

Goodman-Armstrong Creek School District

Regular School Board Meeting

Wednesday, September 28, 2016

High School Library

A. Convene Meeting

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

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

B. Approval of:

1. Motion by Dave Ziolkowski, seconded by Debbie Thompson to approve the agenda. Motion carried 5-0.
2. Motion by Carl Frydrych, seconded by Tim Barribeau to approve the minutes from the regular board meeting on August 25. 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 Carl Frydrych, seconded by Tim Barribeau to approve payment of bills #30171—30230. Motion carried 5-0.

C. Public Forum

Jodi Nuszkiewicz talked about the Junior High Girls Basketball team. She would like the 6<sup>th</sup> graders to be able to play. Scott Goode, Andrea Millan, and Dave Rock all spoke on the same subject.

D. Old Business

1. None

E. New Business

1. Policy 458 Wellness. First Reading.
2. Rule 458 Wellness Policy. First Reading.
3. Special Education Aide. Motion by Debbie Thompson, seconded by Carl Frydrych to approve Elizabeth Parker. Motion carried 5-0.
4. Renewal of CD's. Motion by Tim Barribeau, seconded by Debbie Thompson to roll over CD's to a Money Market Account. Motion carried 5-0.
5. Coop Committee. Discussion held on football and how far we are on the bi-laws.
6. Public comment procedure, will be replaced with this as a listening session for the community to address the Board. The maximum time limit for this session is 30 minutes. The purpose of this segment of the meeting is for the Board to listen to the views of our community. Please understand that although the Board may not necessarily comment or ask questions, this does not mean your concerns have not been recognized or understood.

F. Administrator's Report

Acknowledgements:

1. St. Joan of Arc, St. Stanislaus Kostka, and the Protestant Church for their donations of school supplies for our students in need.
2. George Buck, Jim and Julie Buckarma, Judy Kostelic, and George Rocque for working with the concession stands for the homecoming game.

3. Bri Knox and the GAC Band for performing in the parade and at the game.
  4. Bri Knox and Autumn Crago for organizing all the events for the Homecoming week.
  5. Rollie Benzow, Jane Steinke, and Autumn Crago and her Pre-Calc students for their work on the "P" for the field. Rollie donated some of his time to finish up the project. Good Job.
  6. Review of the start of the year/in-service. Mr. Hinkel gave an update.
  7. 3<sup>rd</sup> Friday count. Mr. Hinkel gave an update.
  8. Annual meeting – October 5, 2016 5:30pm.
  9. NWTC Charter/ October 19<sup>th</sup> Retreat. Tim Barribeau and Cory Hinkel will be attending.
- G. Executive Closed Session  
Motion by Dave Ziolkowski, seconded by Laura Klescewski to convene to executive session as per Wisconsin Statutes 19.85 (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 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 for 2016-2017 school year, Junior High Girls Basketball. Motion carried with all members voting aye.
- H. Open Session  
Motion by Dave Ziolkowski, seconded by Debbie Thompson to reconvene to open session.  
A roll call vote taken, motion carried 5-0.
- I. Adjournment  
Motion by Debbie Thompson, seconded by Carl Frydrych to adjourn the meeting at 8:00 P.M.  
Motion carried 5-0.

Submitted by Debbie Thompson,

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