

Goodman-Armstrong Creek School District

Regular School Board Meeting

Wednesday, February 28, 2018

Room 156

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, Dave Rock, and Allison Space in attendance. Others present were Mike Cassidy, Sam Smith, Dani Knutson, Jared Knutson, Rachel Braaten, Gail Mullins and Bill Pitts.

B. Approval of:

1. Motion by Dave Rock, seconded by Tim Barribeau to approve the agenda. Motion carried 5-0.
2. Motion by Tim Barribeau, seconded by Laura Klescewski to approve the minutes from the regular board meeting of January 24th, special meeting of February 7th, and workshop meeting on February 15th. Motion carried 5-0.
3. Motion by Debbie Thompson, seconded by Dave Ziolkowski to approve the Treasurer's Report. Motion carried 5-0.
4. Motion by Debbie Thompson, seconded by Laura Klescewski to approve payment of bills #31156– #31221. Motion carried 5-0.

C. Public Forum

1. Mike Cassidy inquired about a flagpole being erected at the elementary school. He also inquired about the water on the playground, and what repairs are needed to the school? Sam Smith asked about the referendum and when are we going to start getting information out to the public. She would like to be on the committee to help out. She also offered support for expanding library hours for our Public Library.

Appearances

None

D. New Business

1. Bussing Contract: Motion by Laura Klescewski, seconded by Tim Barribeau to accept the three year plan: Year One) \$.30 for mileage and \$1.25 hourly, Year Two) \$.20 for mileage and \$2.00 hourly, Year Three)\$.10 for mileage and \$2.25 hourly. Motion carried 4-0, 1 abstain, Debbie Thompson.
2. 2018-2019 CESA 8 Contract: Motion by Laura Klescewski, seconded by Debbie Thompson. Motion carried 5-0.
3. 2018-2019 Calendar: table until March meeting.
4. BDP/GAC Athletic Co-Op Coaches Handbook: Motion by Laura, seconded by Debbie Thompson with amendments. Motion carried 5-0.
5. Valedictorian and Salutatorian: Rachel Braaten is our 2018 Valedictorian, and Jared Knutson is our Salutatorian.
6. Referendum Timeline: There was a consensus to hold the referendum at the November 2018 election.

E. Administrator's Report:

1. Acknowledgements: Thanks to the PTO for their continued support of family programming. - Thanks to Stan and Andrea Millan for starting our Sunday Family Open Gym Nights. We appreciate you volunteering your time for all of our community members.

F. Executive Closed Session

Motion by Debbie Thompson, seconded by Dave Rock 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 over which the governmental body has jurisdiction or exercises responsibility: Staffing. A roll call vote was taken as follows: Dave Ziolkowski, yes; Tim Barribeau, yes; Laura Klescewski, yes; Dave Rock, yes; Debbie Thompson, yes. The motion carried 5-0.

G. Open Session

Motion by Dave Rock, seconded by Debbie Thompson to reconvene to open session.

A roll call vote taken, with all members voting aye.

1. Motion to approve 2018-2019 recommended staffing proposal by Dave Rock, seconded by Laura Klescewski. Motion carried 5-0.

H. Adjournment

Motion by Debbie Thompson, seconded by Dave Ziolkowski to adjourn the meeting at 8:32 P.M. Motion carried 5-0.

Submitted by Debbie Thompson

Board Clerk _____