

Goodman-Armstrong Creek School District

Regular School Board Meeting

Wednesday, July 19, 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, Dave Rock, and Allison Space in attendance. Dave Ziolkowski presented Leianne Gottbeheut with a crystal bowl for her 14 years of service to the school district.

B. Approval of:

1. Motion by Debbie Thompson, seconded by Laura Klescewski 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 June 28, 2017, and special meeting of July 12, 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 Dave Rock, seconded by Laura Klescewski to approve payment of bills #30747 – #30787. Motion carried 5-0.

C. Public Forum

D. Appearances

None.

E. Old Business

1. Elementary Handbook-update given.
2. JH/HS Handbook-update given.

F. New Business

1. Milk bids - motion by Laura Klescewski, seconded by Debbie Thompson to accept Dean Foods. Motion carried 5-0.
2. Professional hours/workday - motion by Debbie Thompson, seconded by Dave Ziolkowski to have the workday hours of 7:30 am—3:30 pm. Motion carried 5-0.
3. Employee Handbook - update given.
4. Annual Notice of Academic Standards - motion by Debbie Thompson, seconded by Dave Rock to accept. Motion carried 5-0.
5. Academic and Career Planning - update given.
6. Neola Board Policy creation - update given.

G. Administrator's Report:

1. Acknowledgements:
 - a. Leianne Gottbeheut for her 14 years of service to the district.
2. Buildings and Grounds - update given on deer hit with the school van, floor scrubber purchase, upcoming rummage sale, and bleacher inspection.
3. 2017-2018 budget update – fiscal manager, Tiffany Pakulski gave an update.
4. Technology updates - given by Allison Space.
5. Other district updates - given by Allison Space.

H. Executive Closed Session

Motion by Dave Ziolkowski, seconded by Debbie Thompson 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: teacher contract, elementary vacancy. 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 Tim Barribeau to approve Marc Pahl's contract with addendum. Motion carried 5-0.

J. Adjournment

Motion by Debbie Thompson, seconded by Laura Klescewski to adjourn the meeting at 7:43 P.M. Motion carried 5-0.

Submitted by Debbie Thompson

Board Clerk _____