

ROSHOLT SCHOOL DISTRICT  
Minutes of Regular Board Meeting  
September 12, 2016

1. Meeting was called to order at 5:37 p.m. by Board President Lois Glodowski.
2. Roll Call: Cychosz, Ferg, Glodowski, Trzebiatowski, and Wanta present. 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, WSPT, WDUX, WOZZ, and WSAU radio stations and posted in various public places in the district.
4. Motion by Ferg, seconded by Cychosz 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 minutes of the regular and special school board meetings August 10, 2016 and special board meeting August 15, 2016. Roll Call: Cychosz, Ferg, Glodowski, Trzebiatowski, and Wanta voting aye; no nays. Motion carried.
6. Motion by Trzebiatowski, seconded by Ferg to approve payment of bills totaling \$456,591.19 drawn on checks numbered 60638-60756 (voided 60639, 60643, 60650). Roll Call: Cychosz, Ferg, Glodowski, Trzebiatowski, and Wanta voting aye; no nays. Motion carried.
7. Motion by Wanta, seconded by Trzebiatowski to approve the FFA fieldtrip request to National Convention in Indianapolis, IN on October 18-21, 2016. Roll Call: Cychosz, Ferg, Glodowski, Trzebiatowski, and Wanta voting aye; no nays. Motion carried.
8. Motion by Ferg, seconded by Cychosz to approve the Ag. fieldtrip request to Tomah cranberry marsh on October 13, 2016. Roll Call: Cychosz, Ferg, Glodowski, Trzebiatowski, and Wanta voting aye; no nays. Motion carried.
9. Motion by Cychosz, seconded by Ferg to approve the FFA fieldtrip request to 212/360 Conference in Wisconsin Dells on November 12-13, 2016. Roll Call: Cychosz, Ferg, Glodowski, Trzebiatowski, and Wanta voting aye; no nays. Motion carried.
10. Motion by Ferg, seconded by Trzebiatowski to approve the Spanish fieldtrip request to Madison on October 14, 2016. Roll Call: Cychosz, Ferg, Glodowski, Trzebiatowski, and Wanta voting aye; no nays. Motion carried.

11. Motion by Wanta, seconded by Ferg to approve a 2016-17 Interagency Agreement with Portage County Health and Human Services. Roll Call: Cychosz, Ferg, Glodowski, Trzebiatowski, and Wanta voting aye; no nays. Motion carried.
12. Motion by Trzebiatowski, seconded by Cychosz to approve a 2016-17 Interagency Agreement with Waupaca County Health and Human Services. Roll Call: Cychosz, Ferg, Glodowski, Trzebiatowski, and Wanta voting aye; no nays. Motion carried.
13. Motion by Trzebiatowski, seconded by Wanta to approve the Rosholt Hornet Logo as presented. Roll Call: Cychosz, Ferg, Glodowski, Trzebiatowski, and Wanta voting aye; no nays. Motion carried.
14. Motion by Ferg, seconded by Trzebiatowski 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 (2016-17 staffing, teaching contract, teaching stipend, extra-curricular contracts, leave requests). Roll Call: Cychosz, Ferg, Glodowski, Trzebiatowski, and Wanta voting aye; no nays. Motion carried.
15. Motion by Ferg, 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.
16. Motion by Ferg, seconded by Trzebiatowski to approve two temporary Instructional Assistant positions. Roll Call: Cychosz, Ferg, Glodowski, Trzebiatowski, and Wanta voting aye; no nays. Motion carried.
17. Motion by Cychosz, seconded by Wanta to approve Jonah Kosmalski and Karen Simonis as temporary Instructional Assistants. Roll Call: Cychosz, Ferg, Glodowski, Trzebiatowski, and Wanta voting aye; no nays. Motion carried.
18. Motion by Trzebiatowski, seconded by Ferg to approve a 16.5% teaching contract for Steven Schoofs. Roll Call: Cychosz, Ferg, Glodowski, Trzebiatowski, and Wanta voting aye; no nays. Motion carried.
19. Motion by Cychosz, seconded by Wanta to approve a stipend of \$44.37 per day for Mary Tierney-Ley for the days during 2016-17 when there was a 4<sup>th</sup>/5<sup>th</sup> grade split class. Roll Call: Cychosz, Ferg, Glodowski, Trzebiatowski, and Wanta voting aye; no nays. Motion carried.
20. Motion by Ferg, seconded by Wanta to approve the following extra-curricular contracts: Kathryn Kawleski-Madrigal-Vocal; Kathryn Kawleski-Madrigal-Instrumental; Kathryn Kawleski-Madrigal-Drama; Joe Trzebiatowski-50%

Middle School Cross Country Coach; Jon Trzebiatowski-50% Middle School Cross Country Coach; Morgan Oppor - Volleyball Coach (C-Team); Siri Bendtsen - Middle School Council Advisor; Nathan Singer-Assistant Boys' Basketball Coach (JV); Frank Stroik-Head Wrestling Coach 2 . Roll Call: Cychosz, Ferg, Glodowski, and Wanta voting aye; Trzebiatowski abstained; no nays. Motion carried.

21. Motion by Ferg, seconded by Cychosz to approve the leave request from Dani Schmidt. Roll Call: Cychosz, Ferg, Glodowski, Trzebiatowski, and Wanta voting aye; no nays. Motion carried.
22. Motion by Wanta, seconded by Trzebiatowski to approve the leave request from Kimberly Habeck. Roll Call: Cychosz, Ferg, Glodowski, Trzebiatowski, and Wanta voting aye; no nays. Motion carried.
23. Motion by Trzebiatowski, seconded by Wanta to adjourn. Roll Call: Cychosz, Ferg, Glodowski, Trzebiatowski, and Wanta voting aye; no nays. Motion carried. Meeting adjourned at 7:44 p.m.