

Goodman-Armstrong Creek School District

Regular School Board Meeting

Wednesday, May25, 2016

High School Library

A. Convene Meeting

Meeting called to order by board president, Laura Klescewski at 6:00 P.M.

Laura Klescewski, Debbie Thompson, Tim Barribeau, Dave Ziolkowski and Cory Hinkel in attendance. Absent, Carl Frydrych.

B. Approval of:

1. Motion by Debbie Thompson, seconded by Tim Barribeau to approve the agenda. Motion carried 4-0.
2. Motion by Dave Ziolkowski, seconded by Tim Barribeau to approve the minutes from the regular board meeting of April 25th. Motion carried 4-0.
3. Motion by Debbie Thompson, seconded by Laura Klescewski to approve the Treasurer's Report. Motion carried 4-0.
4. Motion by Debbie Thompson, seconded by Dave Ziolkowski to approve payment of bills #29983– 30028. Voids #29908 & 29950. Motion carried 4-0.

C. Public Forum

D. Appearances

None

E. Old Business

1. Board Committees. Motion by Dave Ziolkowski, seconded by Debbie Thompson to accept. Motion carried 4-0.

F. New Business

1. Resignation of head maintenance position. Motion by Dave Ziolkowski, seconded by Tim Barribeau to accept. Motion carried 4-0.
2. Head maintenance position. Motion by Debbie Thompson, seconded by Laura Klescewski to accept Roland A. Benzow Jr. Motion carried 4-0.
3. Retirement - second shift custodian. Motion by Debbie Thompson, seconded by Dave Ziolkowski to accept Dennis Gardner's retirement. Motion carried 4-0.
4. Summer custodian workers. Motion by Debbie Thompson, seconded by Laura Klescewski to hire 4 workers - 20 hours each. Motion carried 4-0.
5. Mr. Hinkel discussed the 2016-2017 WIAA Senior High Membership.
6. Athletic co-op review. Discussion held.
7. Softball co-op renewal. Motion by Debbie Thompson, seconded by Dave Ziolkowski to accept. Motion carried 4-0.
8. Baseball co-op renewal. Motion by Debbie Thompson, seconded by Tim Barribeau. Motion carried 4-0.
9. Teacher resignation. Motion by Dave Ziolkowski, seconded by Laura Klescewski to accept Kate Millan's resignation. Motion carried 4-0.
10. June school board meeting date. Motion to move the meeting to June 29th. Motion carried 4-0.

G. Administrator's Report

1. Acknowledgements

-Kate Millan for organizing Awards Night and the rest of the staff for their attendance and participation. It was a very nice night for our students.

-PTO for sponsoring field trips: 5th and 6th grade to Covenant Point, PK-3rd grade to the Eagle River Children's Museum, 4th-6th grade to the Iron Mountain Mine, and 7th-12th grade to the Planetarium and Crandon Native American Museum.

-Bri and Bob Knox for organizing and chaperoning the middle school dance. The dance was well attended and the students were well behaved and had fun.

-Kate Millan and the Junior Class for their work on the Junior Prom. It was a nice turn out and a good event.

-Bri Knox and the band students for their hard work at group festival. Both the Junior and Senior High Bands received a first rating for the third straight year.

-Goodman-Armstrong Creek Rescue Squad for donating pads for the AED machines.

-Timothy Barribeau for his financial contribution to cover the cost of WECAN- an online application program for posting job openings.

2. Playground Committee. An update was given by Mr. Hinkel and Tim Barribeau.

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 date, or involved in such problems or investigations: student issue, professional staffing 2016-2017 school year; teacher vacancies/candidates; custodian vacancy. Roll call vote taken with all members voting aye.

I. Open Session

Motion by Tim Barribeau, seconded by Debbie Thompson to reconvene to open session.

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

Motion by Laura Klescewskij, seconded by Tim Barribeau to approve Lisa Fuse for summer Speech and Language services. Motion carried 4-0.

J. Adjournment

Motion by Debbie Thompson, seconded by Dave Ziolkowski to adjourn the meeting at 7:38 p.m.

Motion carried 4-0.

Submitted by Debbie Thompson,

Board Clerk _____