

ROSHOLT SCHOOL DISTRICT
Minutes of Regular Board Meeting
March 13, 2012

1. Meeting was called to order at 5:30 p.m. by Board President Lois Glodowski.
2. Roll Call: Ferg, Glodowski, Hartvig, Kaminski, and Kurtzweil 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, Stevens Point Daily Journal, WSPT, WDUX, WIZD, and WSAU radio stations and posted in various public places in the district.
4. Motion by Ferg, seconded by Hartvig to approve the agenda. Roll Call: Ferg, Glodowski, Hartvig, Kaminski, and Kurtzweil voting aye; no nays. Motion carried.
5. Motion by Kaminski, seconded by Kurtzweil to approve the minutes of the regular school board meeting February 13, 2012 and special board meeting February 27, 2012. Roll Call: Ferg, Glodowski, Hartvig, Kaminski, and Kurtzweil voting aye; no nays. Motion carried.
6. Motion by Hartvig, seconded by Kurtzweil to approve payment of bills totaling \$224,867.05 drawn on checks numbered 53844-53976 (voided 53589, 53602) and \$13,229.53 drawn on checks numbered 53978-53985. Roll Call: Ferg, Glodowski, Hartvig, Kaminski, and Kurtzweil voting aye; no nays. Motion carried.
7. Motion by Kurtzweil, seconded by Hartvig to approve the fieldtrip request of the middle school to Wisconsin Dells on June 6, 2012. Roll Call: Ferg, Glodowski, Hartvig, Kaminski, and Kurtzweil voting aye; no nays. Motion carried.
8. Motion by Hartvig, seconded by Kurtzweil to accept with thanks the donation from the Booster Club of \$3,000.00 to help offset the cost of girls' basketball uniforms for 2012-13. Roll Call: Ferg, Glodowski, Hartvig, Kaminski, and Kurtzweil voting aye; no nays. Motion carried.
9. Motion by Ferg, seconded by Kaminski to approve student recognition in Instrumental Music and Vocal Music. Roll Call: Ferg, Glodowski, Hartvig, Kaminski, and Kurtzweil voting aye; no nays. Motion carried.
10. Motion by Kurtzweil, seconded by Kaminski to approve Youth Options requests as presented. Roll Call: Glodowski, Hartvig, Kaminski, and Kurtzweil voting aye; Ferg voting nay. Motion carried.

11. Motion by Ferg, seconded by Kurtzweil to approve the following 2011-12 extended contract days: Cindy Byers-1 day, Kathy Kawleski-1 day marching band and 80 hours summer band. Roll Call: Ferg, Glodowski, Hartvig, Kaminski, and Kurtzweil voting aye; no nays. Motion carried.
12. Motion by Ferg, seconded by Kaminski to approve the retirement request from Laurie Low, with thanks for her 16 years of service to the District. Roll Call: Ferg, Glodowski, Hartvig, Kaminski, and Kurtzweil voting aye; no nays. Motion carried.
13. Motion by Hartvig, seconded by Kurtzweil to name Dr. Randal Wojciehoski as the school district Medical Advisor. Roll Call: Glodowski, Hartvig, Kaminski, and Kurtzweil voting aye; Ferg abstained; no nays. Motion carried.
14. Motion by Kaminski, seconded by Hartvig to approve a Bus Mechanic position at approximately eight hours per week. Roll Call: Ferg, Glodowski, Hartvig, Kaminski, and Kurtzweil voting aye; no nays. Motion carried.
15. Motion by Kaminski, seconded by Kurtzweil to approve the procedure for hiring and evaluating coaches. Roll Call: Ferg, Glodowski, Hartvig, Kaminski, and Kurtzweil voting aye; no nays. Motion carried.
16. Motion by Ferg, seconded by Kaminski to adjourn to closed session per Wisconsin State Statutes 19.85(1)(f) and 118.125 review student matters (middle school alternative education student, special needs student) and 19.85(1)(c) for the purpose of considering employment, compensation or evaluation of any public employee (2012-13 teaching contracts). Roll Call: Ferg, Glodowski, Hartvig, Kaminski, and Kurtzweil voting aye; no nays. Motion carried.
17. Motion by Kaminski, seconded by Kurtzweil to return to open session with the possibility of action. Roll Call: Ferg, Glodowski, Hartvig, Kaminski, and Kurtzweil voting aye; no nays. Motion carried.
18. Motion by Ferg, seconded by Kurtzweil to approve an alternative education program for a middle school student. Roll Call: Ferg, Glodowski, Hartvig, Kaminski, and Kurtzweil voting aye; no nays. Motion carried.
19. Motion by Hartvig, seconded by Ferg to adjourn. Roll Call: Ferg, Glodowski, Hartvig, Kaminski, and Kurtzweil voting aye; no nays. Motion carried. Meeting adjourned at 9:10 p.m.