

Goodman-Armstrong Creek School District

Regular School Board Meeting

Monday, March 21, 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, David Ziolkowski, and Cory Hinkel in attendance.
Debbie Thompson was absent.

B. Approval of:

1. Motion by Carl Frydrych, seconded by Tim Barribeau to approve the agenda. Motion carried 4-0.
2. Motion by Carl Frydrych, seconded by Dave Ziolkowski to approve the minutes from the regular board meeting on February 24. Motion carried 4-0.
3. Motion by Dave Ziolkowski, seconded by Tim Barribeau to approve the Treasurer's Report. Motion carried 4-0.
4. Motion by Carl Frydrych, seconded by Dave Ziolkowski to approve payment of bills #29877 –#29923. Motion carried 4-0.

C. Public Forum

Issues discussed related to the referendum.

D. Appearances

None

E. Old Business

1. Referendum – no discussion was had. Was discussed in public forum.
2. Summer school -none to be held for grade school based on fiscal responsibility.

F. New Business

1. Motion by Dave Ziolkowski, seconded by Carl Frydrych to approve Library Specialist contract for 2016-2017 as presented. Motion carried 4-0.
2. Motion by Dave Ziolkowski, seconded by Tim Barribeau to approve Guidance Counselor contract for 2016-2017 as presented. Motion carried 4-0.
3. Motion by Carl Frydrych, seconded by Tim Barribeau to approve Technology Coordinator contract for 2016-2017 as presented. Motion carried 4-0.
4. Motion by Dave Ziolkowski, seconded by Carl Frydrych to approve School Nurse contract for 2016-2017 as presented. Motion carried 4-0.
5. Motion by Carl Frydrych, seconded by Tim Barribeau to approve all Youth Options as a group as presented. Motion carried 4-0.

G. Administrator's Report

1. Acknowledgements:

- The PTO for running the pizza fundraiser and including the students in this hands-on experience. A special Thank You to all of the Volunteers. Over 900 pizzas were made.
- Corner Store, 8-Hi, Richards, and Trails End for donating cheese to the PTO, when they ran out during the pizza making.

- Dick Meneau and family for their donation of paper for the elementary school.
- Tammy Decker and Brian Esqueda for chaperoning the senior class trip.
- Mrs. Weber and Mrs. Millan for their hard work with forensics and congratulations to all of the students who made it to State.
- Joleen Pahl and the class of 2021 for hosting and organizing the Easter Extravaganza for the community.

2. Update was given on scheduling for the 2016-2017 school year.

3. Health insurance, an update was given.

H. Executive Closed Session

Motion by Dave Ziolkowski, seconded by Tim Barribeau 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; 2016-2017 professional staff negotiations. Roll call vote taken with all members voting Aye.

I. Open Session

Motion by Dave Ziolkowski, seconded by Carl Frydrych to reconvene to open session.

A roll call vote taken, with all members voting aye.

J. Adjournment

Motion by Dave Ziolkowski, seconded by Laura Klescewski to adjourn the meeting at 7:42 P.M.

Motion carried 4-0.

Submitted by Debbie Thompson,

Board Clerk _____