

Goodman-Armstrong Creek School District

Regular School Board Meeting

Wednesday, August 23, 2017

High School Library

A. Convene Meeting

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

Tim Barribeau, Laura Klescewski, Debbie Thompson, Dave Ziolkowski, Mike Rock, and Allison Space in attendance. Dave Ziolkowski presented Carl Frydrych with a plaque for his 19 years of service to the school district.

B. Approval of:

1. Motion by Debbie Thompson, seconded by Dave Rock to approve the agenda. Motion carried 5-0.
2. Motion by Laura Klescewski, seconded by Tim Barribeau to approve the minutes from the regular board meeting of July 19, 2017, and special meeting of August 2 and August 8 2017. Motion carried 5-0.
3. Motion by Dave Rock, seconded by Laura Klescewski to approve the Treasurer's Report. Motion carried 5-0.
4. Motion by Laura Klescewski, seconded by Debbie Thompson to approve payment of bills #30788 – #30844. Motion carried 5-0.

C. Public Forum

- a. Bonnie Jo Pycz brought questions forth about WIAA health forms and communication of sports schedule changes

D. Appearances

None

E. Old Business

1. Elementary Handbook - motion by Laura Klescewski, seconded by Dave Ziolkowski to approve. Motion carried 5-0.
2. JH/HS Handbook - motion by Laura Klescewski, seconded by Tim Barribeau to approve. Motion carried 5-0.
3. Employee Handbook - motion by Dave Rock, seconded by Debbie Thompson to approve as presented with changes. Motion carried 5-0.
4. Academic & Career Planning - motion by Dave Ziolkowski, seconded by Laura Klescewski to approve. Motion carried 5-0.
5. Neola Board Policy creation proposal - motion by Laura Klescewski, seconded by Tim Barribeau to approve. Motion carried 5-0.

F. New Business

1. Resignation letter acceptance - motion by Dave Ziolkowski, seconded by Tim Barribeau to accept Marlene Stec's resignation. Motion carried 5-0.
2. Roofing Repair - discussion held.
3. Relocation of backflow preventer, pressure regulator and gas regulators - motion by Debbie Thompson, seconded by Dave Ziolkowski to accept Romitti Well Drilling bid. Motion carried 5-0.

4. Crisis Handbook - motion by Debbie Thompson, seconded by Laura Klescewski to approve with updates. Motion carried 5-0.
 5. Assistant Cook Position - motion by Laura Klescewski, seconded by Debbie Thompson to approve Sandy Grahn. Motion carried 5-0.
- G. Administrator's Report:
1. Buildings and Grounds - update given.
 2. In-service Schedule - update given.
 3. Learning Article on State Budget - update given.
 4. Grant Acceptance TEACH Grant - update given.
 5. Skills USA Charter - update given.
 6. Other District Updates - updates given.
- H. Executive Closed Session
- Motion by Debbie Thompson, seconded by Laura Klescewski to convene to Executive Session as per Wisconsin Statutes 19.85(1)(c):c for considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility: administrator duties. Roll call vote with all members voting aye.
- I. Open Session
- Motion by Debbie Thompson, seconded by Laura Klescewski to reconvene to open session. A roll call vote taken, with all members voting aye.
1. Motion by Laura Klescewski, seconded by Dave Rock to accept the resignation of Tiffany Pakulski. Motion carried 5-0.
 2. Motion by Dave Ziolkowski, seconded by Debbie Thompson to approve Leianne Gottbeheit as Interim Book Keeper. Motion carried 5-0.
 3. Motion by Dave Ziolkowski, seconded by Dave Rock to accept the 2017/2018 bus routes with a total mileage of 84 miles. Motion carried 5-0.
- J. Adjournment
- Motion by Debbie Thompson, seconded by Dave Ziolkowski to adjourn the meeting at 9:02 P.M. Motion carried 5-0.

Submitted by Debbie Thompson

Board Clerk _____