

ROSHOLT SCHOOL DISTRICT  
Minutes of Special Board Meeting  
April 18, 2012

1. Meeting was called to order at 5:32 p.m. by Board President Lois Glodowski.
2. Roll Call: Glodowski, Hartvig, and Kurtzweil present. Kaminski arrived at 5:34 p.m. Ferg was absent. Also present was Marc Christianson, District Administrator.
3. Notice of a public meeting was mailed to Board Members, Stevens Point Daily Journal, WSPT, WDUX, WIZD, and WSAU radio stations and posted in various public places in the district.
4. Motion by Hartvig, seconded by Kurtzweil to approve the agenda. Roll Call: Glodowski, Hartvig, and Kurtzweil voting aye; no nays. Motion carried.
5. The Oath of Office was administered to Shawn Cychosz.
6. Motion by Kaminski, seconded by Kurtzweil to adjourn. Roll Call: Glodowski, Hartvig, Kaminski, and Kurtzweil voting aye; no nays. Motion carried. Meeting adjourned at 7:02 p.m.