

Goodman-Armstrong Creek School District

Regular School Board Meeting

Wednesday, September 27, 2017

High School Library

A. Convene Meeting

Meeting called to order by Board President Dave Ziolkowski at 6:00 P.M.

Tim Barribeau, Debbie Thompson, Dave Ziolkowski, Dave Rock, and Allison Space in attendance. Laura Klescewski came in at 6:37 P.M..

B. Approval of:

1. Agenda: Motion by Tim Barribeau, seconded by Dave Rock to approve the Agenda. Motion carried 4-0.
2. Motion by Dave Rock, seconded by Tim Barribeau to approve the minutes from the regular board meeting of August 23, 2017. Motion carried 4-0.
3. Motion by Dave Ziolkowski, seconded by Debbie Thompson to approve the Treasurer's Report. Motion carried 4-0.
4. Motion by Debbie Thompson, seconded by Tim Barribeau to approve payment of bills #30845-#30908. Motion carried 4-0.

C. Public Forum

Ben Angle brought up that the kids are dropped off at the high school with no chaperones after practice. The CO-OP committee will look into this.

D. Appearances

Marc Pahl and SkillsUSA students asked that the board approve their trip to Wisconsin Dells Conference.

E. New Business

1. Resignation letter acceptance HS English teacher: motion by Tim Barribeau, seconded by Debbie Thompson to approve. Motion carried 4-0.
2. Recommendation for Business Manager Position: motion by Debbie Thompson, seconded by Dave Ziolkowski to recommend Lianne Gottbeheit. Motion carried 4-0.
3. Recommendation for Special Ed Paraprofessional position: Motion by Dave Rock, seconded by Debbie Thompson to approve Tina Garsow. Motion carried 4-0.
4. Recommendations of SAGE/AGR Fall goals: Motion by Debbie Thompson, seconded by Tim Barribeau. Motion carried 4-0.
5. Approval of SkillsUSA Team to attend the Fall Conference in the Dells: Motion by Debbie Thompson, seconded by Dave Rock to approve. Motion carried 4-0.
6. Approval of Youth Options courses for the Spring semester: Motion by Dave Rock, seconded by Tim Barribeau to accept. Motion carried 5-0.

F. Administrator's Report:

1. Building and Grounds update: roof repair: motion by Debbie Thompson, seconded by Tim Barribeau to accept The Markell Company not to exceed \$3000.00. Motion carried 5-0.
2. Administrative Review upcoming: update given.
3. Third Friday Count Reporting: update given.

Goodman-Armstrong Creek School District

Regular School Board Meeting

Wednesday, October 25, 2017

Elementary School Art Room

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, David Rock, and Allison Space in attendance.

B. Approval of:

1. Agenda: Motion by Debbie Thompson, seconded by Dave Rock to approve the Agenda. Motion carried 5-0.
2. Motion by Debbie Thompson, seconded by Dave Ziolkowski to table the Minutes. 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 Debbie Thompson, seconded by Laura Klescewski to approve payment of bills #30909-# 30978. Motion carried 5-0.

C. Public Forum

None

D. Acknowledgements

1. Thank You to the Goodman Fire Department for presenting and working with our elementary age students. The kids really enjoyed the day.
2. Marc Pahl and the Skills USA Team for a job well done.

E. Appearances

1. Seniors-Jared and Kim presented preliminary class trip plans to Seattle, Washington.
2. Josh Hounsell, Paul Vine, and John Lambert gave an update on the buildings.

F. New Business

1. Approval of the 2017-2018 Local Tax Levy-Motion by Laura Klescewski, seconded by Dave Ziolkowski that there shall be levied upon the taxable property of the School District of Goodman-Armstrong Creek the sum of \$1,673,988 for operation of the District School for the school year 2017-2018. The 2016-2017 taxes were \$1,684,453. The 2017-2018 levy of \$1,673,988 is a decrease of \$10,465. The 2016-2017 mill rate was 14.71 and the 2017-2018 mill rate will be 14.44 based on an equalized valuation of \$115,908,100. Motion carried 5-0.
2. Approval of 2017-2018 Budget Adjustments - motion by Laura Klescewski, seconded by Debbie Thompson to approve. Motion carried 5-0.
3. Youth Options - tabled
4. Approval of JV Boys Basketball Coach - motion by Debbie Thompson, seconded by Tim Barribeau to approve Joseph Nutt. Motion carried 5-0.
5. Approval of Varsity Boys Basketball Coach - motion by Laura Klescewski, seconded by Dave Rock to approve John Swick. Motion carried 5-0.

Goodman-Armstrong Creek School District

Special School Board Meeting

Wednesday, November 1, 2017

High School Library

**A. Convene Meeting**

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

Dave Rock, Tim Barribeau, Debbie Thompson, Laura Klescewski, Dave Ziolkowski, and Allison Space in attendance.

**B. Approval of**

1. Motion by Debbie Thompson, seconded by Dave Rock to approve the agenda. Motion carried 5-0.

**C. New Business**

1. None

**D. Executive Closed Session**

Motion by Dave Rock, seconded by Tim Barribeau to Convene to Executive Session as per Wisconsin Statutes 19.85 (1) (e) for deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business whenever competitive or bargaining reasons require closed session: Review and possible approval of Siemen's Industry improvement proposal. All members voting Aye on a roll call vote.

**E. Return to Open Session**

Motion by Laura Klescewski, seconded by Tim Barribeau to approve Siemen's Building Technologies project Development Agreement to develop a Comprehensive Facility Improvement Plan to protect the safety of students and staff, with the Schools attorney's approval. Motion carried 5-0.

- F. Motion by Debbie Thompson, seconded by Dave Ziolkowski to adjourn the meeting at 7:45 P.M. Motion carried 5-0.**

Submitted by Debbie Thompson

Board Clerk \_\_\_\_\_

Goodman-Armstrong Creek School District

Special School Board Meeting

Monday, November 6, 2017

High School Library

**A. Convene Meeting**

Meeting called to order by David Ziolkowski at 6:00 P.M.

Dave Rock, Tim Barribeau by phone, Debbie Thompson, Laura Klescewski, Dave Ziolkowski, and Allison Space in attendance.

**B. Approval of**

1. Motion by Debbie Thompson, seconded by Laura Klescewski to approve the agenda.

Motion carried 5-0.

**C. New Business**

1. None

**D. Executive Closed Session**

Motion by Debbie Thompson, seconded by Dave Rock to convene to Executive Session as per Wisconsin Statutes 19.85(1) (e) for deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business whenever competitive or bargaining reasons require closed session: Review and possible approval of Siemen's Building Technology Timeline/Contract. Roll call vote with all members voting aye.

**E. Return to Open Session**

Motion by Debbie Thompson, seconded by Dave Rock to return to Open Session, with all members voting aye.

1. Motion by Laura Klescewski, seconded by Dave Rock to table the Siemen's Project Development Agreement. Motion carried 5-0.

**F. Adjournment**

Motion by Debbie Thompson, seconded by Dave Ziolkowski to adjourn at 6:24 pm. Motion carried 5-0.

Submitted by Debbie Thompson

Board Clerk \_\_\_\_\_