

Gilman School Regular Board Minutes **AMENDED******

Monday, October 19, 2020

6:30 pm Finance Meeting: Timm, Ustianowski, Thompson

7:00 pm Regular Board Meeting

325 Fifth Avenue, Gilman, WI 54433

IMPORTANT NOTICE

Gilman Board Meetings will be limited to a total of twenty (20) participants in the physical meeting space; therefore, there will be no public allowed at the physical location of the meeting. Public access to the meeting will be provided via a Zoom conference. The meeting can be accessed by phone at 1 646 876 9923

Once prompted you can enter the meeting ID: 715 447 8211

By computer or Zoom App: <https://isn.zoom.us/j/7154478211>

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The meeting will be recorded and kept on file at the District Office

1. Call to order, Pledge of Allegiance, roll call, and determination of a quorum

Ewings called the meeting to order at 7:03 p.m.

Roll Call was taken.

P Bruce Ewings _P_ Cheryl Ustianowski _P_ Valorie Kulesa _P_ Gina Timm

P Darrell Thompson _A_ Matt Chaplinski _P_ Jessica Wisocky

2. Approval of the agenda

Motion by Kulesa seconded by Wisocky to approve the Amended Agenda as written.

X Yes ___No ___Abstain ___X___ Motion Carried

3. Citizens Forum

(Citizen's Forum is an opportunity for you to address a concern you have, make a comment, or to ask a question. It is not for debating a subject with the Board or Administration. You will wait to be called upon before speaking. Everyone will be given the opportunity to speak before you will be called upon again. You will be called on again only if you have something new to add to the current subject being discussed or if you have a different subject to comment on.

4. Administrative Report

- 4.1. Superintendent Report-Mr. Leipart reported that the District is at a Moderate Risk due to COVID-19, he attended the ARC Focus Meeting, worked on the 3rd

Friday Count Report, met with Chris Patritto to go over Volume 29.2 Board Policies, CESA PAC Meeting, CVTC High School Connections Meeting and attended the Regional Meeting.

- 4.2. Principals Report-Mr. Hess reported that home events for volleyball and football have been conducted safely, received a \$2,000 grant from the Walmart Community Grant, Thanks to Justin Young for pursuing and receiving the grant for the physical education department, attended the CESA 10 Instructional Leaders Meeting, the Cloverbelt Principal's Meeting, Teacher Inservice, CVTC High School Connections Meeting and reported on Homecoming Week Preparations.

5. Consideration of Approval of the Consent Agenda

- 5.1. Approve Board Minutes: September 21, 2020 Regular Meeting Minutes
Motion by Wisocky seconded by Timm to approve the minutes from September 21, 2020 Regular Meeting.
 Yes No Abstain Motion Carried
- 5.2. Approve Financial Report
Motion by Thompson seconded by Ustianowski to approve checks 40062-40282 and wires 202000043-202000066 totaling \$1,427,211.71.
 Yes No Abstain Motion Carried

6. Old Business

- 6.1. None

7. New Business

- 7.1. Personnel Report: None
- 7.2. 2020 Summer school report-Information Only
- 7.3. 2020-21 K-12 enrollment report-Information Only
- 7.4. Adopt 2020-2021 District Annual Budget
Motion by Ustianowski seconded by Wisocky to approve the Adoption of the 2020-2021 District Annual Budget as presented with total revenue of \$7,252,892.00 and total expenditures of \$7,143,792.00.
 Yes No Abstain Motion Carried
- 7.5. Certification of 2020-21 Tax Levy
Motion by Ustianowski seconded by Timm to certify the 2020-2021 all Fund Tax Levy at \$2,777,498.00: which includes Fund 10 Levy of \$2,621,670.00, Fund 38 Levy of \$130,828.00, and Fund 80 Levy of \$25,000.00 for the operation of the School District.
 Yes No Abstain Motion Carried
- 7.6. Renew line of credit
Motion by Kulesa seconded by Thompson to approve Line of Credit with Superior Choice Credit Union at an interest rate of 3.5% for \$300,000.00 for one year.

Yes No Abstain Motion Carried

8. Board Business

8.1. Board Tracking Sheet

8.2. Board Travel: September-Mr. Leipart, Ewings and Kulesa attended the Regional Meeting on October 7th, 2020 and Kulesa had a WIRSA Meeting on October 14th, 2020 and CESA Meeting on October 8th, 2020 and October 15th, 2020. Thompson attended the Administrator Contracts webinar. Mr. Leipart read a resignation letter from Matt Chaplinski resigning from the Board.

9. Adjourn

Motion by Kulesa seconded by Thompson to adjourn at 8:15 p.m.

Yes No Abstain Motion Carried

Respectfully Submitted

Valorie Kulesa

Clerk