

ROSHOLT SCHOOL DISTRICT
Minutes of Special Board Meeting
April 28, 2016

1. Meeting was called to order at 5:38 p.m. by Board President Lois Glodowski.
2. Roll Call: Cychosz, Ferg, Glodowski, Trzebiatowski and Wanta present. Also present was Marc Christianson, District Administrator.
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 Trzebiatowski to approve the agenda. Roll Call: Cychosz, Ferg, Glodowski, Trzebiatowski and Wanta voting aye; no nays. Motion carried.
5. Motion by Ferg, seconded by Cychosz to approve Health Insurance Option #7 as presented; and to also offer a second option with deductibles of \$4000.00/\$8,000.00. Roll Call: Cychosz, Ferg, Glodowski, Trzebiatowski and Wanta voting aye; no nays. Motion carried.
6. Motion by Cychosz, seconded by Wanta to approve the quote from Athletic Field Services for the track update project. Roll Call: Cychosz, Ferg, Glodowski, Trzebiatowski and Wanta voting aye; no nays. Motion carried.
7. Motion by Wanta, seconded by Trzebiatowski to approve proceeding with summer projects as presented. Roll Call: Cychosz, Ferg, Glodowski, Trzebiatowski and Wanta voting aye; no nays. Motion carried.
8. Motion by Ferg, seconded by Cychosz to approve the fieldtrip request to Game Design Workshop in Wisconsin Dells on May 12, 2016. Roll Call: Cychosz, Ferg, Glodowski, Trzebiatowski and Wanta voting aye; no nays. Motion carried.
9. Motion by Ferg, seconded by Cychosz to nominate Lois Glodowski for the office of School Board President. Roll Call: Cychosz, Ferg, Glodowski, Trzebiatowski and Wanta voting aye; no nays. Motion carried.
10. Motion by Glodowski, seconded by Ferg to nominate Shawn Cychosz for the office of School Board Vice President. Roll Call: Cychosz, Ferg, Glodowski, Trzebiatowski and Wanta voting aye; no nays. Motion carried.
11. Motion by Ferg, seconded by Wanta to nominate Tammy Trzebiatowski for the office of School Board Treasurer. Roll Call: Cychosz, Ferg, Glodowski, Trzebiatowski and Wanta voting aye; no nays. Motion carried.

12. Motion by Cychosz, seconded by Trzebiatowski to nominate Krystal Ferg for the office of School Board Clerk. Roll Call: Cychosz, Ferg, Glodowski, Trzebiatowski and Wanta voting aye; no nays. Motion carried.
13. Motion by Ferg, seconded by Wanta to adjourn into closed session per Wisconsin State Statutes 19.85(1)(c) for the purpose of considering employment, promotion, compensation or evaluation of any public employee (2016-17 staffing, coaching resignation). Roll Call: Cychosz, Ferg, Glodowski, Trzebiatowski and Wanta voting aye; no nays. Motion carried.
14. Motion by Trzebiatowski, seconded by Wanta to return to open session with the possibility of action. Roll Call: Cychosz, Ferg, Glodowski, Trzebiatowski and Wanta voting aye; no nays. Motion carried.
15. Motion by Trzebiatowski, seconded by Cychosz to accept the resignation from Adam Spindler as Head Football Coach. Roll Call: Cychosz, Ferg, Glodowski, Trzebiatowski and Wanta voting aye; no nays. Motion carried.
16. Motion by Cychosz, seconded by Wanta to adjourn. Roll Call: Cychosz, Ferg, Glodowski, Trzebiatowski and Wanta voting aye; no nays. Motion carried. Meeting adjourned at 7:15 p.m.