

ROSHOLT SCHOOL DISTRICT  
Minutes of Regular Board Meeting  
March 9, 2016

1. Meeting was called to order at 6:00 p.m. by Board Vice President Krystal Ferg.
2. Roll Call: Cychosz, Ferg, Trzebiatowski, and Wanta present. Glodowski 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, WSPT, WDUX, WOZZ, and WSAU radio stations and posted in various public places in the district.
4. Motion by Cychosz, seconded by Wanta to approve the agenda. Roll Call: Cychosz, Ferg, Trzebiatowski, and Wanta voting aye; no nays. Motion carried.
5. Motion by Trzebiatowski, seconded by Wanta to approve the minutes of the regular school board meeting February 10, 2016. Roll Call: Cychosz, Ferg, Trzebiatowski, and Wanta voting aye; no nays. Motion carried.
6. Motion by Cychosz, seconded by Trzebiatowski to approve payment of bills totaling \$259,675.52 drawn on checks numbered 59971-60100 (voided 59662, 59679, 59690, 59973-59986, 59996, 59997, 60010). Roll Call: Cychosz, Ferg, Trzebiatowski, and Wanta voting aye; no nays. Motion carried.
7. Motion by Trzebiatowski, seconded by Wanta to approve the Middle School end of year trip to Wisconsin Dells on June 2, 2016. Roll Call: Cychosz, Ferg, Trzebiatowski, and Wanta voting aye; no nays. Motion carried.
8. Motion by Cychosz, seconded by Wanta to approve the following FFA/ Agriculture fieldtrip requests: Edge Conference in Green Bay on March 18-19, 2016; FFA Sectional Speaking Contest in Colby on March 31, 2016; and Cabela's Fieldtrip in Green Bay on May 19, 2016. Roll Call: Cychosz, Ferg, Trzebiatowski, and Wanta voting aye; no nays. Motion carried.
9. Motion by Wanta, seconded by Trzebiatowski to approve the Art and G/T fieldtrip request to Spring Green on April 15, 2016. Roll Call: Cychosz, Ferg, Trzebiatowski, and Wanta voting aye; no nays. Motion carried.
10. Motion by Cychosz, seconded by Wanta to approve the request from the Athletic Department to solicit the Rosholt Area Booster Club for up to \$3,000.00 to help offset the cost of uniforms for the 2016-17 school year. Roll Call: Cychosz, Ferg, Trzebiatowski, and Wanta voting aye; no nays. Motion carried.

11. Motion by Trzebiatowski, seconded by Cychosz to accept with thanks the donation from the Rosholt Booster Club of \$280.00 to cover the cost of registration for the Football Coaches Clinic and dues for Coaches Associations. Roll Call: Cychosz, Ferg, Trzebiatowski, and Wanta voting aye; no nays. Motion carried.
12. Motion by Trzebiatowski, seconded by Wanta to approve the request to pursue an FFA Hunger Heroes Challenge Mini-Grant for a sum up to \$500.00 to support a local hunger service event. Roll Call: Cychosz, Ferg, Trzebiatowski, and Wanta voting aye; no nays. Motion carried.
13. Motion by Cychosz, seconded by Wanta to approve student recognition for Instrumental Music and Vocal Music. Roll Call: Cychosz, Ferg, Trzebiatowski, and Wanta voting aye; no nays. Motion carried.
14. Motion by Trzebiatowski, seconded by Cychosz to approve the second reading of revision of policies: 0100, 0140, 0160, 1130, 1400, 2131.01, 3120, 3217, 3230, 3340, 3440, 4230, 4340, 4440, 5111, 5200, 5320, 5460, 5772, 6110, 6111, 6320, 7217, 8310, 8330, 8453.01, 8500, 8531, 9700, 9700.01. Roll Call: Cychosz, Ferg, Trzebiatowski, and Wanta voting aye; no nays. Motion carried.
15. Motion by Cychosz, seconded by Wanta to approve Youth Options Requests as presented. Roll Call: Cychosz, Ferg, Trzebiatowski, and Wanta voting aye; no nays. Motion carried.
16. Motion by Trzebiatowski, seconded by Cychosz to approve the 2016-17 CESA 5 Contract. Roll Call: Cychosz, Ferg, Trzebiatowski, and Wanta voting aye; no nays. Motion carried.
17. Motion by Cychosz, seconded by Wanta 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 (2016-17 teaching and extra-curricular contracts, staffing). Roll Call: Cychosz, Ferg, Trzebiatowski, and Wanta voting aye; no nays. Motion carried.
18. Motion by Wanta, seconded by Cychosz to return to open session with the possibility of action. Roll Call: Cychosz, Ferg, Trzebiatowski, and Wanta voting aye; no nays. Motion carried.
19. Motion by Trzebiatowski, seconded by Wanta to adjourn. Roll Call: Cychosz, Ferg, Trzebiatowski, and Wanta voting aye; no nays. Motion carried. Meeting adjourned at 7:13 p.m.