

ROSHOLT SCHOOL DISTRICT  
Minutes of Special Board Meeting  
June 23, 2014

1. Meeting was called to order at 6:30 p.m. by Board President Lois Glodowski.
2. Roll Call: Ferg, Glodowski, and Trzebiatowski present. Cychosz and Wanta were 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, WOZZ, and WSAU radio stations and posted in various public places in the district.
4. Motion by Trzebiatowski, seconded by Ferg to approve the agenda. Roll Call: Ferg, Glodowski, and Trzebiatowski voting aye; no nays. Motion carried.
5. Motion by Ferg, seconded by Trzebiatowski to adjourn. Roll Call: Ferg, Glodowski, and Trzebiatowski voting aye; no nays. Motion carried. Meeting adjourned at 8:25 p.m.