

**Goodman-Armstrong Creek School District**  
Board of Education Meeting Agenda  
Wednesday, June 12, 2019 at 6:00 P.M.  
High School Library

**A. Convene Meeting**

1. Meeting called to order by Board President Laura Klescewski at 6:00pm. Laura Klescewski, David Ziolkowski, Dave Rock, Debbie Thompson, and Allison Space in attendance. Timothy Barribeau arrived 6:33pm. Others present Sandy Stec, Fred Harvath, and Patty Kramer.

**B. Motion by David Ziolkowski, seconded by Debbie Thompson to approve the agenda. Motion passed 4-0**

**C. Information, Discussion and/or Possible Approvals**

1. Opening, Discussion and Possible Approval of Sidewalk bids – Discussion of the area related to quotes for the repairs. Description of what needs to be done so everyone is bidding on the same project. Looking to get the spec's out to get quotes by next meeting.
2. Approval of Tech Ed Teacher Resignation – Motion by Debbie Thompson, seconded by Dave Rock to accept the resignation of Tim Cerjak. Motion Carried 5-0.
3. Approval of Art Teacher Resignation Motion by Dave Rock, Seconded by Laura Klescewski. Motion carried 5-0. Thankful for years of service to GAC. Recognition to follow in July.
4. First reading of Neola policy update 27-2, policy #'s: 0144.1, 0161, 0164.2, 0165.3, 1460, 1461, 1623, 1630.01, 2131, 2271, 2271.01, 2412, 2461, 3120.04, 3160, 3430.01, 4160, 4162, 4430.01, 4440, 5200, 5515, 5516, 5530, 5540, 5630, 5772, 5870, 6330, 6700, 6830, 7217, 7530.02, 8146, 8310, 8340, 8405, 8500, 9160 – Few items noted.
5. Discussion and possible approval of school counselor – David Ziolkowski Tabled until next meeting.

**D. Executive Closed Session Motion by Debbie Thompson, seconded by Dave Rock to go into closed session. Roll Call vote all 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: Vacancies

1. Staffing for 2019-2020 School year
  - a. Tech Ed position – candidate discussed – Qualified and matches the DPI list. Need some certifications that would be able to complete.
  - b. Art Programming Tabled until July meeting.
  - c. Grade 3-4 Position Possible internal filling of position. Will follow up.
  - d. Discussed math on hold to June full board meeting.

**E. Motion by Debbie Thompson, seconded by David Ziolkowski to return to open session. Motion Carried 5-0**

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Reconvene to open session to take any necessary action on matters discussed in closed session.  
Motion by Timothy Barribeau, seconded by David Ziolkowski to approve Tom Wysocki as the  
Tech Ed teacher. Motion carried 5-0

**F. Motion by David Ziolkowski, seconded by Debbie Thompson to adjourn the meeting  
at 7:48pm. Motion carried 5-0.**

Submitted by Timothy Barribeau,

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