

Goodman-Armstrong Creek School District

Regular School Board Meeting

Wednesday, February 22, 2017

High School Library

A. Convene Meeting

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

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

B. Approval of:

1. Agenda: motion by Dave Ziolkowski, seconded by Debbie Thompson 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 January 25, 2017. Motion carried 5-0.
3. Motion by Dave Ziolkowski, seconded by Laura Klescewski to approve the Treasurer's Report. Motion carried 5-0.
4. Motion by Debbie Thompson, seconded by Dave Ziolkowski to approve payment of bills #30458-# 30520. Motion carried 5-0.

C. Public Forum

Andrea Millan asked if the CO-OP committee completed work on the Bi-Laws. Andrea also asked how they were mailed out.

Dave Rock questioned why the surveys were sent out, surrounding town's tax levies and why consolidation and dissolution are being discussed.

D. Appearances

None.

E. Old Business

1. Strategic Planning - Post Referendum Survey—204/597 came back. We will have a special meeting March 1, 2017 to go over.

F. New Business

1. Resignation of educational assistant - motion by Debbie Thompson, seconded by Carl Frydrych to accept Sarah McCords resignation. Motion carried 5-0.
2. 2017-2018 CESA 8 contract - motion by Dave Ziolkowski, seconded by Tim Barribeau to accept. Motion carried 5-0.
3. Junior High Boys' Basketball Coach - motion by Laura Klescewski, seconded by Tim Barribeau to hire Joseph Nutt. Motion carried 5-0.
4. Athletic Co-op Agreement - Dave Ziolkowski gave an update on the last meeting. Motion by Carl Frydrych, seconded by Debbie Thompson to approve the Co-op Agreement. Motion carried 5-0.
5. Summer School - after discussion decided to not continue.
6. Yearbook - motion by Dave Ziolkowski, seconded by Tim Barribeau to pay off balance with Jostens and to look at new alternatives for next years yearbook. Motion carried 5-0.
7. Valedictorian/Salutatorian - Ashley Neumann is the Valedictorian, and Val Barribeau is the Salutatorian.

G. Administrator's Report:

1. Acknowledgements:

- a. PTO & Varsity Club for purchasing a new sound system.
- b. PTO for hosting a sledding party after school on Feb. 15th. Even with limited snow, a good crowd attended.
- c. The Goodman Conservation Club and the Armstrong Creek Sportsman Club for giving \$250.00 each to the Ice Fishing Club.
- d. Congrats to the Forensics team for taking 2nd place at their event in Crandon. Thank you to Colette Nelson for volunteering to drive a school van for the competition.
- e. PTO for hosting the Spelling Bee and providing awards. Congrats to Boone Larson placing 3rd at the district Spelling Bee in Suring.

2. NLC Conference Board Meeting - we are hosting this year on Wednesday, April 5th at the Goodman Clubhouse.

3. Wellness Committee update - M. Hinkel gave 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) for considering employment, promotion, compensation or performance evaluation data of any public employee(s) over which the governmental body has jurisdiction or exercises responsibility: professional staffing 2017-2018 school year: Business Manager Position, District Administrator contract, District Administrative Assistant contract, Head Maintenance, Guidance Counselor. All members voting Aye.

I. Open Session

Motion by Carl Frydrych, seconded by Dave Ziolkowski to reconvene to open session.

A roll call vote taken, with all members voting aye.

1. Motion by Carl Frydrych, seconded by Laura Klescewski to accept District Administrator Contract as presented. Motion carried 5-0.
2. Motion by Debbie Thompson, seconded by Tim Barribeau to approve School District Secretary Contract as presented. Motion carried 5-0.

J. Adjournment

Motion by Debbie Thompson, seconded by Dave Ziolkowski to adjourn the meeting at 7:27 pm P.M.

Motion carried 5-0.

Submitted by Debbie Thompson,

Board Clerk _____