

**Goodman-Armstrong Creek School District**  
Board of Education Workshop Meeting Agenda  
Tuesday, May 7 at 6:00 P.M.  
High School Library  
Workshop Meeting Agenda

**A. Convene Meeting**

1. Meeting called to order by Board President Laura Klescewski at 6:00P.M. Laura Klescewski, Dave Rock, Timothy Barribeau, Debbie Thompson, and Allison Space in attendance. Dave Ziolkowski late 6:08pm

**B. Approval of Agenda:**

Motion by Debbie Thompson, seconded by Dave Rock to approve the agenda.  
Motion carried 4-0

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

1. 2019-2020 Board Committees – See attachment for new committees

Motion by Dave Ziolkowski, seconded by Debbie Thompson to approve the 2019-2020 board committees as presented. Motion carried 4-0

2. School Lunch Prices 2019-2020 – Discussed free lunch or breakfast for the entire school, but that would be a loss for the school at this time. This would be something to discuss at the annual meeting. Motion by Debbie Thompson, seconded by Timothy Barribeau to adjust the cost to \$2.55 for the Middle School and \$2.85 High School Lunch Prices for 2019-2020 school year. Motion carried 4-0.
3. First Reading Policy Update  
(1213,3213,4213,5112,5500,5610,7440,7440.01,8410,8420,8462,8462.01) These policies were shown to the Board as a first reading and suggested to the Board to review for additional discussion at the next board meeting. No other action taken.
4. Athletic Co-Op updates – Allison Space gave update on last Co-op meeting. Brian Esqueda attended the AD meeting for both schools. We received our trophies for the Cross-Country Conference Champs with one for each school. Middle School change in schedule to align with those of the Varsity sports. Most schools have done this in our conference. Grades in the Middle School are 6<sup>th</sup> to 8<sup>th</sup> Grade.
5. Patriot Co-Op Softball Renewal – Motion by Debbie Thompson, seconded by Dave Rock to approve the Co-Op Softball renewal. Motion carried 5-0.
6. Summer Maintenance Priorities – Sealed bids for the sidewalk out front will be opened at the regular board meeting in May. Three High School returning workers for the summer to split the 80 hrs per week. Shopping for vehicles.
7. Enrollment information 2019-2020 – projected around 111.

**D. Executive Closed Session**

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

Roll call vote was taken with all voting aye.

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

financial, medical or personal histories where if discussed in public would be likely to have a substantial adverse effect upon the reputation involved in such problems or investigations:

- Staffing Scenarios 2019-2020
- Shared Contracts 2019-2020
- Teacher Contracts 2019-2020
- Stay Interviews

**E. Open Session**

Motion by Debbie Thompson, seconded by Dave Ziolkowski to move to Open session.

Motion carried 5-0.

Motion by Dave Ziolkowski, seconded by Debbie Thompson to Co-op Band and choir. Motion carried 5-0.

Motion by Dave Rock, seconded by Debbie Thompson to approve the 2019-2020 teacher contracts with the regular annual step increase within their respective lane in accordance with the district employee handbook. Motion carried 5-0.

**F. Adjournment**

Motion by Debbie Thompson, seconded by Dave Rock to adjourn the meeting at 9:29P.M.

Motion carried 5-0.

Submitted by Timothy Barribeau,

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