

ROSHOLT SCHOOL DISTRICT
Minutes of Special Board Meeting
April 16, 2014

1. Meeting was called to order at 6:47 p.m. by Board President Lois Glodowski.
2. Roll Call: Cychosz, Ferg, Glodowski, Kurtzweil and Wanta present. Also present was Marc Christianson, District Administrator, Jim Grygleski, Middle/High School Principal, and Gary Ruesch, School Attorney.
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 Wanta to approve the agenda. Roll Call: Cychosz, Ferg, Glodowski, Kurtzweil and Wanta voting aye; no nays. Motion carried.
5. Motion by Kurtzweil, seconded by Cychosz to adjourn to closed session per Wisconsin State Statutes 19.85(1)(f) and 120.13(1)(c) for the purpose of considering the recommendation of the administration that a student be expelled; and 19.85(1)(c) for the purpose of considering employment, promotion, compensation or evaluation of any public employee (contract language). Roll Call: Cychosz, Ferg, Glodowski, Kurtzweil and Wanta voting aye; no nays. Motion carried.
6. Motion by Cychosz, seconded by Kurtzweil 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 Wanta, seconded by Cychosz to adopt the order of expulsion for Student A as discussed in closed session in accordance with the recommendations of the school administration. Roll Call: Cychosz, Ferg, Glodowski, Kurtzweil and Wanta voting aye; no nays. Motion carried.
8. Motion by Ferg, seconded by Kurtzweil to adopt the order of expulsion for Student B as discussed in closed session in accordance with the recommendations of the school administration. Roll Call: Cychosz, Ferg, Glodowski, Kurtzweil and Wanta voting aye; no nays. Motion carried.
9. Motion by Wanta, seconded by Kurtzweil to approve the health insurance carrier change to WEA Insurance for 2014-15. Roll Call: Cychosz, Ferg, Glodowski, Kurtzweil and Wanta voting aye; no nays. Motion carried.

10. Motion by Wanta, seconded by Kurtzweil to approve the 2014-15 School Calendar revisions as presented. Roll Call: Cychosz, Ferg, Glodowski, Kurtzweil and Wanta voting aye; no nays. Motion carried.
11. Motion by Kurtzweil, seconded by Ferg to accept the resignations from Rusty Meyer and Ashley Meyer effective at the end of the 2013-14 school year. Roll Call: Cychosz, Ferg, Glodowski, Kurtzweil and Wanta voting aye; no nays. Motion carried.
12. Motion by Kurtzweil, seconded by Ferg to adjourn. Roll Call: Cychosz, Ferg, Glodowski, Kurtzweil and Wanta voting aye; no nays. Motion carried. Meeting adjourned at 10:33 p.m.