

Goodman-Armstrong Creek School District

Regular School Board Meeting

Wednesday, August 24, 2016

High School Library

A. Convene Meeting

Meeting called to order by Board President, Laura Klescewski at 6:00 p.m.

Laura Klescewski, Dave Ziolkowski, Carl Frydrych and Cory Hinkel in attendance. Tim Barribeau arrived at 6:02. Absent, Debbie Thompson.

B. Approval of:

1. Motion by Carl Frydrych, seconded by Dave Ziolkowski to approve the agenda. Motion carried 3-0.
2. Motion by Dave Ziolkowski, seconded by Carl Frydrych to approve the minutes from the regular board meeting of July 27, 2016 and special meeting of August 10, 2016. Motion carried 3-0.
3. Motion by Dave Ziolkowski, seconded by Carl Frydrych to approve the Treasurer's Report. Motion carried 4-0.
4. Motion by Carl Frydrych, seconded by Tim Barribeau to approve payment of bills #30127-30170. Motion carried 4-0.

C. Public Forum

1. Bus routes discussed.
2. Memorial gymnasium hat rule discussed.

D. Appearances

1. New teachers: Brian Wirch-Social Studies, Ruth Wilson-English, and Marc Pahl-Tech Ed.

E. Old Business

1. Policy 731.31 Drones. Motion by Dave Ziolkowski, seconded by Carl Frydrych. Motion carried 4-0.

F. New Business

1. Co-op Committee. Update given.
2. Cross Country Co-op. Motion to transfer Cross Country Co-op to Pembine based on zero student participation from Goodman-Armstrong Creek. Motion by Dave Ziolkowski, seconded by Tim Barribeau. Motion carried 4-0.
3. Playground Committee update. A ribbon cutting ceremony will be held on Homecoming.
4. Technology update given.
5. 66:30 Shared Service Agreement for Special Education Director with Florence. Motion by Carl Frydrych, seconded by Tim Barribeau. Motion carried 4-0.
6. CESA Service Agreement adjustment for Special Education Director Services. Motion by Dave Ziolkowski, seconded by Carl Frydrych. Motion carried 4-0.
7. Memorial Gymnasium Rule. Discussion was held. Board directed to keep the signs posted but no announcement will be read at home events.

G. Administrator's Report

1. Acknowledgements

-All of the hard work by the Playground Committee. Volunteers that went to Sun Prairie to dismantle the playground and make short work of putting it back together. Also all of the businesses and people who donated towards the new equipment. Thank you for making a positive difference in our community.

-Janitorial staff for preparing the school for the upcoming year. The school looks in top shape.

2. Staff in-service. Update given.
3. NEWCAP. Information given.
4. NWTC Consortium. Update given.

H. Adjournment

Motion by Dave Ziolkowski, seconded by Carl Frydrych to adjourn the meeting at 6:45 p.m.
Motion carried 4-0.

Submitted by Debbie Thompson,

Board Clerk _____