

Goodman-Armstrong Creek School District  
Special Board of Education Meeting  
Monday, April 30, 2018

A. Convene Meeting

Meeting called to order by Board President, David Ziolkowski at 6:02 P.M.  
David Ziolkowski, Dave Rock, Tim Baribeau, Debbie Thompson, Laura Klescewski, and Allison Space in attendance.

B. Approval of:

Motion by Debbie Thompson, seconded by Laura Klescewski to approve the agenda. Motion carried 5-0.

C. Information, Discussion, and/or Possible Approvals

1. Board Reorganization – Election of Officers

- a. Motion by Debbie Thompson, seconded by Laura Klescewski to have David Ziolkowski run the Board reorganization. Motion carried 5-0.
- b. Debbie Thompson nominated David Ziolkowski as President. There were no other nominations. Motion by Debbie Thompson, seconded by Laura Klescewski to close nominations and cast a unanimous ballot. Motion carried 5-0.
- c. Debbie Thompson nominated Tim Baribeau as Vice-President. There were no other nominations. Motion by Debbie Thompson, seconded by David Ziolkowski to close nominations and cast a unanimous ballot. Motion carried 5-0.
- d. Debbie Thompson nominated Laura Klescewski as Clerk. There were no other nominations. Motion by David Ziolkowski, seconded by Tim Baribeau to close nominations and cast a unanimous ballot. Motion carried 5-0.
- e. Tim Baribeau nominated Dave Rock as Treasurer. There were no other nominations. Motion by Tim Baribeau, seconded by David Ziolkowski to close nominations and cast a unanimous ballot. Motion carried 5-0.
- f. David Ziolkowski nominated Debbie Thompson as Board Delegate. There were no other nominations. Motion by Tim Baribeau, seconded by Laura Klescewski to close nominations and cast a unanimous ballot. Motion carried 5-0.

2. Board Reorganization – Board Committees

Motion by Debbie Thompson, seconded by Tim Baribeau to approve the Board Committees. Motion carried 5-0.

Athletic Co-op

Tim Baribeau

David Ziolkowski

Budget/Insurance

Dave Rock

Buildings/Grounds/Maintenance

Dave Rock

Hiring

Tim Barribeau

Laura Klescewski

Negotiations/Contracts/Personnel

David Ziolkowski

Debbie Thompson

Scholarships

Debbie Thompson

CESA 8

Debbie Thompson

WASB Representative

Laura Klescewski

Tim Barribeau(alternate)

Policy

Tim Barribeau

Dave Rock

3. Wisconsin Virtual School Approvals for Fall, 2018  
Motion by Dave Rock, seconded by Tim Barribeau to approve the Wisconsin Virtual School Applications for fall, 2018. Motion carried, 5-0.
  4. CESA 8 Annual Convention Representative  
Motion by Laura Klescewski, seconded by Tim Barribeau to approve Debbie Thompson as the CESA 8 representative. Motion carried 5-0.
  5. Support Staff Resignation  
Motion by Debbie Thompson, seconded by Tim Barribeau to accept the resignation of Christina Modlin as a special education paraprofessional. Christina has done a fantastic job and will be missed by her students. Motion carried 5-0.
  6. 2018-2019 School Lunch Prices  
Tabled till the May meeting due to the DPI price-level calculator not being available.
  7. Policy Draft Process  
Discussion was held and decided that the policies will be given to the chosen Policy Committee in strike-through format and this group will bring feedback to the entire Board.
  8. Graduation Ceremony Board Representation  
David Ziolkowski will announce names and Tim Barribeau will hand out diplomas.
  9. Additional item  
Samantha Smith stated she wants to start up the playground committee again and get maintenance work done on the playground over summer. She will contact committee members.
- D. Executive Closed Session  
Motion by Dave Rock, seconded by Debbie Thompson to move to closed session. Roll call vote taken. All voting aye.

Convene to Executive Session as per Wisconsin Statutes 19.85(1)(c)(f) for considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, conducting other specified public business whenever bargaining reasons require a closed session and to consider financial, medical, social, or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems which if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations: student discipline, board roles.

E. Return to Open Session

Motion Dave Rock, seconded by Tim Barribeau to return to open session.  
Motion carried 5-0.

F. Adjournment

Motion by Debbie Thompson, seconded by Laura Klescewski to adjourn the meeting at 7:47 P.M. Motion carried 5-0.

Submitted by Laura Klescewski,

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