

Goodman-Armstrong Creek School District

Board of Education Meeting Agenda
Wednesday, May 24, 2017 at 6:00 P.M.
High School Library

- A. Convene Meeting
 - 1. Call to Order. (Notice has been posted in accordance with Wisconsin Statute 19.84)
- B. Approval of:
 - 1. Agenda
 - 2. Minutes
 - 3. Treasurer's Report
 - 4. Payment of Bills
- C. Public Comment – Public Comment – The maximum time limit for this session is 30 minutes. The purpose of this segment of the meeting is for the Board to listen to the views of our community. Please understand that although the Board may not necessarily comment or ask questions, this does not mean your concerns have not been recognized or understood.
- D. Appearances
 - 1. None
- E. Old Business (Discussion and/or action on the following)
 - 1. None
- F. New Business (Discussion and/or action on the following)
 - 1. Board Committees/Treasurer
 - 2. Wellness Plan- 2nd Reading
 - 3. Fundraising Policy/Fundraising Guidelines- 2nd Reading
 - 4. Cesa 8 Convention Representative
 - 5. School Nurse Contract
 - 6. Golf Program
 - 7. Summer Custodial Workers
 - 8. Support Staff Pay Schedule
 - 9. July School Board Meeting Date
- G. Administrator's Report
 - 1. Acknowledgement
 - 2. District Thrift Sale
- H. Executive Closed Session
 - 1. Convene to Executive Session as per Wisconsin Statutes 19.85 (c) for considering employment, promotion, compensation or performance evaluation data of public employee(s) over which the governmental body has jurisdiction or exercises responsibility: professional staffing 2016-2017 school year; fiscal manager position; district administrator/principal applicants
- I. Open Session
 - Reconvene to open session to take any necessary action on matters discussed in closed session.
- J. Adjournment

Acknowledgements

May 24, 2017

Regular School Board Meeting

New Business

1. We will need to update committees and fill the treasurer position.
2. Wellness Plan- this is the second reading of the wellness plan.
3. Fundraising Policy- this also is a second reading. I have not received any advice on how to update the guidelines. I would hope we would approve the policy and discuss the guidelines. The guidelines could be brought back to the next meeting as well.
4. The point must appoint a Cesa 8 Convention representative.
5. School Nurse contract is unchanged from previous years.
6. Golf- This has been brought up in our coop meetings. We have three options- not have a team, coop with Pembine or have our own. I want direction from the board before we even poll the students on this topic. It may cut into baseball as well.
7. At this time, we have only 3 applicants for the summer work. These are the same three that split the position last year and I would like to continue. They are all seniors.
8. I have brought a different pay scale that includes some raises for longevity. I have mentioned this in past meetings and this would be a change in the handbook for next school year. I believe it is important to reward those who have been committed to the district.
9. Sandy has asked to change the July 26 board meeting to July 19 to accommodate her summer plans.

Acknowledgments

- Joleen Pahl for organizing Awards Night and the rest of the staff for their attendance and participation. It was a very nice night for our students.
- For the PTO sponsoring field trips: PK-6 grade to the movies and 7-12 to a trampoline park.
- Brian Esqueda and the Junior Class for their work on the Junior Prom. It was a nice turn out and a good event.
- Bri Knox and the band students for the work at group festival. Both the junior and high school bands both received a 2nd place rating.

District Thrift Sale- Fred has made it clear to me we need to purge. I proposed a thrift sale before we just start tossing items. I also stated we need to make sure the teachers know what is available so we don't get rid of things that are needed. I would like to get a consensus before we move forward with preliminary planning.

Closed Session- I will update you about some staffing changes for next year and Tiffany will be meeting us in closed. I have included the contract reviewed by WASB representatives. Dennis will also be here to go over applicants and select for interviews.

