

Goodman-Armstrong Creek School District

Regular School Board Meeting

Wednesday, July 27, 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 6:12 p.m.

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 Debbie Thompson to approve the minutes from the regular board meeting of June 29, 2016 and special meeting on July 11, 2016. Motion carried 4-0.
3. Motion by Deb Thompson, seconded by Tim Barribeau to approve the Treasurer's Report. Motion carried 4-0.
4. Motion by Deb Thompson, seconded by Tim Barribeau to approve payment of bills #30080-# 30126. Motion carried 4-0.

C. Public Forum

None

D. Appearances

None

E. Old Business

1. Policy 131.2 Filling School Board Vacancies. Motion by Carl Frydrych, seconded by Tim Barribeau. Motion carried 4-0.
2. Elementary Handbook. Motion by Tim Barribeau, seconded by Laura Klescewski. Motion carried 4-0.
3. 1:1 Technology Handbook. Motion by Debbie Thompson, seconded by Carl Frydrych. Motion carried 4-0.

F. New Business

1. Band Trip. Motion by Dave Ziolkowski, seconded by Debbie Thompson. Motion carried 5-0.
2. JH/HS Handbook. Motion by Debbie Thompson, seconded by Dave Ziolkowski. Motion carried 5-0.
3. Chromebook Bids. Motion by Tim Barribeau, seconded by Carl Frydrych to accept the bid from Gov Connection Inc. for 20 new Chromebooks. Motion carried 5-0.
4. Policy 731.31 Drones. First Reading.
5. Employee Handbook. Motion by Dave Ziolkowski, seconded by Tim Barribeau with revisions made. Motion carried 5-0.
6. Crisis Management Plan. Motion by Debbie Thompson, seconded by Carl Frydrych to accept. Motion carried 5-0.
7. Milk Bids. Motion by Dave Ziolkowski, seconded by Tim Barribeau to accept Dean Foods. Motion carried 5-0.

8. Co-op committee. Meeting is set for August 10, 2016. Debbie Thompson and Dave Ziolkowski will attend.
- G. Administrator's Report
1. Acknowledgements:
Colette Nelson for her work this summer volunteering to teach the enrichment English/Language Arts class on Fridays.
 2. Civil Rights Audit. Done.
 3. Playground Committee Update. Update given.
 4. 2015-2016 Budget Update. Discussion was held.
- H. Executive Closed Session
- Motion by Dave Ziolkowski, seconded by Debbie Thompson to convene to Executive Session as per Wisconsin Statutes 19.895(1)(c):c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility: teacher wages, technology education position/applicants. All members voting Aye.
- I. Open Session
- Motion by Debbie Thompson, seconded by Carl Frydrych to reconvene to open session. A roll call vote taken, with all members voting aye.
1. Motion by Laura Klescewski, seconded by Tim Barribeau to approve Brian Loll for the Technology Education position. Motion carried 5-0.
- J. Adjournment
- Motion by Debbie Thompson, seconded by Dave Ziolkowski to adjourn the meeting at 7:41 p.m. Motion carried 5-0.

Submitted by Debbie Thompson,

Board Clerk _____