

Goodman-Armstrong Creek School District

Regular School Board Meeting

Monday April 25, 2016

High School Library

A. Convene Meeting

Meeting called to order by Board President, Laura Klescewski at 6:00 P.M.

Carl Frydrych, Laura Klescewski, Debbie Thompson, Tim Barribeau, Dave Ziolkowski and Cory Hinkel in attendance.

B. Approval of:

1. Motion by Debbie Thompson, seconded by Dave Ziolkowski to approve the agenda. Motion carried 5-0.
2. Motion by Dave Ziolkowski, seconded by Carl Frydrych to approve the minutes from the regular board meeting of March 21, 2016. Motion carried 5-0.
3. Motion by Debbie Thompson, seconded by Tim Barribeau to approve the Treasurer's Report. Motion carried 5-0.
4. Motion by Debbie Thompson, seconded by Carl Frydrych to approve payment of bills #29924– 29982. Motion carried 5-0.

C. Public Forum

Questions were asked on the Pacers Test given in Phy-Ed class, curriculum being followed in the English department, flags missing in the classrooms, and the playground.

D. Appearances

None

E. Old Business

1. None

F. New Business

1. Board reorganization - election of officers; motion by Carl Frydrych, seconded by Dave Ziolkowski to keep all officers the same. Motion carried 5-0.
2. Board reorganization- Laura tabled until next month.
3. Health Insurance, motion by Debbie Thompson, seconded by Tim Barribeau to accept with the 5th tier Specialty Drug co-payment. Motion carried 5-0.
4. 2016-2017 school lunch prices - motion by Debbie Thompson, seconded by Carl Frydrych to raise the elementary lunch price by \$.05 to meet the required standards. Motion carried 5-0.
5. CESA 8 Annual Convention Representative- motion by Dave Ziolkowski, seconded by Laura Klescewski, to appoint Debbie Thompson. Motion carried 5-0.
6. Teacher resignations - motion by Dave Ziolkowski, seconded by Tim Barribeau to accept Heidi Heideman's resignation. Motion carried 5-0. Motion by Carl Frydrych, seconded by Debbie Thompson to accept Craig Smith's resignation. Motion carried 5-0.
7. Varsity volleyball position - motion by Debbie Thompson, seconded by Dave Ziolkowski to hire John Swick. Motion carried 5-0.
8. JV volleyball position - motion by Debbie Thompson, seconded by Tim Barribeau to hire Britta Paulson. Motion carried 5-0.

9. Shared Service Agreement for Speech and Language Pathology - motion by Carl Frydrych, seconded by Dave Ziolkowski to hire Lisa Fuse. Motion carried 5-0.
10. Shared Service Agreement for School Psychologist - motion by Dave Ziolkowski, seconded by Debbie Thompson to hire Sara Foster. Motion carried 5-0.
11. Shared Service Agreement for Driver's Education - motion by Carl Frydrych, seconded by Dave Ziolkowski to hire Robert Knox. Motion carried 5-0.
12. Summer janitorial workers - Mr. Hinkel will ask students.
13. Fundraising Guidelines - motion by Laura Klescewski, seconded by Tim Barribeau to approve the 2016 Fundraising Guidelines as presented. Motion carried 5-0.
14. Technology 2016-2017 - Mr. Hinkel will look into 1 to 1.

G. Administrator's Report

1. Acknowledgements

For all the volunteers who made the Smelt Fry, sponsored by the PTO, a huge success. Mrs. Jochem and the NHS for hosting an excellent induction ceremony. Thank you to Debbie Thompson for cooking a great meal.

2. School Board Convention - Mr. Hinkel gave an update.
3. Civil Rights Audit - Mr. Hinkel gave an update.
4. January 5th count - 111 students.

H. Executive Closed Session

Motion by Debbie Thompson, seconded by Dave Ziolkowski to convene to Executive Session as per Wisconsin Statutes 19.85 (c) (e) (f) for considering employment, promotion, compensation or performance evaluation data of public employee(s) over which the governmental body has jurisdiction or exercises responsibility; to consider financial, medical, social or personal histories, deliberating or disciplinary data of specific persons that if discussed in public would be likely to have a substantial adverse effect upon the reputation of any persons referred to in such histories or date, or involved in such problems or investigations: Student Test Data, Administrative Evaluation, Staffing. Roll call vote taken with all members voting Aye.

I. Open Session

Motion by Dave Ziolkowski, seconded by Debbie Thompson to reconvene to open session. A roll call vote taken, motion carried 5-0.

J. Adjournment

Motion by Debbie Thompson, seconded by Laura Klescewski to adjourn the meeting at 9:00 P.M.
Motion carried 5-0.

Submitted by Debbie Thompson,

Board Clerk _____