

Goodman-Armstrong Creek School District  
Regular Board of Education Meeting  
Wednesday, May 23, 2018

A. Convene Meeting

Meeting called to order by Board President, David Ziolkowski at 6:00 P.M. David Ziolkowski, Dave Rock, Laura Klescewski, Debbie Thompson, and Allison Space in attendance. Tim Barribeau absent

B. Approval of:

1. Motion by Debbie Thompson, seconded by Dave Rock to approve the agenda. Motion carried 4-0.
2. Motion by Debbie Thompson, seconded by Laura Klescewski to approve the minutes from the Regular Board Meeting on April 24, 2018. Motion carried 4-0.
3. Motion by Dave Rock, seconded by Laura Klescewski to approve the Treasurer's Report. Motion carried 4-0.
4. Motion by Debbie Thompson, seconded by Dave Rock to approve the payment of bills. Motion carried 4-0.

C. Public Comment

1. Sam Smith updated the board on plans to do general maintenance on the playground this summer by the playground committee. They are planning a workday to move equipment, put sand under swings, put up new swings, move merry-go-round and try to get it up to code (or remove it), and paint the equipment.

D. Acknowledgments

1. Thank you to the PTO for all the hard work this year. The donations have been endless.
2. Thank you to Mrs. Pahl for a successful Awards Night.
3. Thank you to Mrs. Neuens and the junior class for a well-organized prom.
4. Thank you to Mrs. Knox and the band for a great performance and exhibiting great character at the Large Group Festival in Wabeno. Both groups received a second rating. Their behavior was noted and mentioned by the host school.

E. Appearances

1. None

F. New Business

1. Motion by Debbie Thompson, seconded by Laura Klescewski to approve the 66.0301 Shared Service Agreement with Florence for Vanessa Schimmelpfenning as the Special Education Director for the 2018-2019 school year. Motion carried 4-0.
2. Motion by Debbie Thomson, seconded by Laura Klescewski to approve the 66.0301 Shared Service Agreement with Florence for Sara Foster as the School Psychologist for the 2018-2019 school year. Motion carried 4-0.

3. Motion by Debbie Thompson, seconded by Dave Ziolkowski to approve the 66.0301 Shared Service Agreement with Florence for Robert Knox as the Driver's Education Instructor. Motion carried 4-0.
  4. Motion by Debbie Thompson, seconded by Dave Rock to approve the 66.0301 Shared Service Agreement with Florence for Andrew Kangas as the Occupational Therapist for the 2018-2019 school year. Motion carried 4-0.
  5. Motion by Debbie Thompson, seconded by Dave Rock to approve the 66.0301 Shared Service Agreement with Florence for Chelsey Holsworth as the Speech and Language Instructor for the 2018-2019 school year. Motion carried 4-0.
  6. Motion by Debbie Thompson, seconded by David Ziolkowski to raise the hot lunch prices for the 2018-2019 school year to \$2.50 for elementary and \$2.75 for high school. Motion carried 4-0.
  7. Motion by Laura Klescewski, seconded by David Ziolkowski to approve CESA 8 services for Instructional Coaching for the 2018-2019 school year. This will be paid through Title One funds. Motion carried 4-0.
  8. Motion by Laura Klescewski, seconded by Debbie Thompson to approve Terri Brauer as the 4K/Special Education Teacher for the 2018-2019 school year. Motion carried 4-0.
  9. There were no candidates for the 5/6 position so it will be reposted.
  10. Motion by Laura Klescewski, seconded by Debbie Thompson to approve Angela Mauritz as the Special Education Paraprofessional for the 2018-2019 school year. Motion carried 4-0.
  11. Coaching Contracts
    - a. Motion by David Ziolkowski, seconded by Debbie Thompson to approve Bob Grandaw as the varsity girls volleyball coach for the 2018-2019 school year. Motion carried 4-0.
    - b. Motion by Laura Klescewski, seconded by Dave Rock to approve Jeff Zerbst as the varsity boys basketball coach for the 2018-2019 school year. Motion carried 4-0.
    - c. Motion by Dave Rock, seconded by Laura Klescewski to approve Stanley Millan and Sarah Eloranta as the junior high girls basketball coaches for the 2018-2019 school year. Motion carried 4-0.
    - d. Motion by Laura Klescewski, seconded by Debbie Thompson to approve Nicole Millan as the junior varsity girls volleyball coach for the 2018-2019 school year. Motion carried 4-0.
    - e. Motion by Debbie Thompson, seconded by Laura Klescewski to approve Amber Pipp as the cross country coach for the 2018-2019 school year. Motion carried 4-0.
- G. Administrator's Report
1. Buildings and Grounds Update  
Fred presented a list of work that will be completed this summer.
  2. Graduation update  
All is set for graduation.
  3. Legislative Updates

A packet was provided to board members of all legislative updates put out by the Department of Public Instruction.

4. Athletic Co-Op updates

Updates on baseball field in Dunbar, softball uniforms, and new committee chair – Tim Barribeau.

H. Executive Closed Session

Motion by Dave Rock, seconded by Debbie Thompson to convene to closed session. Roll call vote taken with all voting aye.

Convene to Executive Session as per Wisconsin Statutes 19.85 (1) (c) for considering employment, promotion, compensation or performance evaluation data of public employee(s) over which the governmental body has jurisdiction or exercises responsibility: Administrative Contract, Staffing.

I. Open Session

1. Motion by Debbie Thompson, seconded by Dave Rock to return to Open Session. Motion carried 4-0.

2. Motion by Debbie Thompson, seconded by Dave Rock to approve the contract for Allison Space as the District Superintendent for the 2018-2019 school year. Motion carried 4-0.

3. Motion by Laura Klescewski, seconded by David Ziolkowski to continue teacher staffing for the 2018-2019 school year in accordance with the proposed 2018-2019 class schedule. Motion carried 4-0.

J. Adjournment

Motion by Debbie Thompson, seconded by Dave Rock to adjourn the meeting at 9:36 P.M. Motion carried 4-0.

Submitted by Laura Klescewski,

Board Treasurer \_\_\_\_\_