

ROSHOLT SCHOOL DISTRICT
Minutes of Regular Board Meeting
December 14, 2016

1. Meeting was called to order at 7:52 p.m. by Board President Lois Glodowski.
2. Roll Call: Cychosz, Ferg, Glodowski, Trzebiatowski, and Wanta present. 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 Trzebiatowski, seconded by Cychosz to approve the agenda. Roll Call: Cychosz, Ferg, Glodowski, Trzebiatowski, and Wanta voting aye; no nays. Motion carried.
5. Motion by Ferg, seconded by Wanta to approve the minutes of the regular and special school board meetings November 9, 2016 and special board meeting September 28, 2016. Roll Call: Cychosz, Ferg, Glodowski, Trzebiatowski, and Wanta voting aye; no nays. Motion carried.
6. Motion by Ferg, seconded by Cychosz to approve payment of bills totaling \$568,733.59 drawn on checks numbered 60917-61473 (voided 60962, 60963, 60965-61194, 61277, 61286-88, 61349, 61373, 61398). Roll Call: Cychosz, Ferg, Glodowski, Trzebiatowski, and Wanta voting aye; no nays. Motion carried.
7. Motion by Trzebiatowski, seconded by Wanta to approve the FFA fieldtrip request to Officer Retreat in Marshfield on January 20-21, 2017. Roll Call: Cychosz, Ferg, Glodowski, Trzebiatowski, and Wanta voting aye; no nays. Motion carried.
8. Motion by Cychosz, seconded by Trzebiatowski to approve the AP Biology fieldtrip request to Madison on January 11, 2017. Roll Call: Cychosz, Ferg, Glodowski, Trzebiatowski, and Wanta voting aye; no nays. Motion carried.
9. Motion by Wanta, seconded by Cychosz to accept with thanks the grant donation from Exxon Mobil (Stop-N-Go) of \$500.00 to be used in the areas of science and math; and the donation from the Rosholt Booster Club of \$14,000.00 for the purchase of a drop down batting cage and fitness equipment.
10. Motion by Ferg, seconded by Trzebiatowski to approve the request from the Drama Department to solicit Rosholt Area Friends of the Arts for \$1,500.00 to offset the cost of drama productions. Roll Call: Cychosz, Ferg, Glodowski, Trzebiatowski, and Wanta voting aye; no nays. Motion carried.

11. Motion by Trzebiatowski, seconded by Wanta to approve the request of the Girls Basketball Program to solicit the Rosholt Booster Club for \$400.00 to offset the cost of the Hudl program. Roll Call: Cychosz, Ferg, Glodowski, Trzebiatowski, and Wanta voting aye; no nays. Motion carried.
12. Motion by Wanta, seconded by Trzebiatowski to approve the request of the Football Team to hold a fundraiser in the spring to help offset the cost of football jerseys. Roll Call: Ferg, Glodowski, Trzebiatowski, and Wanta voting aye; Cychosz abstained; no nays. Motion carried.
13. Motion by Cychosz, seconded by Wanta to approve the request of the Spanish Department to hold two fundraisers to help cover the cost of the trip to Spain. Roll Call: Cychosz, Ferg, Glodowski, Trzebiatowski, and Wanta voting aye; no nays. Motion carried.
14. Motion by Ferg, seconded by Trzebiatowski to approve the 2017 contract with The Rosholt Record for production of the District Newsletter. Roll Call: Ferg, Glodowski, Trzebiatowski, and Wanta voting aye; Cychosz abstained; no nays. Motion carried.
15. Motion by Cychosz, seconded by Trzebiatowski to appoint Krystal Ferg as the WASB Convention Delegate and Lois Glodowski as Alternate. Roll Call: Cychosz, Ferg, Glodowski, Trzebiatowski, and Wanta voting aye; no nays. Motion carried.
16. Motion by Ferg, seconded by Cychosz to approve a special transportation request. Roll Call: Cychosz, Ferg, Glodowski, Trzebiatowski, and Wanta voting aye; no nays. Motion carried.
17. Motion by Trzebiatowski, seconded by Wanta to approve a one year extension to the contract with Coca-Cola. Roll Call: Cychosz, Ferg, Glodowski, Trzebiatowski, and Wanta voting aye; no nays. Motion carried.
18. Motion by Cychosz, seconded by Wanta to approve proceeding with the staff survey provided by School Perceptions. Roll Call: Cychosz, Ferg, Glodowski, Trzebiatowski, and Wanta voting aye; no nays. Motion carried.
19. 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 (2016-17 staffing). Roll Call: Cychosz, Ferg, Glodowski, Trzebiatowski, and Wanta voting aye; no nays. Motion carried.
20. Motion by Wanta, seconded by Trzebiatowski to return to open session with the possibility of action. Roll Call: Cychosz, Ferg, Glodowski, Trzebiatowski, and Wanta voting aye; no nays. Motion carried.

21. Motion by Cychosz, seconded by Trzebiatowski to approve Karen Simonis and Carol Maes as Instructional/Supervisory Assistants. Roll Call: Cychosz, Ferg, Glodowski, Trzebiatowski, and Wanta voting aye; no nays. Motion carried.
22. Motion by Trzebiatowski, seconded by Wanta to adjourn. Roll Call: Cychosz, Ferg, Glodowski, Trzebiatowski, and Wanta voting aye; no nays. Motion carried. Meeting adjourned at 10:12 p.m.