

ROSHOLT SCHOOL DISTRICT
Minutes of Regular Board Meeting
February 8, 2017

1. Meeting was called to order at 6:00 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 Wanta to approve the agenda. Roll Call: Cychosz, Ferg, 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 January 11, 2017 and special board meeting January 20, 2017. Roll Call: Cychosz, Ferg, Glodowski, Trzebiatowski, and Wanta voting aye; no nays. Motion carried.
6. Motion by Cychosz, seconded by Ferg to approve payment of bills totaling \$204,806.10 drawn on checks numbered 61577-61684 (voided 61223, 61229, 61230, 61241, 61242, 61282, 61382, 61383, 61397, 61582). Roll Call: Cychosz, Ferg, Glodowski, Trzebiatowski, and Wanta voting aye; no nays. Motion carried.
7. Motion by Cychosz, seconded by Trzebiatowski to approve the FFA fieldtrip request to CDE State Competition in Madison on April 27-28, 2017. Roll Call: Cychosz, Ferg, Glodowski, Trzebiatowski, and Wanta voting aye; no nays. Motion carried.
8. Motion by Ferg, seconded by Wanta to approve the 2017-18 Fee Schedule with no increases proposed except lunch prices. Roll Call: Cychosz, Ferg, Glodowski, Trzebiatowski, and Wanta voting aye; no nays. Motion carried.
9. Motion by Trzebiatowski, seconded by Wanta to approve the request of the Athletic Department to solicit the Rosholt Booster Club for \$295.00 to cover the cost of attending the Wisconsin Football Coaches Association Conference. Roll Call: Ferg, Glodowski, Trzebiatowski, and Wanta voting aye; Cychosz abstained; no nays. Motion carried.
10. Motion by Ferg, seconded by Cychosz to approve authorizing up to \$12,000.00 for the purchase of a mini van. Roll Call: Cychosz, Ferg, Glodowski, Trzebiatowski, and Wanta voting aye; no nays. Motion carried.

11. Motion by Trzebiatowski, seconded by Ferg to approve a Resolution Regarding the Placement of Sexually Violent Persons. Roll Call: Cychosz, Ferg, Glodowski, Trzebiatowski, and Wanta voting aye; no nays. Motion carried.
12. Motion by Wanta, seconded by Cychosz to adjourn to closed session per Wisconsin State Statutes 19.85(1)(c) for the purpose of considering employment, promotion, compensation of any public employee (extra-curricular contracts, summer school drivers ed. contract, 2017-18 staffing). Roll Call: Cychosz, Ferg, Glodowski, and Wanta voting aye; Trzebiatowski abstained; no nays. Motion carried.
13. Motion by Cychosz, 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.
14. Motion by Cychosz, seconded by Ferg to approve an extra-curricular contract for Joe Trzebiatowski-Middle School Track Coach. Roll Call: Cychosz, Ferg, Glodowski, and Wanta voting aye; Trzebiatowski abstained; no nays. Motion carried.
15. Motion by Wanta, seconded by Cychosz to approve the following extra-curricular contracts: Jon Trzebiatowski-Middle School Track Coach; Leonard Hill-Assistant School Track Coach; Caleb Bembenek-Assistant Baseball Coach (JV); Mike Trzebiatowski-Head Cross Country Coach. Roll Call: Cychosz, Ferg, Glodowski, Trzebiatowski, and Wanta voting aye; no nays. Motion carried.
16. Motion by Trzebiatowski, seconded by Ferg to approve a 2017 summer school driver education instructor contract for Chad Gagas. Roll Call: Cychosz, Ferg, Glodowski, Trzebiatowski, and Wanta voting aye; no nays. Motion carried.
17. Motion by Ferg, seconded by Trzebiatowski to adjourn. Roll Call: Cychosz, Ferg, Glodowski, Trzebiatowski, and Wanta voting aye; no nays. Motion carried. Meeting adjourned at 9:00 p.m.