

ROSHOLT SCHOOL DISTRICT
Minutes of Special Board Meeting
July 16, 2013

1. Meeting was called to order at 5:00 p.m. by Board President Lois Glodowski.
2. Roll Call: Glodowski, Kurtzweil and Wanta present. Cychoasz and Ferg 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 Kurtzweil, seconded by Wanta to approve the agenda. Roll Call: Glodowski, Kurtzweil and Wanta voting aye; no nays. Motion carried.
5. Motion by Wanta, seconded by Kurtzweil to accept with thanks the donation from the P.T.O. of playground equipment valued at approximately \$20,764.00. Roll Call: Glodowski, Kurtzweil and Wanta voting aye; no nays. Motion carried.
6. Motion by Wanta, seconded by Kurtzweil to adjourn. Roll Call: Glodowski, Kurtzweil and Wanta voting aye; no nays. Motion carried. Meeting adjourned at 5:03 p.m.