

Goodman-Armstrong Creek School District
Special Board of Education Meeting
Wednesday, June 13, 2018

- A. Convene Meeting
Meeting called to order by Board President, David Ziolkowski at 6:00 P.M. David Ziolkowski, Tim Baribeau, Debbie Thompson, Laura Klescewski, Leianne Gottbeheut, and Allison Space in attendance. Dave Rock absent.
- B. Approval of:
Motion by Debbie Thompson, seconded by Tim Baribeau to approve the agenda. Motion carried 4-0.
- C. Information, Discussion and/or Possible Approvals
1. Motion by Laura Klescewski, seconded by Debbie Thompson to approve Casey Wegener as the 5/6 grade teacher for the 2018-2019 school year. Motion carried 4-0.
 2. Discussion of DOJ Safety Grant Submission
Grant was submitted for \$40,000 for the 2018-2019 school year. Things of primary concern: Trauma Sensitive Training, safety film for glass on entry doors and classroom doors, integration of cameras in high school, cameras added at elementary, strobe lighting for silent alarms, and keyless entry.
 3. Discussion of GAC policy drafting process
All members are able to see policy drafting online.
 4. Referendum Forecasting Model Projection
Several different models were presented to the board for discussion.
 5. Planning for Community Input Meetings
Discussion was held on where and when to hold input meetings for the public.
 6. July Regular Board Meeting Date Change
The regular board meeting in July will be held on Monday, July 23.
- D. Executive Closed Session
Motion by Laura Klescewski, seconded by Debbie Thompson to move to Closed Session. Roll call vote was held with all voting aye.
Convene to Executive Session as pursuant to Section 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility: coaching staff, staff feedback.
- E. Open Session
Motion by Debbie Thompson, seconded by Laura Klescewski to reconvene to open session. Motion carried 4-0.

Motion by Debbie Thompson, seconded by Laura Klescewski to approve Brian Esquada as the Athletic Director for the 2018-2019 school year. Motion carried 4-0.

F. Adjournment

Motion by Debbie Thompson, seconded by David Ziolkowski to adjourn the meeting at 8:45 P.M. Motion carried 4-0.