

Goodman-Armstrong Creek School District

Regular School Board Meeting

Monday, November 30, 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, Dave Ziolkowski and Cory Hinkel in attendance.

B. Approval of:

1. Motion by David Ziolkowski to approve the agenda. Seconded by Debbie Thompson. Motion carried 5-0.
2. Motion by Tim Barribeau, seconded by Debbie Thompson to approve the minutes from the regular board meeting of October 26, 2016. Motion carried 5-0.
3. Motion by Dave Ziolkowski seconded by Tim Barribeau to approve the Treasurer's Report. Motion carried 5-0.
4. Motion by Carl Frydrych, seconded by Debbie Thompson to approve payment of bills #30293-#30343. Motion carried 5-0.

C. Public Forum

None.

D. Appearances

1. Senior Class Trip Presentation. The Senior class along with Bri Knox did a powerpoint on their class trip to Myrtle Beach, South Carolina. They will be gone March 7 – 11, 2017.
2. Fishing Team—Brian Esqueda wants to start an Ice Fishing Team. This would fall under the Wisconsin Interscholastic Fishing Association.

E. Old Business

1. Policy 345.5 Graduation Policy: motion by Tim Barribeau, seconded by Carl Frydrych to accept. Motion carried 5-0.
2. Strategic Planning: update given by Mr. Hinkel.

F. New Business

1. Senior Class Trip: motion by Debbie Thompson, seconded by Dave Ziolkowski. Motion carried 5-0.
2. School sponsored Fishing Team: motion by Tim Barribeau, seconded by Carl Frydrych to accept. Motion carried 5-0.
3. Youth Options: motion by Debbie Thompson, seconded by Laura Klescewski to accept. Motion carried 5-0.
4. Resignation - Fiscal Manager: motion by Dave Ziolkowski, seconded by Carl Frydrych to accept the resignation of Lianne Gottbeheit with regret. Motion carried 5-0.
5. Athletic Coop Update: update given by Mr. Hinkel.
6. Football Tri-op Renewal: update given by Mr. Hinkel. Motion by Debbie Thompson, seconded by Tim Barribeau to accept. Motion carried 5-0.
7. December board meeting date: keep the date as is, December 28th

G. Administrator's Report:

1. Acknowledgements:
 - a. Varsity Club for their monetary donation for a commercial refrigerator for the high school.
 - b. Mrs. Knox for organizing the Veteran's Day program and for the PTO for paying for the Veteran's meals after the program.
 - c. The PTO for sponsoring the Halloween party for the elementary and Kim Pycrz for donations of decorations.
 - d. Richelle Jochem for writing a \$1000.00 grant for a bridge to be built in the School Forest.
 2. Forest County Sheriff Presentation: Grades 7-12 attended.
 3. Reading Olympics: Mrs. Weber has incorporated for grades 4-8 this year. Winners of the local competition will go to the district competition. PTO will cover award and transportation expenses.
 4. Upcoming board events- WASB Convention/Delegate: Tim Barribeau will be the delegate.
- H. Executive Closed Session
Motion by Dave Ziolkowski, seconded by Debbie Thompson to convene to executive session as per Wisconsin Statutes 19.895(c) for considering employment, promotion, compensation or performance evaluation data of any public employee(s) over which the governmental body has jurisdiction or exercises responsibility: Staffing- Fiscal Manager, Special Education. All members voting Aye.
- I. Open Session
Motion by Debbie Thompson, seconded by Dave Ziolkowski to reconvene to open session.
A roll call vote taken, with all members voting aye.
- J. Adjournment
Motion by Debbie Thompson, seconded by Dave Ziolkowski to adjourn the meeting at 8:00 P.M.
Motion carried 5-0.

Submitted by Debbie Thompson,

Board Clerk _____