

ROSHOLT SCHOOL DISTRICT
Minutes of Regular Board Meeting
February 11, 2015

1. Meeting was called to order at 6:02 p.m. by Board President Lois Glodowski.
2. Roll Call: Cychosz, Glodowski, and Trzebiatowski present. Ferg and Wanta were 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 Trzebiatowski to approve the agenda. Roll Call: Cychosz, Glodowski, and Trzebiatowski voting aye; no nays. Motion carried.
5. Motion by Trzebiatowski, seconded by Cychosz to approve the minutes of the regular school board meeting January 7, 2015 and special board meeting January 28, 2015. Roll Call: Cychosz, Glodowski, and Trzebiatowski voting aye; no nays. Motion carried.
6. Motion by Cychosz, seconded by Trzebiatowski to approve payment of bills totaling \$280,799.54 drawn on checks numbered 58370-58468 (voided 58254, 28164, 58334). Roll Call: Cychosz, Glodowski, and Trzebiatowski voting aye; no nays. Motion carried.
7. Motion by Cychosz, seconded by Trzebiatowski to approve the fieldtrip request to CDE State Competition in Madison on April 23-24, 2015. Roll Call: Cychosz, Glodowski, and Trzebiatowski voting aye; no nays. Motion carried.
8. Motion by Trzebiatowski, seconded by Cychosz to approve the request from the Drama Department to solicit Rosholt Area Friends of the Arts for \$1,500.00 to help offset the cost of the spring play. Roll Call: Cychosz, Glodowski, and Trzebiatowski voting aye; no nays. Motion carried.
9. Motion by Cychosz, seconded by Trzebiatowski to approve the request from the Athletic Department to solicit the Rosholt Booster Club for up to \$1,500.00 to offset the cost of Cross Country Uniforms, and \$260.00 to cover the cost of registration for Coaches Clinic and Dues for Coaches Associations. Roll Call: Cychosz, Glodowski, and Trzebiatowski voting aye; no nays. Motion carried.
10. Motion by Trzebiatowski, seconded by Cychosz to adjourn to closed session per Wisconsin State Statutes 19.85(1)(c) for the purpose of considering employment, promotion, compensation or evaluation of any public employee (leave request, extra-curricular contracts, summer school drivers ed. contract, 2015-16 staffing). Roll Call: Cychosz, Glodowski, and Trzebiatowski voting aye; no nays. Motion carried.

11. Motion by Trzebiatowski, seconded by Cychosz to return to open session with the possibility of action. Roll Call: Cychosz, Glodowski, and Trzebiatowski voting aye; no nays. Motion carried.
12. Motion by Trzebiatowski, seconded by Cychosz to approve the leave request from Kimberly Habeck. Roll Call: Cychosz, Glodowski, and Trzebiatowski voting aye; no nays. Motion carried.
13. Motion by Trzebiatowski, seconded by Cychosz to approve a 2014-15 extra-curricular contract for Leonard Hill-Assistant Track Coach. Roll Call: Cychosz, Glodowski, and Trzebiatowski voting aye; no nays. Motion carried.
14. Motion by Cychosz, seconded by Glodowski to approve a 2014-15 extra-curricular contract for Joe Trzebiatowski-Middle School Track Coach. Roll Call: Cychosz and Glodowski voting aye; Trzebiatowski abstained; no nays. Motion carried.
15. Motion by Trzebiatowski, seconded by Cychosz to approve a 2014-15 extra-curricular contract for Jon Trzebiatowski-Middle School Track Coach. Roll Call: Cychosz, Glodowski, and Trzebiatowski voting aye; no nays. Motion carried.
16. Motion by Cychosz, seconded by Trzebiatowski to approve a 2015-16 extra-curricular contract for Adam Spindler-Head Football Coach. Roll Call: Cychosz, Glodowski, and Trzebiatowski voting aye; no nays. Motion carried.
17. Motion by Trzebiatowski, seconded by Cychosz to approve a 2015-16 extra-curricular contract for Mike Trzebiatowski-Head Cross Country Coach. Roll Call: Cychosz, Glodowski, and Trzebiatowski voting aye; no nays. Motion carried.
18. Motion by Trzebiatowski, seconded by Cychosz to approve a 2015-16 extra-curricular contract for Angie Richter-Head Volleyball Coach. Roll Call: Cychosz, Glodowski, and Trzebiatowski voting aye; no nays. Motion carried.
19. Motion by Trzebiatowski, seconded by Cychosz to adjourn. Roll Call: Cychosz, Glodowski, and Trzebiatowski voting aye; no nays. Motion carried. Meeting adjourned at 7:49 p.m.