

Goodman-Armstrong Creek School District

Regular School Board Meeting

Thursday April 27, 2017

High School Library

A. Convene Meeting

Meeting called to order by board vice president Dave Ziolkowski at 6:00 P.M.

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

B. Approval of:

1. Agenda - motion by Debbie Thompson, seconded by Tim Barribeau to approve the agenda. Motion carried 5-0.
2. Motion by Tim Barribeau, seconded by Carl Frydrych to approve the minutes from the regular board meeting of March 22, 2017, and special meeting of April 3, 2017. 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 Tim Barribeau to approve payment of bills #30566 – #30635. Motion carried 5-0.

C. Public Forum

Michelle Kessel talked to the board about making the Armstrong Creek baseball field the Patriots High School field. The Varsity Club would put money into it and Colette Nelson would look into a grant. Dave and Deb would bring it to the COOP meeting on Monday. Angie Brehmer brought up Fundraising - individual accounts and class accounts. Dave Ziolkowski—about using social media/Facebook. The last 2 meetings some parents left unhappy. If there is a problem, go through the chain of command, and then call and get put on the agenda in closed session.

D. Appearances

None.

E. Old Business

None.

F. New Business

1. Board Reorganization - election of officers :
President - Debbie made a motion for Dave Ziolkowski. Carl moved to close, Debbie seconded. Motion carried 5-0.
Vice President - Carl made a motion for Tim Barribeau. Debbie moved to close, Carl seconded. Motion carried 5-0.
Clerk - Carl made a motion for Debbie Thompson. Tim moved to close, Dave Z seconded. Motion carried 5-0.
Treasurer - Tim made a motion for Carl Frydrych. Debbie moved to close, Tim seconded. Motion carried 5-0.
Member - Dave R.
2. Board Reorganization - board committees-will have for next meeting.
3. Athletic Coop Committee update - Dave Z. and Debbie gave an update.

4. Wellness Plan - 1st Reading.
 5. Fundraising Policy/Fundraising Guidelines - 1st Reading.
 6. 2017-2018 School Lunch Prices - motion by Debbie Thompson, seconded by Carl Frydrych to put prices as follows: Elementary at \$2.25 and High School at \$2.60. Motion carried 5-0.
 7. Shared Service Agreement for Speech and Language Pathology - Lisa Fuse. Motion by Debbie Thompson, seconded by Tim Barribeau. Motion carried 5-0.
 8. Shared Service Agreement for Occupational Therapy - Andrew Kangas. Motion by Debbie Thompson, seconded by Dave Ziolkowski. Motion carried 5-0.
 9. Shared Service Agreement for Director of Special Education - Vanessa Schimmelpfenning. Motion by Debbie Thompson, seconded by Carl Frydrych. Motion carried 5-0.
 10. Shared Service Agreement for School Psychologist - Sara Foster. Motion by Dave Ziolkowski, seconded by Tim Barribeau. Motion carried 5-0.
 11. Shared Service Agreement for Driver's Education - Robert Knox. Motion by Debbie Thompson, seconded by Carl Frydrych. Motion carried 5-0.
 12. Summer Janitorial Workers - board agreed to hire two workers.
 13. 2017-2018 Certified Aides - posting for 1 ½ aides.
- G. Administrator's Report:
1. Acknowledgements:
 - a. PTO for their smelt fry and all they do for our students.
 - b. Bri Knox for her hard work and excellent performances at the band concerts.
 - c. Mrs. Weber and her students who participated in Reading Olympics.
 - d. Mr. Wirch and Mrs. Weber along with the Forensics students who participated this year, 12 students made it to state.
 2. Teacher Appreciation Week.
 3. DPI School of Recognition – Goodman-Armstrong Creek High School was once again recognized as one of the top schools in the state.
 4. Elementary Parking Lot Safety - curb stoppers were purchased for the parking lot.
- H. Executive Closed Session
- Motion by Debbie Thompson, seconded by Dave Rock to convene to Executive Session as per Wisconsin Statutes 19.85(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: Review of Head Maintenance Applications, Review of Payroll/Bookkeeper Applications. All members voting Aye.
- I. Open Session
- Motion by Debbie Thompson, seconded by Tim Barribeau to reconvene to open session. A roll call vote taken, with all members voting aye.
- J. Adjournment
- Motion by Debbie Thompson, seconded by Carl Frydrych to adjourn the meeting at 8:22 P.M. Motion carried 5-0.

Submitted by Debbie Thompson

Board Clerk _____