

ROSHOLT SCHOOL DISTRICT
Minutes of Special Board Meeting
March 20, 2012

1. Meeting was called to order at 5:30 p.m. by Board President Lois Glodowski.
2. Roll Call: Ferg, Glodowski, Hartvig, and Kurtzweil present. Kaminski was absent. Also present was Marc Christianson, District Administrator.
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, and Kurtzweil voting aye; no nays. Motion carried.
5. Motion by Hartvig, seconded by Ferg to adjourn. Roll Call: Ferg, Glodowski, Hartvig, and Kurtzweil voting aye; no nays. Motion carried. Meeting adjourned at 7:58 p.m.