

Goodman-Armstrong Creek School District

Regular School Board Meeting

Wednesday, February 24, 2016

High School Library

A. Convene Meeting

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

Tim Barribeau, Carl Frydrych, Laura Klescewski, Debbie Thompson and Cory Hinkel in attendance. David Ziolkowski arrived at 6:30pm.

B. Approval of:

1. Motion by Debbie Thompson, seconded by Tim Barribeau to approve the agenda. Motion carried 4-0.
2. Motion by Carl Frydrych, seconded by Tim Barribeau to approve the minutes from the regular board meeting on January 27, 2016 and special board meetings on February 3, and February 15, 2016. Motion carried 4-0.
3. Motion by Laura Klescewski, seconded by Debbie Thompson to approve the Treasurer's Report. Motion carried 4-0.
4. Motion by Carl Frydrych, seconded by Tim Barribeau to approve payment of bills #29822 –# 29876. Motion carried 4-0.

C. Public Forum

None

D. Appearances

None

E. Old Business

1. 2016-2017 School Calendar. Motion by Debbie Thompson, seconded by Tim Barribeau to accept as presented. Motion carried 4-0.
2. Referendum. Discussion held.

F. New Business

1. 2016-2017 CESA 8 Contract. Motion by Laura Klescewski, seconded by Tim Barribeau to accept. Motion carried 4-0.
2. Junior High Volleyball Coach. Motion by Debbie Thompson, seconded by Carl Frydrych to hire Bob Grandaw as coach. Motion carried 4-0.
3. NLC conference football alignment. Discussion held.
4. Summer school. Discussion held.
5. March board meeting date. Motion by Debbie Thompson, seconded by Tim Barribeau to have the March meeting on March 21. Motion carried 5-0.
6. Valedictorian/Salutatorian. Fiona Peed is the Valedictorian, Sydney Braaten is the Salutatorian.
7. Girls Basketball Coop Agreement. Motion by Carl Frydrych, seconded by Debbie Thompson to accept the coop agreement.

G. Administrator's Report

1. Acknowledgements:

PTO for hosting the sledding party. The event was well attended with hot chocolate and hot dogs being served.

Judge Jim Morrison for presenting to the 6-12 student body. He presented on what it means to be an adult and gave encouragement to the students to make good decisions.

Kate Millan for organizing the Book Fair during Parent-Teacher conferences.

Dennis Christian for donating his time and presenting at the referendum meeting.

Tracy Rocque for her work with the spelling bee. Congratulations to Lamarr Lewis for winning and Sierra Dettman for being runner up. Lamarr represented the District at the next level in Niagara and took fourth.

Joe Westmayer for keeping the school web site updated.

2. NLC conference board meeting, April 27 at 5:00 pm in Florence.

3. DPI School of Recognition. Title 1 Schools.

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; conducting other specified public business whenever competitive or bargaining reasons require a closed session; 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: personnel, professional staffing 2016-2017 school year; Business Manager contract, District Administrative Assistant contract, District Administrator contract. 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, with all members voting aye.

1. Motion by Debbie Thompson, seconded by Dave Ziolkowski to approve District Secretary contract as presented. Motion carried 5-0.

2. Motion by Carl Frydrych, seconded by Dave Ziolkowski to approve Fiscal Manager contract as presented. Motion carried 5-0.

3. Motion by Dave Ziolkowski, seconded by Carl Frydrych to approve District Administrator/K-12 Principal contract as presented. Motion carried 5-0.

J. Adjournment

Motion by Debbie Thompson, seconded by Dave Ziolkowski to adjourn the meeting at 7:27 P.M.

Motion carried 5-0.

Submitted by Debbie Thompson,

Board Clerk \_\_\_\_\_