

Goodman-Armstrong Creek School District

Regular School Board Meeting

Wednesday, January 27, 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, and Cory Hinkel in attendance. Dave Ziolkowski arrived at 6:30pm.

B. Approval of:

1. Motion by Carl Frydrych, seconded by Tim Barribeau to approve the agenda. Motion carried 4-0.
2. Motion by Tim Barribeau, seconded by Carl Frydrych to approve the minutes from the regular board meeting of December 21, 2015. Motion carried 4-0.
3. Motion by Debbie Thompson, seconded by Tim Barribeau to approve the treasurer's report. Motion carried 4-0.
4. Motion by Debbie Thompson, seconded by Carl Frydrych to approve payment of bills #29763– 29821. Motion carried 4-0.

C. Public Forum

Fiona, Sydney, and Rachel spoke on behalf of the softball team and the coaching.

D. Appearances

None

E. Old Business

1. Referendum special meeting is set for February 3, at 5:30pm.

F. New Business

1. Open Enrollment Seating Availability 2016-2017. The District shall for the purposes of its open enrollment policy and Wis. Stats. 118.51 the space availability in the schools, programs, classes or grades within the District for regular education classes in grades PK-12, the class size for open enrollment purposes are as follows: No cap shall be placed on regular education students. For special education services in the district, the space availability based upon present staffing levels is as follows: district wide special education open enrollment availability will replicate that of available spaces as of January 15, 2016; due to demographics of District enrollment and student composition, these spaces are not identifiable. Motion by Debbie Thompson, seconded by Laura Klescewski. Motion carried 4-0.
2. State Testing. Update given by Kate Millan on upcoming dates of testing.
3. School calendar. Mr. Hinkel gave an update on the 2016-2017 school calendar.

G. Administrator's Report

1. Acknowledgements - none
2. School Board Convention, Mr. Hinkel gave an update
3. Civil Rights Audit---Mr. Hinkel gave an update
4. January 8th 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 data, 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 \_\_\_\_\_