

ROSHOLT SCHOOL DISTRICT
Minutes of Special Board Meeting
July 24, 2012

1. Meeting was called to order at 6:00 p.m. by Board President Lois Glodowski.
2. Roll Call: Cychosz, Glodowski, and Kurtzweil present. Ferg arrived at 7:00 p.m. 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 Cychosz, seconded by Kurtzweil to approve the agenda. Roll Call: Cychosz, Glodowski, and Kurtzweil voting aye; no nays. Motion carried.
5. Motion by Cychosz, seconded by Kurtzweil to adjourn into closed session per Wisconsin State Statutes 19.85(1)(e) whenever bargaining strategies require a closed session (REA bargaining). Roll Call: Cychosz, Glodowski, and Kurtzweil voting aye; no nays. Motion carried.
6. Motion by Cychosz, seconded by Kurtzweil to return to open session with the possibility of action. Roll Call: Cychosz, Glodowski, and Kurtzweil voting aye; no nays. Motion carried.
7. Motion by Kurtzweil, seconded by Cychosz to approve a tentative settlement with the REA. Roll Call: Cychosz, Glodowski, and Kurtzweil voting aye; no nays. Motion carried.
8. Motion by Kurtzweil, seconded by Ferg to approve that the spouse and family of a Rosholt retiree not be eligible for health insurance coverage under the district plan if the retiree opts out. Roll Call: Cychosz, Ferg, Glodowski, and Kurtzweil voting aye; no nays. Motion carried.
9. Motion by Kurtzweil, seconded by Ferg to adjourn into closed session per Wisconsin State Statutes 19.85(1)(c) for the purpose of considering employment, promotion, compensation of any public employee (School Board Vacancy, Teaching Position, District Administrator Evaluation). Roll Call: Cychosz, Ferg, Glodowski, and Kurtzweil voting aye; no nays. Motion carried.
10. Motion by Kurtzweil, seconded by Ferg to return to open session with the possibility of action. Roll Call: Cychosz, Ferg, Glodowski, and Kurtzweil voting aye; no nays. Motion carried.
11. Motion by Ferg, seconded by Cychosz to appoint Elsie Wanta to fill the School Board vacancy. Roll Call: Cychosz, Ferg, Glodowski, and Kurtzweil voting aye; no nays. Motion carried.

12. Motion by Ferg, seconded by Kurtzweil to approve a 50% teaching contract for Heather Thomson. Roll Call: Cychosz, Ferg, Glodowski, and Kurtzweil voting aye; no nays. Motion carried.
13. Motion by Ferg, seconded by Cychosz to ratify a 2.5% negotiations settlement with REA. Roll Call: Cychosz, Ferg, Glodowski, and Kurtzweil voting aye; no nays. Motion carried.
14. Motion by Cychosz, seconded by Kurtzweil to adjourn. Roll Call: Cychosz, Ferg, Glodowski, and Kurtzweil voting aye; no nays. Motion carried. Meeting adjourned at 9:17 p.m.