

ROSHOLT SCHOOL DISTRICT
Minutes of Regular Board Meeting
May 11, 2016

1. Meeting was called to order at 5:47 p.m. by Board President Lois Glodowski.
2. Roll Call: Cychosz, Glodowski, Trzebiatowski, and Wanta present. Ferg 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 Wanta, seconded by Cychosz to approve the agenda with the change of moving Item #8.1 to follow Item #7.2. Roll Call: Cychosz, Glodowski, Trzebiatowski, and Wanta voting aye; no nays. Motion carried.
5. Motion by Cychosz, seconded by Trzebiatowski to approve the minutes of the regular and special school board meetings April 13, 2016, and special board meetings April 28, 2016. Roll Call: Cychosz, Glodowski, Trzebiatowski, and Wanta voting aye; no nays. Motion carried.
6. Motion by Trzebiatowski, seconded by Cychosz to approve payment of bills totaling \$229,172.93 drawn on checks numbered 60282-60377 (voided 60128, 60130, 60155, 60219, 60286, 60287), and check number 60371 voided and reissued on check number 60386. Roll Call: Cychosz, Glodowski, Trzebiatowski, and Wanta voting aye; no nays. Motion carried.
7. Motion by Cychosz, seconded by Wanta to approve the draft 2016-17 Athletic Budget. Roll Call: Cychosz, Glodowski, Trzebiatowski, and Wanta voting aye; no nays. Motion carried.
8. Motion by Trzebiatowski, seconded by Cychosz to approve the draft 2016-17 Elementary/Special Education Budgets. Roll Call: Cychosz, Glodowski, Trzebiatowski, and Wanta voting aye; no nays. Motion carried.
9. Motion by Wanta, seconded by Trzebiatowski to approve the draft 2016-17 Middle/High School Budgets. Roll Call: Cychosz, Glodowski, Trzebiatowski, and Wanta voting aye; no nays. Motion carried.
10. Motion by Cychosz, seconded by Trzebiatowski to approve the 8th Grade Art-Science fieldtrip to Discovery World in Milwaukee on September 23, 2016, and the 7th Grade Art-Science fieldtrip to Discovery World in Milwaukee on October 7, 2016. Roll Call: Cychosz, Glodowski, Trzebiatowski, and Wanta voting aye; no nays. Motion carried.

11. Motion by Wanta, seconded by Trzebiatowski to accept with thanks the donation from the Rosholt Booster Club of \$222.00 to offset the cost of academic all-conference medals. Roll Call: Cychosz, Glodowski, Trzebiatowski, and Wanta voting aye; no nays. Motion carried.
12. Motion by Cychosz, seconded by Trzebiatowski to approve the Seven Year Extended Curriculum Plan as presented. Roll Call: Cychosz, Glodowski, Trzebiatowski, and Wanta voting aye; no nays. Motion carried.
13. Motion by Cychosz, seconded by Wanta to approve increasing the Capital Asset Threshold to \$5,000.00. Roll Call: Cychosz, Glodowski, Trzebiatowski, and Wanta voting aye; no nays. Motion carried.
14. Motion by Wanta, seconded by Trzebiatowski to approve a special transportation agreement. Roll Call: Cychosz, Glodowski, Trzebiatowski, and Wanta voting aye; no nays. Motion carried.
15. Motion by Trzebiatowski, seconded by Wanta to appoint Lois Glodowski as the CESA 5 Convention Delegate and Shawn Cychosz as Alternate. Roll Call: Cychosz, Glodowski, Trzebiatowski, and Wanta voting aye; no nays. Motion carried.
16. Motion by Trzebiatowski, seconded by Cychosz to adjourn to closed session per Wisconsin State Statutes 19.85(1)(c) for the purpose of considering employment, promotion, compensation of any public employee (personnel, 2016-17 staffing). Roll Call: Cychosz, Glodowski, Trzebiatowski, and Wanta voting aye; no nays. Motion carried.
17. Motion by Wanta, seconded by Trzebiatowski to return to open session with the possibility of action. Roll Call: Cychosz, Glodowski, Trzebiatowski, and Wanta voting aye; no nays. Motion carried.
18. Motion by Cychosz, seconded by Trzebiatowski to approve a 2016-17 teaching contract for Jason Smith. Roll Call: Cychosz, Glodowski, Trzebiatowski, and Wanta voting aye; no nays. Motion carried.
19. Motion by Wanta, seconded by Trzebiatowski to adjourn. Roll Call: Cychosz, Glodowski, Trzebiatowski, and Wanta voting aye; no nays. Motion carried. Meeting adjourned at 8:17 p.m.