

**Goodman-Armstrong Creek School District**  
**SPECIAL BOARD MEETING**  
**Wednesday, April 24, 2019**  
**High School Library**  
**5:30 P.M.**

A. Convene Meeting

1. Meeting called to order by Board President, David Ziolkowski at 5:30pm. David Ziolkowski, Timothy Barribeau, Dave Rock, Debbie Thompson, and Allison Space in attendance. Laura Klescewski not present.

B. Approval of:

1. Agenda – Motion by Debbie Thompson, seconded by Timothy Barribeau to approve the agenda. Motion carried 4-0.

C. Information, Discussion and/or Possible Approvals

1. Board Reorganization – Election of Officers:

**President:** Debbie Thompson nominated Laura Klescewski

Timothy Barribeau nominated Dave Ziolkowski – who passed

Motion of unanimous vote for Laura Klescewski as board President by Debbie Thompson, seconded by Dave Ziolkowski. Motion carried 4-0

**Vice President:** Debbie Thompson nominated David Ziolkowski

Dave Rock nominated Timothy Barribeau

Call for votes for Timothy Barribeau 2

Call for votes for David Ziolkowski 2

On hold until other positions posted

**Treasurer:** Timothy Barribeau nominated Dave Rock

Motion of unanimous vote for Dave Rock as board Treasurer by Timothy Barribeau, seconded by Debbie Thompson. Motion carried 4-0.

**Secretary:** Debbie Thompson nominated Timothy Barribeau

Motion of unanimous vote for Timothy Barribeau as board Secretary by Debbie Thompson, seconded by Dave Rock. Motion carried 4-0

**Member at Large:** Timothy Barribeau nominated Debbie Thompson

Motion of unanimous vote for Debbie Thompson as board Member at Large by Timothy Barribeau, seconded by Dave Rock. Motion carried 4-0

**Vice President:** Timothy Barribeau nominated Dave Ziolkowski

Motion of unanimous vote for Dave Ziolkowski as board Vice President by Timothy Barribeau, seconded by Dave Rock. Motion carried 4-0

2. Board Reorganization – Board Committees – Tabled by Debbie Thompson

3. CESA 8 Annual Convention Representative – Debbie Thompson was nominated to be the CESA 8 Representative. Motion to approve Debbie Thompson as CESA 8 Representative by Timothy Barribeau, seconded by Dave Rock. Motion carried 4-0

D. Adjournment – Motion by Debbie Thompson, seconded by Dave Rock to adjourn meeting at 5:47pm. Motion carried 4-0

Submitted by Timothy Barribeau,

Board Clerk \_\_\_\_\_