

Goodman-Armstrong Creek School District
Regular Board of Education Meeting
Wednesday, February 27, 2019

A. Convene Meeting

Meeting called to order by Board President, David Ziolkowski at 6:02 P.M.
David Ziolkowski, Dave Rock, Laura Klescewski, Debbie Thompson, Tim Barribeau and Allison Space in attendance.

B. Approval of:

1. Motion by Debbie Thompson, seconded by Tim Barribeau to approve the agenda. Motion carried 5-0.
2. Motion by Dave Rock, seconded by Debbie Thompson to approve the minutes from the Regular Board Meeting on January 30, 2019, the Special Meeting on January 16, 2019 and the workshop meeting on February 13, 2019. Motion carried 5-0.
3. Motion by Dave Rock, seconded by Tim Barribeau to approve the Treasurer's Report. Motion carried 5-0.
4. Motion by Laura Klescewski, seconded by Tim Barribeau to approve the payment of bills. Motion carried 5-0.

C. Public Comment

Mary Stec expressed concern about having a weeklong spring break.
Mike Cassidy expressed concern over a previous improvement study, Baird financial bill, and the number of graduates staying in the community not being reported at the referendum meeting.

D. Appearances

1. Paula Gruszynnski from M&M Foundation was not able to present but information was shared about the partnership.
2. Stan Maruszczak and Caleb Nelson presented information about the senior class trip to St. Petersburg, Florida from March 5-10, 2019.

E. New Business

1. Motion by Tim Barribeau, seconded by Debbie Thompson that Bylaws and Policies of the Goodman-Armstrong Creek School District Board of Education are hereby adopted and that all bylaws and policies heretofore adopted by the Goodman-Armstrong Creek School District Board of Education are hereby rescinded, further be it RESOLVED, that in the event any policy, part of a policy or section of the bylaws is judged to be inconsistent with law, inoperative by a court of competent jurisdiction or is invalidated by a policy or contract duly adopted by this Board, the remaining bylaws, policies and parts of policies shall remain in full effect. Take notice that the foregoing resolution was adopted by the Goodman-Armstrong Creek School District Board of Education at a public meeting held at Goodman-Armstrong Creek, Wisconsin on February 27, 2019. Motion carried 5-0.
2. Motion by Debbie Thompson, seconded by Laura Klescewski to approve the CESA#8 contract for the 2019-2020 school year. Motion carried 5-0.
3. Discussion was held on the 2019-2020 school calendar.

4. Valedictorian for the 2018-2019 school year is Stanley Maruszczak.
Salutatorian for the 2018-2019 school year is Caleb Nelson.
5. Motion by Debbie Thompson, seconded by Dave Rock to approve three open enrollment applications out of our district. Motion carried 5-0.

F. Administrator's Report

1. Acknowledgements

Thank you to the Goodman/Pembinе Patriot coaches and boys basketball team for their show of support for the Phelps community and the families involved in a traffic accident.

Thank you to the PTO for the sledding party for our families and also for the upcoming Family Night where we will have a Cardboard Force and have a dinner together.

Thank you to Joe Moddie and Tom Harrison for volunteering their time helping out recently with our bus in this winter weather.

2. NLC Conference School Board Meeting

The NLC Conference School Board Meeting is set for May 1 at JARS in Laona. Dan Rossmiller will be there to discuss legal issues.

3. Sharing of Board of Education Referendum Event

Information will be placed in local newspapers next week and information will be mailed out on March 1.

A Referendum Event will be held on March 13 at 7:00 pm in the GAC High School gym.

4. Building and Grounds Update

Our laser engraver from our Wisconsin Technology Initiative Grant is up and running.

We are having issues with the walk-in freezer so are doing maintenance. We received money for a lighting improvement project as part of Focus on Energy and Motts Foundation Grant. The money will be spent on hallway and gym lighting.

5. Other GAC District Updates

The Professional Development Day went well. Safety training for Trauma Sensitive schools in Pembinе was held in the morning. Math in-service, student learning, and high school schedule work was done in the afternoon.

G. Executive Closed Session

Motion by Debbie Thompson, seconded by Dave Rock to convene to closed session. Roll call vote 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 public employee(s) 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:

1. Staffing

2. Teaching Contracts

3. Parent Concern

H. Open Session

Motion by Debbie Thompson, seconded by Dave Rock to return to Open Session. Motion carried 5-0.

I. Adjournment

Motion by Dave Rock, seconded by Debbie Thompson to adjourn the meeting at 7:50 P.M. Motion carried 5-0.

Submitted by Laura Klescewski,

Board Clerk _____