

ROSHOLT SCHOOL DISTRICT
Minutes of Regular Board Meeting
December 9, 2015

1. Meeting was called to order at 6:00 p.m. by Board President Lois Glodowski.
2. Roll Call: Cychosz, Glodowski, Trzebiatowski, and Wanta present. Ferg 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 Trzebiatowski, seconded by Cychosz to approve the agenda. Roll Call: Cychosz, Glodowski, Trzebiatowski, and Wanta voting aye; no nays. Motion carried.
5. Motion by Wanta, seconded by Cychosz to approve the minutes of the regular school board meeting November 11, 2015 and special board meeting November 16, 2015. Roll Call: Cychosz, Glodowski, Trzebiatowski, and Wanta voting aye; no nays. Motion carried.
6. Motion by Cychosz, seconded by Wanta to approve payment of bills totaling \$222,599.96 drawn on checks numbered 59550-59769 (voided 59243-59248, 59276-59279, 59451, 59576-59579, 59473. Roll Call: Cychosz, Glodowski, Trzebiatowski, and Wanta voting aye; no nays. Motion carried.
7. Motion by Cychosz, seconded by Wanta to approve the concept of the Stingers Sound System Proposal. Roll Call: Cychosz, Glodowski, Trzebiatowski, and Wanta voting aye; no nays. Motion carried.
8. Motion by Trzebiatowski, seconded by Wanta to approve the High School Choir fieldtrip request to Appleton/Green Bay on January 22, 2016. Roll Call: Cychosz, Glodowski, Trzebiatowski, and Wanta voting aye; no nays. Motion carried.
9. Motion by Cychosz, seconded by Trzebiatowski to approve the Wrestling Tournament trip to Merrill on December 29-30, 2015. Roll Call: Cychosz, Glodowski, Trzebiatowski, and Wanta voting aye; no nays. Motion carried.
10. Motion by Wanta, seconded by Cychosz to approve the FFA Officer Retreat fieldtrip request to Marshfield on February 19-20, 2016. Roll Call: Cychosz, Glodowski, Trzebiatowski, and Wanta voting aye; no nays. Motion carried.

11. Motion by Cychosz, seconded by Wanta 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. Roll Call: Cychosz, Glodowski, Trzebiatowski, and Wanta voting aye; no nays. Motion carried.
12. Motion by Cychosz, seconded by Trzebiatowski to approve the request from the Vocal Music Department to solicit Rosholt Area Friends of the Arts for \$450.00 to offset costs related to All-State Honors Choir. Roll Call: Cychosz, Glodowski, Trzebiatowski, and Wanta voting aye; no nays. Motion carried.
13. Motion by Cychosz, seconded by Wanta to approve the request from the Rosholt Booster Club to hold an additional fundraiser to cover the cost of new baseball uniforms. Roll Call: Cychosz, Glodowski, Trzebiatowski, and Wanta voting aye; no nays. Motion carried.
14. Motion by Wanta, seconded by Cychosz to approve the Spanish Curriculum as presented. Roll Call: Cychosz, Glodowski, Trzebiatowski, and Wanta voting aye; no nays. Motion carried.
15. Motion by Cychosz, seconded by Trzebiatowski to approve the 2016 contract with The Rosholt Record for production of the District Newsletter. Roll Call: Cychosz, Glodowski, Trzebiatowski, and Wanta voting aye; no nays. Motion carried.
16. Motion by Cychosz, seconded by Trzebiatowski to approve the Forecast 5 Analytics Agreements. Roll Call: Cychosz, 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, Glodowski, Trzebiatowski, and Wanta voting aye; no nays. Motion carried.
18. Motion by Trzebiatowski, seconded by Wanta to appoint Krystal Ferg as the WASB Convention Delegate and Lois Glodowski as Alternate. Roll Call: Cychosz, Glodowski, Trzebiatowski, and Wanta voting aye; no nays. Motion carried.
19. Motion by Cychosz, seconded by Wanta to approve a special transportation request. Roll Call: Cychosz, Glodowski, Trzebiatowski, and Wanta voting aye; no nays. Motion carried.
20. Motion by Wanta, seconded by Trzebiatowski to approve the first reading of revisions of Policies 5113 and 5113.01. Roll Call: Cychosz, Glodowski, Trzebiatowski, and Wanta voting aye; no nays. Motion carried.

21. Motion by Cychosz, 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 (staffing update). Roll Call: Cychosz, Glodowski, Trzebiatowski, and Wanta voting aye; no nays. Motion carried.
22. Motion by Trzebiatowski, seconded by Cychosz to return to open session with the possibility of action. Roll Call: Cychosz, Glodowski, Trzebiatowski, and Wanta voting aye; no nays. Motion carried.
23. Motion by Wanta, seconded by Trzebiatowski to adjourn. Roll Call: Cychosz, Glodowski, Trzebiatowski, and Wanta voting aye; no nays. Motion carried. Meeting adjourned at 7:40 p.m.