

ROSHOLT SCHOOL DISTRICT
Minutes of Regular Board Meeting
June 8, 2016

1. Meeting was called to order at 5:47 p.m. by Board President Lois Glodowski.
2. Roll Call: Cychosz, Ferg, Glodowski, Trzebiatowski, and Wanta present. 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 Trzebiatowski, seconded by Ferg to approve the agenda. Roll Call: Cychosz, Ferg, Glodowski, Trzebiatowski, and Wanta voting aye; no nays. Motion carried.
5. Motion by Cychosz, seconded by Wanta to approve the minutes of the regular and special school board meetings May 11, 2016. Roll Call: Cychosz, Ferg, Glodowski, Trzebiatowski, and Wanta voting aye; no nays. Motion carried.
6. Motion by Trzebiatowski, seconded by Ferg to approve payment of bills totaling \$138,452.92 drawn on checks numbered 63078-60492 (voided 60147, 60148, 60282, 60283, 60166,-69, 60391, 60182, 60183, 60175, 60378). Roll Call: Cychosz, Ferg, Glodowski, Trzebiatowski, and Wanta voting aye; no nays. Motion carried.
7. Motion by Ferg, seconded by Trzebiatowski to approve the draft 2016-17 Food Service Budget with a \$.10 increase in lunch prices. Roll Call: Cychosz, Ferg, Glodowski, Trzebiatowski, and Wanta voting aye; no nays. Motion carried.
8. Motion by Cychosz, seconded by Wanta to approve a Copier Lease Agreement with Office Enterprises, Inc. as presented. Roll Call: Cychosz, Ferg, Glodowski, Trzebiatowski, and Wanta voting aye; no nays. Motion carried.
9. Motion by Trzebiatowski, seconded by Wanta to approve the FFA fieldtrip request to Officer Retreat in Manitowish Waters on July 18-21, 2016. Roll Call: Cychosz, Ferg, Glodowski, Trzebiatowski, and Wanta voting aye; no nays. Motion carried.
10. Motion by Ferg, seconded by Wanta to approve student recognition in Softball, Baseball, Girls' Track and Boys' Track. Roll Call: Cychosz, Ferg, Glodowski, Trzebiatowski, and Wanta voting aye; no nays. Motion carried.
11. Motion by Cychosz, seconded by Trzebiatowski to approve proceeding with the Spanish Foreign Country Trip for 2017. Roll Call: Cychosz, Ferg, Glodowski, Trzebiatowski, and Wanta voting aye; no nays. Motion carried.

12. Motion by Ferg, seconded by Trzebiatowski to approve 2016-17 Open Enrollment Applications to enter and leave the District. Roll Call: Cychosz, Ferg, Glodowski, Trzebiatowski, and Wanta voting aye; no nays. Motion carried.
13. Motion by Trzebiatowski, seconded by Wanta 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 (2016-17 staffing, extra-curricular contracts). Roll Call: Cychosz, Ferg, Glodowski, Trzebiatowski, and Wanta voting aye; no nays. Motion carried.
14. Motion by Ferg, seconded by Cychosz 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 Wanta, seconded by Ferg to approve an extra-curricular contract for Chelsea Sommers-Middle School Volleyball Coach. Roll Call: Cychosz, Ferg, Glodowski, Trzebiatowski, and Wanta voting aye; no nays. Motion carried.
16. Motion by Trzebiatowski, seconded by Wanta to approve a teaching contract for Kristin Boerner. Roll Call: Cychosz, Ferg, Glodowski, Trzebiatowski, and Wanta voting aye; no nays. Motion carried.
17. Motion by Trzebiatowski, seconded by Cychosz to adjourn. Roll Call: Cychosz, Ferg, Glodowski, Trzebiatowski, and Wanta voting aye; no nays. Motion carried. Meeting adjourned at 8:13 p.m.