

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 Leianne 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.

4. TEACH Grant Opportunity: update given.
 5. Athletic Co-Op updates: update given.
 6. NEOLA Policy Work: update given.
 7. Other District Updates: update given.
- G. Executive Closed Session
- Motion by Debbie Thompson, seconded by Tim Barribeau to convene to Executive Session as per Wisconsin Statutes 19.85(1)(c) :c) considering employment, promotion, compensation or performance evaluation data of any public employee(s) over which the governmental body has jurisdiction or exercises responsibility: English Position. Motion carried with all members taking a Roll call vote.
- H. 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.
- Motion by Laura Klescewski, seconded by Tim Barribeau to approve Joleen Pahl for the 2017-2018 English Position. Motion carried 5-0.
- Motion by Tim Barribeau, seconded by Debbie Thompson to approve Marc Pahl to a 100% teaching contract for the 2017-2018 school year. Motion carried 5-0.
- I. Adjournment
- Motion by Debbie Thompson, seconded by Dave Ziolkowski to adjourn the meeting at 8:00 P.M. Motion carried 5-0.

Submitted by Debbie Thompson

Board Clerk _____