

Goodman-Armstrong Creek School District
Regular Board of Education Meeting
Wednesday, April 24, 2018

- A. Convene Meeting
Meeting called to order by Board President, David Ziolkowski at 6:00 P.M. David Ziolkowski, Dave Rock, Laura Klescewski, and Allison Space in attendance. Debbie Thompson and Tim Barribeau absent.
- B. Approval of:
 - 1. Motion by Dave Rock, seconded by Laura Klescewski to approve the agenda. Motion carried 3-0.
 - 2. Motion by Dave Rock, seconded by David Ziolkowski to approve the minutes from the Regular Board Meeting on March 28, 2018. Motion carried 3-0.
 - 3. Motion by Laura Klescewski, seconded by Dave Rock to approve the Treasurer's Report. Motion carried 3-0.
 - 4. Motion by Dave Rock, seconded by David Ziolkowski to approve the payment of bills. Motion carried 3-0.
- C. Public Comment
 - 1. None
- D. Appearances
 - 1. None
- E. New Business
 - 1. Motion by Laura Klescewski, seconded by Dave Rock to approve the hiring of Stacey Kincade as the half-time guidance counselor for the 2018-2019 school year. She will be shared with the Florence School District. Motion carried 3-0.
 - 2. Motion by Laura Klescewski, seconded by David Ziolkowski to approve the Transportation Liability Form to attend the Florence High School Fab Lab. Motion carried 3-0.
- F. Administrator's Report
 - 1. Acknowledgements
 - a. Sophie Wysocki for applying for a Whole Kids Foundation Grant. She was awarded \$2000 for a greenhouse. Sophie also plans to start a GAC Garden Club.
 - b. Mrs. Knox for receiving Teacher of the Week from Meemic Insurance and Frog Country Radio.
 - c. Mrs. Joachim for applying for and receiving a grant through The Arctic Plant Phenology Learning through Engaged Science APPLES workshop on the University of California Davis campus June 25-28. This is a unique professional development experience for middle and high school educators.
 - 2. Safety Consortium Meeting
Mrs. Space met with the Marinette County Safety Consortium for the first of many meetings about safety for the district. She was able to voice her concerns to Jeff Mursau as to the budgeting of the grant money coming forth. Under Act 143 there will be some specific tasks that will need to be done before July 1.
 - 3. Buildings and Grounds Update
Fred will be coming to the May meeting to discuss updates. Two students will be hired for summer custodial work.
 - 4. Assessment Update
State testing is being completed this week with ACT Aspire as the final test in the cycle.
 - 5. Staff Appreciation Week May 7-11

Discussion was held on ways to show our appreciation for the wonderful staff here at GAC.

6. Grant Allocations

Mrs. Space is currently working on three large grants with Pembine, Florence, and Niagara. The TEACH technology grant for \$25,000 would be for technology and professional development. The PRMG grant for \$25,000 would be for professional development. The Transition grant for \$100,000 would be for transitioning students to the work force. The four schools work as a consortium to apply for these grants.

G. Adjournment

Motion by Laura Klescewski, seconded by Dave Rock to adjourn the meeting at 6:45 P.M. Motion carried 3-0.

Submitted by Laura Klescewski,

Board Treasurer _____