

Goodman-Armstrong Creek School District
Board of Education Meeting Agenda
Tuesday, May 21, 2019 at 6:00 P.M.
High School Library
Amended Agenda

A. Convene Meeting

1. Meeting called to order by Board President Laura Klescewski at 6:00pm. David Ziolkowski, Debbie Thompson, Laura Klescewski and Allison Space in attendance. Dave Rock and Timothy Barribeau not present.

B. Approval of:

1. Motion by Debbie Thompson, seconded by David Ziolkowski to approve the agenda. Motion carried 3-0.
2. Motion by David Ziolkowski, seconded by Debbie Thompson to approve the minutes from the April 24th and May 7th meetings of the School Board. Motion carried 3-0.
3. Motion by Dave Ziolkowski, seconded by Laura Klescewski to approve the Treasurer's Report. Motion carried 3-0.
4. Motion by Debbie Thompson, seconded by David Ziolkowski to approve the payment of bills. Motion carried 3-0.

- C. Public Comment – Public Comment – Public present** Angie Brehmer, Sandy Stec, Bri Knox, Joleen Pahl, Sam Smith, Mary Stec, and Patty Kramer.

D. Acknowledgements

1. Thank you to the PTO for sponsoring all the end of year trips.
2. Thank you to the Parents and Community members for helping with the Pizza fundraiser and the PTO for sponsoring the fundraiser.
3. Thank you to the Lion's Club for the Graduate Dinner on May 23rd at Trail's End
4. Thank you to the Sportsman's Club for sponsoring Summer Camp for 2 students at Camp Bird.
5. Thank you to Tom Kessel and Patty Kramer and their helpers for the installation of the new lighting in the school.

E. Appearances - None

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

1. Motion by Debbie Thompson, seconded by Laura Klescewski to approve the 66.0301 Shared Service Agreement: School Psychologist Services for Sara Foster. Motion carried 3-0
2. Motion by Debbie Thompson seconded by David Ziolkowski to approve the 66.0301 Shared Service Agreement Driver's Education Services for Bob Knox. Motion carried 3-0
3. Motion by Laura Klescewski, seconded by David Ziolkowski to approve the 66.0301 Shared Service Agreement: Occupational Therapy Services for Andrew Kangas. Motion carried 3-0.
4. Motion by Debbie Thompson, seconded by David Ziolkowski to approve the 66.0301 Shared Service Agreement: Speech and Languages Services for Chesley Holsworth. Motion carried 3-0.
5. Possible approval of coaching contracts for:
 - a. Motion by Debbie Thompson, seconded by David Ziolkowski to approve Tim Cerjak as the Goodman Football coach. Motion carried 3-0.
6. Motion by David Ziolkowski, seconded by Debbie Thompson to continue nursing services with Mary Blazer. Motion carried 3-0.
7. Motion by Debbie Thompson, seconded by David Ziolkowski to accept the resignation of Terri Brauer. Motion carried 3-0.
Motion by David Ziolkowski, seconded by Debbie Thompson to accept the resignation of Stacey Kincade. Motion carried 3-0.
8. Motion by David Ziolkowski, seconded by Debbie Thompson to accept a 30% CESA Contract: Special Ed Director. Motion carried 3-0.

Goodman-Armstrong Creek School District

Board of Education Meeting Agenda

Tuesday, May 21, 2019 at 6:00 P.M.

High School Library

Amended Agenda

9. Neola Policies

- a. Motion by David Ziolkowski, seconded by Laura Klescewski to approve and adopt the changes to 1213 Student Supervision and Welfare. Motion carried 3-0
- b. Motion by David Ziolkowski, seconded by Laura Klescewski to approve and adopt the changes to 3213 Student Supervision and Welfare. Motion carried 3-0
- c. Motion by Debbie Thompson, seconded by David Ziolkowski to approve and adopt the changes to 4213 Student Supervision and Welfare. Motion carried 3-0
- d. Motion by Debbie Thompson, seconded by Laura Klescewski to approve and adopt the changes to 5112 Entrance Age. Motion carried 3-0
- e. Motion by Laura Klescewski, seconded by David Ziolkowski to approve and adopt the changes to 5500 Student Code of Classroom Conduct. Motion carried 3-0
- f. Motion by David Ziolkowski, seconded by Laura Klescewski to approve and adopt the changes to 5610 Suspension and Expulsion. Motion carried 3-0
- g. Motion by Debbie Thompson, seconded by David Ziolkowski to approve and adopt the changes to 7440 Facility Security. Motion carried 3-0
- h. Motion by Laura Klescewski, seconded by David Ziolkowski to approve and adopt the changes to 7440.01 Video Surveillance and Electronic Monitoring. Motion carried 3-0
- i. Motion by David Ziolkowski, seconded by Debbie Thompson to approve and adopt the changes to 8410 Crisis Intervention. Motion carried 3-0
- j. Motion by Laura Klescewski, seconded by David Ziolkowski to approve and adopt the changes to 8420 School Safety. Motion carried 3-0
- k. Motion by David Ziolkowski, seconded by Debbie Thompson to approve and adopt the changes to 8462 Child Abuse and Neglect. Motion carried 3-0
- l. Motion by David Ziolkowski, seconded by Debbie Thompson to adopt the new policy 8462.01 School Safety – Threats of Violence. Motion carried 3-0

G. Administrator's Report

1. Buildings and Grounds Update - List of items to be worked on over the summer was provided.
2. Graduation Updates – 2:15 Grade School walk and 2:45 High School Farewell
3. Athletic Co-Op updates – Review of Baseball field status and uniforms. Middle school Basketball uniforms. Update on discussion related to moving from 11 man to 8-man football.

H. Adjournment

Motion by David Ziolkowski, seconded by Debbie Thompson to adjourn the meeting at 6:55pm.

Motion carried 3-0

Submitted by Timothy Barribeau,

Board Clerk _____