

ROSHOLT SCHOOL DISTRICT
Minutes of Special Board Meeting
December 19, 2012

1. Meeting was called to order at 7:00 p.m. by Board President Lois Glodowski.
2. Roll Call: Cychosz, Ferg, Glodowski, Kurtzweil and Wanta present. Also present was Marc Christianson, District Administrator.
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 Kurtzweil, seconded by Cychosz to approve the agenda. Roll Call: Cychosz, Ferg, Glodowski, Kurtzweil and Wanta voting aye; no nays. Motion carried.
5. Motion by Ferg, seconded by Kurtzweil to adjourn. Roll Call: Cychosz, Ferg, Glodowski, Kurtzweil and Wanta voting aye; no nays. Meeting adjourned at 8:04 p.m.