

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

1. Meeting was called to order at 5:30 p.m. by Board President Lois Glodowski.
2. Roll Call: Cychosz, Ferg, Glodowski, Kurtzweil, 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, Stevens Point Daily Journal, WSPT, WDUX, WIZD, and WSAU radio stations and posted in various public places in the district.
4. Motion by Cychosz, seconded by Ferg to approve the agenda with the deletion of Item 9.2. Roll Call: Cychosz, Ferg, Glodowski, Kurtzweil, and Wanta voting aye; no nays. Motion carried.
5. Motion by Ferg, seconded by Wanta to approve the minutes of the regular school board meeting November 13, 2012. Roll Call: Cychosz, Ferg, Glodowski, Kurtzweil, and Wanta voting aye; no nays. Motion carried.
6. Motion by Kurtzweil, seconded by Cychosz to approve payment of bills totaling \$134,892.59 drawn on checks numbered 54995-55202 (voided 54790, 54975, 55088, 55097, 55094). Roll Call: Cychosz, Ferg, Glodowski, Kurtzweil, and Wanta voting aye; no nays. Motion carried.
7. Motion by Cychosz, seconded by Kurtzweil to approve the following fieldtrip requests: Band/Choir/Drama trip to Appleton on May 2, 2013, and Agriculture Half-Time trip to Stevens Point on January 4-5, 2013. Roll Call: Cychosz, Ferg, Glodowski, Kurtzweil, and Wanta voting aye; no nays. Motion carried.
8. Motion by Wanta, seconded by Ferg to approve the request from the Agriculture Department to apply for a Wisconsin Grocers Association Education and Scholarship Foundation Grant. Roll Call: Cychosz, Ferg, Glodowski, Kurtzweil, and Wanta voting aye; no nays. Motion carried.
9. Motion by Kurtzweil, seconded by Wanta to accept with thanks the donation from the Booster Club of \$3,000.00-\$5,000.00 toward the purchase of a padded scorer's table for the West Gym. Roll Call: Cychosz, Ferg, Glodowski, Kurtzweil, and Wanta voting aye; no nays. Motion carried.
10. Motion by Cychosz, seconded by Kurtzweil to approve WEA Trust 403(b) Plan Amendment. Roll Call: Cychosz, Ferg, Glodowski, Kurtzweil, and Wanta voting aye; no nays. Motion carried.

11. Motion by Wanta, seconded by Kurtzweil to authorize Marc Christianson to accept the Benn Conservancy Property Donation. Roll Call: Cychosz, Ferg, Glodowski, Kurtzweil, and Wanta voting aye; no nays. Motion carried.
12. Motion by Kurtzweil, seconded by Ferg to establish an Ad Hoc Fitness Center Committee and appoint Shawn Cychosz as the School Board Representative. Roll Call: Cychosz, Ferg, Glodowski, Kurtzweil, and Wanta voting aye; no nays. Motion carried.
13. Motion by Cychosz, seconded by Kurtzweil to approve the 2011-12 Audit Report. Roll Call: Cychosz, Ferg, Glodowski, Kurtzweil, and Wanta voting aye; no nays. Motion carried.
14. Motion by Kurtzweil, seconded by Ferg to adjourn. Roll Call: Cychosz, Ferg, Glodowski, Kurtzweil, and Wanta voting aye; no nays. Motion carried. Meeting adjourned at 6:39 p.m.