

Goodman-Armstrong Creek School District

Regular School Board Meeting

Wednesday, October 26, 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, Carl Frydrych, Dave Ziolkowski and Cory Hinkel in attendance.

B. Approval of:

1. Motion by Carl Frydrych, seconded by Dave Ziolkowski to approve the agenda. Motion carried 5-0.
2. Motion by Laura Klescewski, seconded by Dave Ziolkowski to approve the minutes. Motion carried 5-0.
3. Motion by Dave Ziolkowski, seconded by Debbie Thompson to approve the treasurer's report. Motion carried 5-0.
4. Motion by Debbie Thompson, seconded by Carl Frydrych to approve payment of bills #30231 – 30293. Motion carried 5-0.

C. Public Forum

1. Comment on 8<sup>th</sup> graders receiving high school credits for classes they are taking.

D. Appearances

M&M Foundation: Paula Gruzynski gave an update on what the Foundation does and how the Goodman and Armstrong Creek communities can benefit from it.

E. Old Business

1. Policy 458 Wellness, Motion by Debbie Thompson, seconded by Tim Barribeau to approve. Motion carried 5-0.

F. New Business:

1. Policy 345.5 Graduation Policy, discussion held.
2. Youth Options - motion by Debbie Thompson, seconded by Carl Frydrych to approve. Motion carried 5-0.
3. 2016-2017 Local Tax Levy: motion by Tim Barribeau, seconded by Debbie Thompson to approve as written - that there shall be levied upon the taxable property of the School District of Goodman-Armstrong Creek the sum of \$1,684,453 for operation of the district school for the school year 2016-2017. The 2015-2016 taxes were \$1,176,263. The 2016-2017 levy of \$1,684,453 is an increase of \$508,190. The 2015-2016 mill rate was 10.33 and the projected 2016-2017 mill rate will be 14.71 based on an equalized valuation of \$114,481,300. Motion carried 5-0.
4. 2016-2017 budget adjustments: motion by Dave Ziolkowski, seconded by Tim Barribeau. Motion carried 5-0.
5. Coaching Positions:
  - a. Junior High Volleyball 8<sup>th</sup> grade - motion by Dave Ziolkowski, seconded by Tim Barribeau to approve Bob Grandow. Motion carried 5-0. 7<sup>th</sup> grade - motion by Debbie Thompson, seconded by Laura Klescewski to approve Britta Paulson. Motion carried 5-0.

- b. JV Boys Basketball - motion by Debbie Thompson, seconded by Carl Frydrych to approve Trent Heath. Motion carried 5-0.
  - c. JV Girls Basketball - motion by Dave Ziolkowski, seconded by Carl Frydrych to approve David Sponholz. Motion carried 5-0.
  - d. Softball Assistant - motion by Carl Frydrych, seconded by Laura Klescewski to approve Chris McLain. Motion carried 5-0.
  - e. Baseball Assistant - motion by Carl Frydrych, seconded by Dave Ziolkowski to approve Marc Pahl. Motion carried 5-0.
  - f. Varsity Softball - Motion by Laura Klescewski, seconded by Dave Ziolkowski to approve Sara Goode. Motion carried 5-0.
  - g. Varsity Baseball - motion by Debbie Thompson, seconded by Tim Barribeau to approve Brian Esqueda. Motion carried 5-0.
- 6. Football Coop -the Predators will move to the small 11 group.
  - 7. Employee Handbook: Appendix K Compensation Plan - motion by Tim Barribeau, seconded by Carl Frydrych as presented. Motion carried 5-0.
  - 8. Strategic Planning - discussion held.
  - 9. November board meeting- changed to November 30<sup>th</sup>.
- G. Administrator's Report
- 1. Acknowledgements:
    - A. PTO for donations for the Elementary Reading Intervention Program and Training and the elementary field trip to the pumpkin patch.
  - 2. Senior Class Trip: update given by Mr. Hinkel. The class will present at the November meeting.
  - 3. NWTC Retreat - Mr. Hinkel gave the board an update.
- H. Executive Closed Session
- Motion by Debbie Thompson, seconded by Dave Ziolkowski to convene to Executive Session as per Wisconsin Statutes 19.85(c) (c) (f) for considering employment, promotion, compensation or performance evaluation data of public employee(s) over which the governmental body has jurisdiction or exercises responsibility and 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: Staffing\Personnel issues. Roll call vote taken 5-0.
- I. Open Session
- Motion by Debbie Thompson, seconded Dave Ziolkowski to reconvene to open session. A roll call vote taken, motion carried 5-0.
- J. Adjournment
- Motion by Debbie Thompson, seconded by Dave Ziolkowski to adjourn the meeting at 8:37 P.M. Motion carried 5-0.

Submitted by Debbie Thompson

Board Clerk\_\_\_\_\_