

Goodman-Armstrong Creek School District

Regular School Board Meeting

Wednesday, March 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 February 22, 2017, and special meeting of March 1, 2017. Motion carried 5-0.
3. Motion by Dave Ziolkowski, seconded by Tim Barribeau to approve the Treasurer's Report. Motion carried 5-0.
4. Motion by Debbie Thompson, seconded by Dave Ziolkowski to approve payment of bills #30521 – #30565. Motion carried 5-0.

C. Public Forum

Mike Stec and Lisa Mitchem questioned the Major and Minor Discipline system. Parents were advised to discuss issues with their children's teachers.

Dave Rock asked about the purpose of the special meeting on March 1 and if the surveys would be discussed at tonight's meeting.

Andrea Millan voiced her concern regarding junior high sports and the use of 6th graders.

Liz Wywialowski gave her opinion about consolidation and bussing with younger children.

D. Appearances

None

E. Old Business

1. Strategic Planning- Post Referendum Survey — we will start in May after the board is reorganized.

F. New Business

1. Technology purchase - motion by Dave Ziolkowski, seconded by Tim Barribeau to approve. Motion carried 5-0.
2. Library Media Specialist Contract for 2017-2018 - motion by Debbie Thompson, seconded by Carl Frydrych to approve Pat Christian. Motion carried 5-0.
3. Technology Coordinator Contract for 2017-2018 - motion by Debbie Thompson, seconded by Laura Klescewski to approve Joe Westimayer. Motion carried 5-0.
4. Head Maintenance Contract for 2017-2018 - tabled until next meeting.
5. Youth Options - motion by Carl Frydrych, seconded by Dave Ziolkowski to approve the 5 students. Motion carried 5-0.
6. Pupil Nondiscrimination Self Evaluation – motion by Debbie Thompson, seconded by Tim Barribeau to accept. Motion carried 5-0.

7. Health Insurance - motion by Carl Frydrych, seconded by Debbie Thompson to approve. Motion carried 5-0.
- G. Administrator's Report:
1. Acknowledgements:
 - a. Bri Knox, Brian Wirch, and Bob Knox for chaperoning and running the SADD dance. Mr. Knox provided DJ services and a good time was had by all.
 - b. Bri Knox and Autumn Crago for chaperoning the senior class trip to Myrtle Beach. The students were well behaved and enjoyed the experience.
 - c. PTO for leading the pizza fundraiser. Around 900 pizzas were made with profits going to support the students of the district.
 - d. NWTC for donations of office chairs, tables, and cabinets.
 - e. Mike Smith for the use of his truck and trailer to pick-up the office equipment.
 2. Scheduling for 2017-2018 is completed.
 3. Wellness Committee update – Mr. Hinkel gave an update.
- H. Executive Closed Session
- Motion by Debbie Thompson, seconded by Carl Frydrych 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; 2017-2018 professional staff negotiations. All members voting Aye.
- I. Open Session
- Motion by Debbie Thompson, seconded by Dave Ziolkowski to reconvene to open session. A roll call vote taken, with all members voting aye.
- J. Adjournment
- Motion by Debbie Thompson, seconded by Dave Ziolkowski to adjourn the meeting at 7:45 pm. Motion carried 5-0.

Submitted by Debbie Thompson,

Board Clerk _____