

Goodman-Armstrong Creek School District
Board of Education Meeting Agenda
Wednesday, April 24, 2019 immediately following special meeting
High School Library

A. Convene Meeting

1. Meeting called to order by Board Vice President David Ziolkowski at 5:48pm. David Ziolkowski, Timothy Barribeau, Dave Rock, Debbie Thompson, and Allison Space in attendance. Laura Klescewski not present.

B. Approval of:

1. Motion by Timothy Barribeau, seconded by Dave Rock to approve the agenda. Motion carried 4-0.
2. Motion by Debbie Thompson, seconded by Timothy Barribeau to approve the minutes from the March 27th Board meeting with the adjustment noted by Dave Rock to item E2 for the motion vote to be 3-1. Motion carried 4-0.
3. Motion by Debbie Thompson, seconded by Dave Rock to approve the Treasurer's Report. Motion carried 4-0.
4. Motion by Dave Rock, seconded by Timothy Barribeau to approve the payment of bills. Motion carried 4-0.

C. Public Comment

Mike Cassidy asked to have the minutes and treasurer's report made available to the public at the meetings so they can see the information the board is reviewing.

Mike Cassidy also commented on the depressions in the playground.

Sam Smith asked if there were going to be student workers over the summer to help with some playground projects. Talked about benches that are being designed for the playground. Asked if it was still ok to remove the old dug outs by the baseball field.

D. Appearances

1. Paula Gruszynski from the M&M Foundation to present Philanthropy Grant to teachers and discussed the school savings accounts started for the students starting next year.
2. Michelle Gobert from Forest County Partnership Organization discussed the process of having students do the role-playing process of adult life with a job and expenses.

E. New Business (Discussion and/or action on the following)

1. Motion by Debbie Thompson, seconded by Timothy Barribeau to approve the professional teaching staff contracts 2019-2020 school year. Motion carried 4-0.
2. Motion by David Ziolkowski, seconded by Debbie Thompson to approve Early College Credit applications. Motion carried 4-0.
3. Graduation Ceremony Board Representation – David Ziolkowski will read student names and Debbie Thompson will hand out diplomas.

F. Administrator's Report

1. Acknowledgements

- a. Thank you to Mrs. Knox for a fantastic musical year for both bands.
 - b. Congratulations to all students involved in forensics as they all came home with gold.
Thank you to Mr. Wirch, Miss Paulson, and all the helpers for the successful year.
 - c. Thank you to the PTO and all the volunteers who made the 2019 Smelt Fry a success.
 - d. Thank you to Mrs. Pahl, the Sophomore class, and helpers for a successful and fun
Easter Extravaganza.
 - e. Thank you to the CCFC for a generous donation to the Junior Class Prom.
2. Building and Grounds Update
 - a. Crack in the new sidewalk at the Elementary School.
 - b. Some water in the Elementary School basement. Currently being watched.
 - c. 2 depressions in the playground that are fenced and being worked on according to the insurance carrier.
 - 3.. Assessment Update – Almost complete with all testing.
 4. Staff Appreciation Week May 6-10 – treats and events planned for the week.
 5. Other updates – Health insurance renewal came in at 5%.

G. Executive Closed Session

Motion by Debbie Thompson, seconded by Dave Rock to convene to closed session.

Roll call vote was taken 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: **Stay Interview discussion, staffing for 2019-2020**

H. Open Session

Motion by Debbie Thompson, seconded by Dave Rock to move to open session. Motion carried 4-0.

I. Adjournment

Motion by Debbie Thompson, seconded by Timothy Barribeau to adjourn the meeting at 7:16pm.

Motion carried 4-0

Submitted by Timothy Barribeau,

Board Clerk _____