

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

1. Meeting was called to order at 5:00 p.m. by Board President Lois Glodowski.
2. Roll Call: Cychosz, Ferg, Glodowski, and Kurtzweil present. Wanta 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, Stevens Point Daily Journal, WSPT, WDUX, WOZZ, and WSAU radio stations and posted in various public places in the district.
4. Motion by Ferg, seconded by Kurtzweil to approve the agenda. Roll Call: Cychosz, Ferg, Glodowski, and Kurtzweil voting aye; no nays. Motion carried.
5. Motion by Kurtzweil, seconded by Cychosz to approve the minutes of the regular school board meeting February 12, 2013. Roll Call: Cychosz, Ferg, Glodowski, and Kurtzweil voting aye; no nays. Motion carried.
6. Motion by Cychosz, seconded by Ferg to approve payment of bills totaling \$135,872.16 drawn on checks numbered 55415-55540 (voided 54446, 55010, 55121, 55092, 55320, 55341, 55388). Roll Call: Cychosz, Ferg, Glodowski, and Kurtzweil voting aye; no nays. Motion carried.
7. Motion by Cychosz, seconded by Kurtzweil to approve the following fieldtrip requests: Senior Class Trip to Wisconsin Dells on May 24, 2013; and Middle School End of Year Trip to Wisconsin Dells on June 6, 2013. Roll Call: Cychosz, Ferg, Glodowski, and Kurtzweil voting aye; no nays. Motion carried.
8. Motion by Ferg, seconded by Kurtzweil to accept with thanks the donation from the Booster Club of \$3,000.00 to offset the cost of track uniforms for 2013-14. Roll Call: Cychosz, Ferg, Glodowski, and Kurtzweil voting aye; no nays. Motion carried.
9. Motion by Ferg, seconded by Cychosz to approve student recognition in Instrumental Music, Vocal Music, Wrestling, Girls Basketball and Boys Basketball. Roll Call: Cychosz, Ferg, Glodowski, and Kurtzweil voting aye; no nays. Motion carried.
10. Motion by Kurtzweil, seconded by Cychosz to approve Youth Options Requests as presented. Roll Call: Cychosz, Ferg, Glodowski, and Kurtzweil voting aye; no nays. Motion carried.

11. Motion by Kurtzweil, seconded by Ferg to accept the retirement request from Greg Vosz, with thanks for his 34 years of service to the District. Roll Call: Cychosz, Ferg, Glodowski, and Kurtzweil voting aye; no nays. Motion carried.
12. Motion by Cychosz, seconded by Kurtzweil to adjourn to closed session per Wisconsin State Statutes 19.85(1)(c) for the purpose of considering employment, compensation or evaluation of any public employee (2013-14 teaching contracts, staffing). Roll Call: Cychosz, Ferg, Glodowski, and Kurtzweil voting aye; no nays. Motion carried.
13. Motion by Cychosz, seconded by Kurtzweil to return to open session with the possibility of action. Roll Call: Cychosz, Glodowski, and Kurtzweil voting aye; no nays. Motion carried.
14. Motion by Kurtzweil, seconded by Cychosz to adjourn. Roll Call: Cychosz, Glodowski, and Kurtzweil voting aye; no nays. Motion carried. Meeting adjourned at 9:00 p.m.