

ROSHOLT SCHOOL DISTRICT
Minutes of Regular Board Meeting
September 11, 2012

1. Meeting was called to order at 5:30 p.m. by Board President Lois Glodowski.
2. Roll Call: Ferg, Glodowski, and Wanta present. Cychosz and Kurtzweil were absent. 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, Stevens Point Daily Journal, WSPT, WDUX, WIZD, and WSAU radio stations and posted in various public places in the district.
4. Motion by Ferg, seconded by Wanta to approve the agenda. Roll Call: Ferg, Glodowski, and Wanta voting aye; no nays. Motion carried.
5. Motion by Wanta, seconded by Ferg to approve the minutes of the regular school board meeting August 14, 2012 and special board meeting August 27, 2012. Roll Call: Ferg, Glodowski, and Wanta voting aye; no nays. Motion carried.
6. Motion by Ferg, seconded by Wanta to approve payment of bills totaling \$136,245.99 drawn on checks numbered 54589-54757. Roll Call: Ferg, Glodowski, and Wanta voting aye; no nays. Motion carried.
7. Motion by Wanta, seconded by Ferg to approve the request from the high school to accept a \$257.62 donation from Target Stores as part of their Take Charge of Education Program. Roll Call: Ferg, Glodowski, and Wanta voting aye; no nays. Motion carried.
8. Motion by Ferg, seconded by Wanta to approve the following FFA fieldtrip requests: FIRE Workshop in Appleton on October 6, 2012; National FFA Convention in Indianapolis, IN on October 22-26, 2012; 212 Conference in Stevens Point on November 9-10, 2012; Half Time Conference in Stevens Point on January 11-12, 2013; and the 7th grade art/science fieldtrip to Milwaukee Art Museum/Discovery World in Milwaukee on October 5, 2012. Roll Call: Ferg, Glodowski, and Wanta voting aye; no nays. Motion carried.
9. Motion by Ferg, seconded by Wanta to allow Honors Study Hall students to sign out for behind-the-wheel drivers education, with parental permission. Roll Call: Ferg, Glodowski, and Wanta voting aye; no nays. Motion carried.
10. Motion by Ferg, seconded by Wanta to approve the revision to the Employment Handbook for Professional Staff Members. Roll Call: Ferg, Glodowski, and Wanta voting aye; no nays. Motion carried.

11. Motion by Wanta, seconded by Ferg to approve the Interagency Agreement with Portage County Health and Human Services. Roll Call: Ferg, Glodowski, and Wanta voting aye; no nays. Motion carried.
12. Motion by Ferg, seconded by Wanta to approve special transportation requests. Roll Call: Ferg, Glodowski, and Wanta voting aye; no nays. Motion carried.
13. Motion by Wanta, seconded by Ferg 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 (extra-curricular contracts, 2012-13 teaching contract revision), and 19-85(1)(f) student matters. Roll Call: Ferg, Glodowski, and Wanta voting aye; no nays. Motion carried.
14. Motion by Wanta, seconded by Ferg to return to open session with the possibility of action. Roll Call: Ferg, Glodowski, and Wanta voting aye; no nays. Motion carried.
15. Motion by Ferg, seconded by Wanta to approve the following extra-curricular contracts: Kathy Kawleski-Madrigal - Instrumental, Vocal and Drama; and Lee Miller - MS Boys' Basketball Coach. Roll Call: Ferg, Glodowski, and Wanta voting aye; no nays. Motion carried.
16. Motion by Ferg, seconded by Wanta to approve a stipend equal to 12.5% of salary for Mary Tierney-Ley for 2012-13 as the result of having a 4th/5th grade split class. Roll Call: Ferg, Glodowski, and Wanta voting aye; no nays. Motion carried.
17. Motion by Wanta, seconded by Ferg to approve Margaret Hintz as a part-time school year general cleaner. Roll Call: Ferg, Glodowski, and Wanta voting aye; no nays. Motion carried.
18. Motion by Ferg, seconded by Wanta to adjourn. Roll Call: Ferg, Glodowski, and Wanta voting aye; no nays. Motion carried. Meeting adjourned at 8:17 p.m.