

Goodman-Armstrong Creek School District

Regular School Board Meeting

Wednesday, March 28, 2018

Room 156

A. Convene Meeting

Meeting called to order by Board President, David Ziolkowski at 6:00 P.M.

Laura Klescewski, Dave Ziolkowski, Dave Rock, Tim Barribeau, Debbie Thompson 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 Dave Rock, seconded by Tim Barribeau to approve the minutes from The Regular Board Meeting of February 28, 2018 with corrections. Motion carried 5-0.
3. Motion by Debbie Thompson, seconded by Dave Rock to approve the Treasurer's Report. Motion carried 5-0.
4. Motion by Debbie Thompson, seconded by Tim Barribeau to approve payment of bills #31222-31274. Motion carried 5-0.

C. Public Forum

1. None

D. Appearances

1. None

E. New Business

1. Motion by Debbie Thompson, seconded by Dave Ziolkowski to approve the 2018-2019 Calendar . Motion carried 5-0.
2. Motion by Laura Klescewski, seconded by Tim Barribeau to approve the Fall 2018 Early College Credit Class Offerings. Motion carried 5-0.
3. Neola Policy Draft Discussion 5136, 7217, 7530, 7540, (.01, .04, .06), 8605. Discussion was held on each.
4. Baird Budget Forecast Model was discussed. This information will be shared with BOE at April BOE meeting.

F. Administrator's Report

1. Acknowledgements

All of the GACHS students heading to state for Forensics and Band. Jared K, Trevor K, Stanley K, Caleb and Colby N, Rachel B, Stanley M, Sophie W, Katelyn N, Maddie M, Lamarr L. Band - Kim C and Sophie W.

Thank you for all the hard work put into the Smelt Fry and Easter Extravaganza.

2. NLC Conference School Board Meeting April 25, Canceled. This is rescheduled for the Fall of 2018.
3. Safety Protocol Drills –update was given on drills, trainings and current safety legislation
4. Building and Grounds Update –Maintenance of both buildings was discussed. Bid process will begin for one boiler.

5. Middle/High School Schedule –Work continues on the schedule for the building based on student interest, and staffing.

6. Other GAC District updates –Reminder of meeting dates for the 24th.

G. Executive Closed Session

Motion by Debbie Thompson, seconded by Laura Klescewski to Convene to Executive Session as per Wisconsin Statutes 19.85(1)(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. Motion carried with 5 roll call votes.

H. Open Session

Motion by Dave Ziolkowski, seconded by Debbie Thompson to move to open session. Motion carried with 5 roll call votes.

I. Adjournment

Motion by Debbie Thompson, seconded by Dave Rock to adjourn at 8:37 P.M. Motion carried 5-0.

Submitted by Debbie Thompson,

Board Clerk _____