

ROSHOLT SCHOOL DISTRICT
Minutes of Regular Board Meeting
September 9, 2014

1. Meeting was called to order at 6:00 p.m. by Board President Lois Glodowski.
2. Roll Call: Cychosz, Ferg, Glodowski and Trzebiatowski present. Wanta arrived at 6:05 p.m. 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, WOZZ, and WSAU radio stations and posted in various public places in the district.
4. Motion by Cychosz, seconded by Ferg to approve the agenda. Roll Call: Cychosz, Ferg, Glodowski and Trzebiatowski voting aye; no nays. Motion carried.
5. Motion by Ferg, seconded by Cychosz to approve the minutes of the regular school board meeting August 12, 2014, and special board meetings August 18, 2014, and September 3, 2014 with corrections as discussed. Roll Call: Cychosz, Ferg, Glodowski and Trzebiatowski voting aye; no nays. Motion carried.
6. Motion by Ferg, seconded by Trzebiatowski to table consideration of bills with financial statements. Roll Call: Cychosz, Ferg, Glodowski, Trzebiatowski and Wanta voting aye; no nays. Motion carried.
7. Motion by Trzebiatowski, seconded by Wanta to accept with thanks the donation from Farm Technology Days of \$1,381.00 to the Rosholt FFA Program. Roll Call: Cychosz, Ferg, Glodowski, Trzebiatowski and Wanta voting aye; no nays. Motion carried.
8. Motion by Cychosz, seconded by Ferg to approve the following FFA fieldtrip requests: National Convention in Indianapolis, IN on October 28-31, 2014; 212/360 Conference in Eau Claire on November 14-15, 2014; Half Time Conference in Stevens Point on January 9-10, 2015. Roll Call: Cychosz, Ferg, Glodowski, Trzebiatowski and Wanta voting aye; no nays. Motion carried.
9. Motion by Ferg, seconded by Trzebiatowski to approve the Spanish fieldtrip request to Madison on October 9, 2014. Roll Call: Cychosz, Ferg, Glodowski, Trzebiatowski and Wanta voting aye; no nays. Motion carried.
10. Motion by Cychosz, seconded by Wanta to approve the Art/Science fieldtrip to Milwaukee on October 3, 2014. Roll Call: Cychosz, Ferg, Glodowski, Trzebiatowski and Wanta voting aye; no nays. Motion carried.

11. Motion by Ferg, seconded by Cychosz to approve a yearbook contract with Jostens through 2018. Roll Call: Cychosz, Ferg, Glodowski, Trzebiatowski and Wanta voting aye; no nays. Motion carried.
12. Motion by Trzebiatowski, seconded by Wanta to approve an elementary yearbook contract with Lifetouch through 2016. Roll Call: Cychosz, Ferg, Glodowski, Trzebiatowski and Wanta voting aye; no nays. Motion carried.
13. Motion by Ferg, seconded by Cychosz to approve a special transportation request. Roll Call: Cychosz, Ferg, Glodowski, Trzebiatowski and Wanta voting aye; no nays. Motion carried.
14. 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, 2014-15 teaching contract revisions). Roll Call: Cychosz, Ferg, Glodowski, Trzebiatowski and Wanta voting aye; no nays. Motion carried.
15. Motion by Ferg, seconded by Trzebiatowski 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 the following extra-curricular contracts: Kathryn Kawleski-Madrigal-Vocal; Kathryn Kawleski-Madrigal-Instrumental; and Kathryn Kawleski-Madrigal-Drama. Roll Call: Cychosz, Ferg, Glodowski, Trzebiatowski and Wanta voting aye; no nays. Motion carried.
17. Motion by Wanta, seconded by Cychosz to approve a stipend equal to 12.5% of salary for Mary Tierney-Ley for 2014-15 as the result of having a 4th/5th grade split class. Roll Call: Cychosz, Ferg, Glodowski, Trzebiatowski and Wanta voting aye; no nays. Motion carried.
18. Motion by Ferg, seconded by Trzebiatowski to approve a stipend of \$5,000.00 for Brady Huebner for 2014-15 as the result of having a course overload. Roll Call: Cychosz, Ferg, Glodowski, Trzebiatowski and Wanta voting aye; no nays. Motion carried.
19. Motion by Wanta, seconded by Cychosz to adjourn. Roll Call: Cychosz, Ferg, Glodowski, Trzebiatowski and Wanta voting aye; no nays. Motion carried. Meeting adjourned at 7:24 p.m.