

Goodman-Armstrong Creek School District

Regular School Board Meeting

Wednesday, December 20, 2017 at 5:15 pm

High School Library

Amended Agenda

A. Convene Meeting

Meeting called to order by board president Dave Ziolkowski at 5:15 P.M.

Tim Barribeau, Laura Klescewski, Debbie Thompson, Dave Ziolkowski, David Rock, and Allison Space in attendance. Trevor Kalkofen, Kim Cole, and Stanley Kessel were in attendance.

B. Approval of:

1. Motion by Tim Barribeau, seconded by Debbie Thompson to approve the amended agenda. Motion carried 5-0.
2. Motion by Laura Klescewski, seconded by Tim Barribeau to approve the minutes from the regular board meeting of November 29, 2017. Motion carried 5-0.
3. Motion by Debbie Thompson, seconded by Dave Ziolkowski to approve the Treasurer's Report. Motion carried 5-0.
4. Motion by Laura Klescewski, seconded by Dave Rock to approve payment of bills #31031– #31086. Motion carried 5-0.

C. Public Forum

D. Acknowledgements:

Mrs. Jochem and the NHS students for a wonderful induction ceremony. Congratulations to our newest members: Colby and Caleb Nelson, Maddie Mitchum, and Stanley Maruszczak.

E. Appearances

1. Senior Class representatives: Tyler, Kim, and Stanley presented information on their trip to Seattle in May of 2018.

F. New Business:

1. WASB Delegate Selection: Motion by Debbie Thompson, seconded by Dave Rock to approve the selection of Laura Klescewski as delegate and Tim Barribeau as the alternate delegate at the annual WASB Delegate Assembly meeting. Motion carried 5-0.
2. Senior Class Trip: Motion by Laura Klescewski, seconded by Tim Barribeau to approve the senior class trip to Seattle, Washington, leaving on May 16th and returning on May 20, 2018. Motion carried 5-0.
3. Carl Perkins Consortium Agreement with CESA: Motion by Debbie Thompson, seconded by Laura Klescewski to approve the Carl Perkins consortium agreement. Motion carried 5-0.
4. Youth Options Coursework: Motion by Debbie Thompson, seconded by Laura Klescewski to approve the Youth Options student course. Motion carried 5-0.

G. Administrator's Report:

1. Buildings and Grounds: Mrs. Space shared information on money saving measures for our maintenance of the buildings. She also shared information about upkeep on the boilers and the current work being done in the buildings.
2. Recent Technology Conference: Information was shared about the SLATE conference that was attended by a teacher team and Mrs. Space. New technology will assist us in framing

our district, giving more learning access to our students and provide us with a new perspective of how we can make our District more resourceful.

3. NWTC offerings and partnership: A community membership meeting was held at NWTC Northwoods Center. Updates and feedback was given on making greater and stronger partnerships with businesses, schools and the college.
 4. NLC updates: Athletic CO-OP/NLC updates were given on coaching staff.
 5. 2nd semester and assessments: Individual conferencing with students will take place on Wednesday Jan 4 in preparation for assessing 2nd semester goal setting and schedule finalization.
 6. Upcoming Board Workshop meeting schedule: Board Workshop meetings will be held the 2nd Wednesdays of the month. Agenda will be posted.
- H. Adjournment: Motion by Debbie Thompson, seconded by Dave Rock to adjourn at 6:05 pm. Motion carried 5-0.

Submitted by Debbie Thompson

Board Clerk _____