

Goodman-Armstrong Creek School District

Regular School Board Meeting

Wednesday, January 24, 2018

A. Convene Meeting

Meeting called to order by board president Dave Ziolkowski at 6:00 pm.

Tim Barribeau, Laura Klescewski, Debbie Thompson, Dave Ziolkowski, Dave Rock, 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.
2. Motion by Laura Klescewski, seconded by Dave Rock to approve the minutes of the December 20, 2017 regular school board meeting, and January 10, 2018 workshop meeting. Motion carried 5-0.
3. Motion by Debbie Thompson, seconded by Tim Barribeau to approve the Treasurer's Report. Motion carried 5-0.
4. Motion by Dave Ziolkowski, seconded by Laura Klescewski to approve payment of bills #31031 – #31086. Motion carried 5-0.

C. Public Forum

D. Appearances

Mrs. Joleen Pahl, District Assessment Coordinator and Reading Specialist shared information on upcoming assessments and our Achievement Gap Reduction measures we are upholding in the district.

E. 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:

1. Parent Concern
2. Staffing

A roll call vote was taken, with all members voting Aye.

F. Open Session

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

Motion carried 5-0 with all members voting Aye with a roll call vote.

G. New Business

1. Open Enrollment Seating Availability 2018-2019. Motion by Laura Klescewski, seconded by Tim Barribeau to approve all open enrollments in the regular education program and 0 open enrollments accepted in special education program for the 2018-2019 school year.
2. SAGE/AGR Report. Motion by Debbie Thompson, seconded by Dave Rock to accept the report presented by Joleen Pahl on the Achievement Gap Reduction measures set forth by the kindergarten through grade 3 teachers. Motion carried 5-0.

3. 2018-2019 Calendar. Mrs. Space shared preliminary drafts of 2 calendars for the 2018-2019 school year.
4. Bussing Contract. Tabled.

H. Administrator's Report

1. Acknowledgements: Mrs. Space acknowledged the wonderful job Mrs. Knox did with the Holiday Concert. She also thanked the PTO and Mrs. Rocque for sponsoring and organizing the school Spelling Bee. Congratulations to Sara Bruders and Erin Goode for 1st place and runner up spots. "Good luck" in Suring, Sara.
2. School Board Convention. Laura Klescewski and Mrs. Space gave an update from the Wisconsin State School Board Convention.
3. The 2nd Friday January count was shared. We have 121 students in attendance. This is 9 more than our September count date.
4. Athletic Co-Op/NLC updates were given to include a meeting set for January 25th in Pembine at 6:30 pm.
5. The next Board workshop meeting is set for Wednesday, February 7th at 6:00 pm.

I. Adjournment

Motion by Debbie Thompson, seconded by Dave Rock to adjourn at 8:15 pm. Motion carried 5-0.

Submitted by Debbie Thompson

Board Clerk _____