

ROSHOLT SCHOOL DISTRICT
Minutes of Special Board Meeting
September 3, 2014

1. Meeting was called to order at 6:00 p.m. by Board President Lois Glodowski.
2. Roll Call: Ferg, Glodowski, Trzebiatowski and Wanta present. Also present was Marc Christianson, District Administrator, Attorney Gary Ruesch and Attorney Alana Leffler.
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 Trzebiatowski, seconded by Wanta to approve the agenda. Roll Call: Ferg, Glodowski, Trzebiatowski, and Wanta voting aye; no nays. Motion carried.
5. Motion by Ferg, seconded by Wanta to adjourn. Roll Call: Ferg, Glodowski, Trzebiatowski, and Wanta voting aye; no nays. Motion carried. Meeting adjourned at 8:12 p.m.