

ROSHOLT SCHOOL DISTRICT
Minutes of Special Board Meeting
April 1, 2014

1. Meeting was called to order at 5:30 p.m. by Board President Lois Glodowski.
2. Roll Call: Cychosz, Ferg, Glodowski, Kurtzweil and Wanta present. Also present was Marc Christianson, District Administrator.
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 Cychosz to approve the agenda. Roll Call: Cychosz, Ferg, Glodowski, Kurtzweil and Wanta voting aye; no nays. Motion carried.
5. Motion by Kurtzweil, seconded by Wanta to adjourn to closed session per Wisconsin State Statutes 19.85)(c) for the purpose of considering employment, compensation or evaluation of any public employee (personnel/staffing). Roll Call: Cychosz, Ferg, Glodowski, Kurtzweil and Wanta voting aye; no nays. Motion carried.
6. Motion by Ferg, seconded by Wanta to return to open session with the possibility of action. Roll Call: Cychosz, Ferg, Glodowski, Kurtzweil and Wanta voting aye; no nays. Motion carried.
7. Motion by Cychosz, seconded by Wanta to adjourn. Roll Call: Cychosz, Ferg, Glodowski, Kurtzweil and Wanta voting aye; no nays. Motion carried. Meeting adjourned at 7:42 p.m.