

ROSHOLT SCHOOL DISTRICT  
Minutes of Special Board Meeting  
August 19, 2013

1. Meeting was called to order at 6:30 p.m. by Board President Lois Glodowski.
2. Roll Call: Cychosz, Ferg, Glodowski, and Kurtzweil present. Wanta was 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 Cychosz, seconded by Kurtzweil to approve the agenda. Roll Call: Cychosz, Ferg, Glodowski, and Kurtzweil voting aye; no nays. Motion carried.
5. Motion by Ferg, seconded by Cychosz to approve the fuel bid for 2013-14 from Schierl Tire. Roll Call: Cychosz, Ferg, Glodowski, and Kurtzweil voting aye; no nays. Motion carried.
6. Motion by Cychosz, seconded by Kurtzweil to approve the milk bid for 2013-14 from People's Meat Market. Roll Call: Cychosz, Ferg, Glodowski, and Kurtzweil voting aye; no nays. Motion carried.
7. Motion by Ferg, seconded by Kurtzweil to approve Cynthia Rodeback as a part-time general cleaner. Roll Call: Cychosz, Ferg, Glodowski, and Kurtzweil voting aye; no nays. Motion carried.
8. Motion by Ferg, seconded by Kurtzweil to accept with thanks the donation from the Rosholt Booster Club of \$200.00 to offset the cost of reward helmet stickers. Roll Call: Cychosz, Ferg, Glodowski, and Kurtzweil voting aye; no nays. Motion carried.
9. Motion by Cychosz, seconded by Ferg to accept with thanks the donation from the Rosholt Booster Club of \$800.00 to offset the cost of "Hudl" software system. Roll Call: Cychosz, Ferg, Glodowski, and Kurtzweil voting aye; no nays. Motion carried.
10. Motion by Cychosz, seconded by Ferg to approve an extra-curricular contract for Alex Bembenek-Assistant Boys' Basketball Coach. Roll Call: Cychosz, Ferg, Glodowski, and Kurtzweil voting aye; no nays. Motion carried.
11. Motion by Kurtzweil, seconded by Ferg to approve the Seclusion and Physical Restraint Annual Report. Roll Call: Cychosz, Ferg, Glodowski, and Kurtzweil voting aye; no nays. Motion carried.

12. Motion by Cychosz, seconded by Kurtzweil to approve the second reading of policies: revisions - 0131.1, 0132.2, 0133, 0167.6, 2260, 3122, 4122, 5136, 5722, 5724, 5730, 6320, 7217, 8330, 2131.01, 3362, 4162, 4362, 5111.01, 5517, 8330, 9130, 9160; new policies - 0167.7, 1422, 7530.02, 8390, 9150. Roll Call: Cychosz, Ferg, Glodowski, and Kurtzweil voting aye; no nays. Motion carried.
13. Motion by Ferg, seconded by Kurtzweil to adjourn. Roll Call: Cychosz, Ferg, Glodowski, and Kurtzweil voting aye; no nays. Motion carried. Meeting adjourned at 6:45 p.m.