roll Call: Cychosz, Ferg, Glodowski, and Kurtzweil present. Wanta 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, 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 with the change of moving item 7.5.b to precede item 7.1. Roll Call: Cychosz, Ferg, Glodowski, and Kurtzweil voting aye; no nays. Motion carried.
5. Motion by Ferg, seconded by Kurtzweil to approve the minutes of the regular school board meeting October 16, 2013 and special board meeting October 28, 2013. Roll Call: Cychosz, Ferg, Glodowski, and Kurtzweil voting aye; no nays. Motion carried.
6. Motion by Ferg, seconded by Cychosz to approve payment of bills totaling \$177,871.26 drawn on checks numbered 56468-56696 (voided 56330, 56463). Roll Call: Cychosz, Ferg, Glodowski, and Kurtzweil voting aye; no nays. Motion carried.
7. Motion by Cychosz, seconded by Wanta to approve student recognition in Cross Country, Volleyball and Football. Roll Call: Cychosz, Ferg, Glodowski, Kurtzweil, and Wanta voting aye; no nays. Motion carried.
8. Motion by Wanta, seconded by Kurtzweil to accept with thanks the donation from Mike and Laurie Saunby of a Murray riding lawnmower valued at approximately \$100.00 for the Basic Home and Auto Class. Roll Call: Cychosz, Ferg, Glodowski, Kurtzweil, and Wanta voting aye; no nays. Motion carried.
9. Motion by Cychosz, seconded by Kurtzweil to accept with thanks the donation from Faith Lutheran-New Hope of \$100.00 for the Agriculture Department. Roll Call: Cychosz, Ferg, Glodowski, Kurtzweil, and Wanta voting aye; no nays. Motion carried.
10. Motion by Ferg, seconded by Wanta to approve the 2014-15 Middle School and High School Course Registration Booklets. Roll Call: Cychosz, Ferg, Glodowski, Kurtzweil, and Wanta voting aye; no nays. Motion carried.

11. Motion by Wanta, seconded by Kurtzweil to appoint Shawn Cychosz as the WASB Convention Delegate, and Krystal Ferg as Alternate Delegate. Roll Call: Cychosz, Ferg, Glodowski, Kurtzweil, and Wanta voting aye; no nays. Motion carried.
12. Motion by Cychosz, 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 (evaluations update, extra-curricular contracts, 2014-15 staffing). Roll Call: Cychosz, Ferg, Glodowski, Kurtzweil, and Wanta voting aye; no nays. Motion carried.
13. 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.
14. Motion by Cychosz, seconded by Ferg 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.
15. Motion by Ferg, seconded by Cychosz to approve an extra-curricular contract for Kimberly Hintz-Assistant Girls' Basketball Coach (C-Team). Roll Call: Cychosz, Ferg, Glodowski, Kurtzweil, and Wanta voting aye; no nays. Motion carried.
16. Motion by Wanta, seconded by Cychosz to adjourn. Roll Call: Cychosz, Ferg, Glodowski, Kurtzweil, and Wanta voting aye; no nays. Motion carried. Meeting adjourned at 7:19 p.m.