

ROSHOLT SCHOOL DISTRICT
Minutes of Special Board Meeting
July 24, 2015

1. Meeting was called to order at 4:00 p.m. by Board Vice President Krystal Ferg.
2. Roll Call: Cychosz, Ferg, Trzebiatowski and Wanta present. Glodowski participated via telephone. Also present was Marc Christianson, District Administrator.
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 Wanta, seconded by Trzebiatowski to approve the agenda. Roll Call: Cychosz, Ferg, Glodowski, Trzebiatowski, and Wanta voting aye; no nays. Motion carried.
5. Motion by Cychosz, seconded by Trzebiatowski to approve the first reading of revision of Policy 5410. Roll Call: Cychosz, Ferg, Glodowski, Trzebiatowski, and Wanta voting aye; no nays. Motion carried.
6. 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, evaluation and compensation of any public employee (discuss applicants for Bookkeeper/Payroll Clerk Position). Roll Call: Cychosz, Ferg, Glodowski, Trzebiatowski, and Wanta voting aye; no nays. Motion carried.
7. Motion by Wanta, 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.
8. Motion by Trzebiatowski, seconded by Wanta to approve a 2015-16 contract for Colleen Callahan as Bookkeeper/Payroll Clerk. Roll Call: Cychosz, Ferg, Glodowski, Trzebiatowski, and Wanta voting aye; no nays. Motion carried.
9. Motion by Trzebiatowski, seconded by Glodowski to adjourn. Roll Call: Cychosz, Ferg, Glodowski, Trzebiatowski, and Wanta voting aye; no nays. Motion carried. Meeting adjourned at 4:09 p.m.