

Gilman School Regular Board Minutes

Monday, December 21, 2020

6:30 Finance Meeting: Timm, Wisocky, Ustianowski

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. Public access to the meeting will also 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

A Darrell Thompson _P_ Jessica Wisocky _P_ Chris Skabroud

2. Approval of the agenda

Motion by Kulesa seconded by Wisocky to approve the Agenda with adding the Minutes from the School Board Candidates Interviews.

X Yes _No _Abstain _X_ Motion Carried

3. Public Comment (shall be limited to ten (10) minutes unless extended by a vote of the Board.)

The Board recognizes the value of public comment on educational issues and the importance of allowing members of the public to express themselves on District matters and/or at the discretion of the presiding officer. To permit a fair and orderly public expression, the presiding officer shall be guided by the following rules: the person has a legitimate interest in the action of the Board; comments pertain to an item indicated on the order of business; comments are limited to two (2) minutes; no participant may speak more than once on the same topic unless all others who wish to speak on that topic have been heard; participants shall direct all comments to the Board; and, participants shall address only topics within the legitimate jurisdiction of the Board.

A letter from Tammy Weir and the Girls Basketball Team was read by Wisocky.

Thompson arrived at 7:10 p.m.

4. Administrative Report

- 4.1. Superintendent Report-Mr. Leipart gave a COVID-19 update, Building updates, other monthly activities and upcoming events.
- 4.2. Principals Report-Mr. Hess gave a report on the COVID-19 Protocols and Procedures, Thanksgiving Break, Cloverbelt Principal Meeting, Lunch with the Principal, ARC Level Checks and Winter Sports-Home Athletic Events.

5. Consideration of Approval of the Consent Agenda

- 5.1. Approve Board Minutes: November 16, 2020 Regular Meeting Minutes and the School Board Candidates Interviews Minutes.
Motion by Wisocky seconded by Ustianowski to approve the minutes from November 16, 2020 Regular Meeting and the November 16, 2020 School Board Candidates Interviews Minutes.

Yes No Abstain Motion Carried

- 5.2. Approve Financial Report
Motion by Timm seconded by Ustianowski to approve checks 40355-40416 and wires 202000082-202000099 totaling \$272,364.85.

Yes No Abstain Motion Carried

6. Ongoing or Old Business

- 6.1. None

7. New Business

- 7.1. Consideration of hires, resignations, non-renewals, retirements and leaves of absence.

Motion by Timm seconded by Thompson to approve the hiring of Samantha Klump-Math Teacher/second semester for eSucceed.

Yes No Abstain Motion Carried

- 7.2. eSucceed Annual Authorizer report and notice of contract renewal on July 1, 2021.

Motion by Thompson seconded by Ustianowski to accept the Annual Authorizer report for eSucceed Virtual School as presented.

Yes No Abstain Motion Carried

- 7.3. Approval of Extending Virtual Meetings

Motion by Ustianowski seconded by Timm to approve from the recommendation from the Administration the School District of Gilman to continue its meeting practices related to the current health emergency until June 30, 2021 or a

superseding order from the Board, and all non-essential Board meetings may be cancelled and all essential Board meeting may be conducted both in-person and/or by remote attendance if the public is provided with an effective way to monitor such meetings. The Notice shall provide information as to whether and how access is available to the general public by telephone, video, or internet. The Notice shall include the telephone number, the video conference link, and any necessary passwords or other login information.

6 Yes _1_ No _Abstain _X_ Motion Carried

7.4. District COVID-19 Response update

Motion by Kulesa seconded by Wisocky to approve to make the modifications to the moderate risk plan as presented.

Y Bruce Ewings _Y_ Cheryl Ustianowski _Y_ Valorie Kulesa _N_ Gina Timm
N Darrell Thompson _Y_ Jessica Wisocky _Y_ Chris Skabroud
5 Roll Call Yes _2_ No _Abstain _X_ Motion Carried

7.5. 2019-20 Annual Seclusion and Restraint Report

Motion by Thompson seconded by Skabroud to approve the Annual Seclusion and Restraint Report for the 2019-2020 school year.

X Yes _No _Abstain _X_ Motion Carried

8. Board Business

8.1. Board Tracking Sheet-Information Only

8.2. Authorize WASB Resolution and Board Representative for WASB Delegate Assembly

Motion by Ustianowski seconded by Wisocky to Authorize WASB Resolution and Board Representative Kulesa for the WASB Delegate Assembly.

X Yes _No _Abstain _X_ Motion Carried

8.3. Board Travel & Conferences: November/December-Kulesa had AESA National Conference December 2-4th, 2020 and CESA 10 Meeting December 10, 2020.

8.4. Notification of Renewal/Non-renewal timeline for administrative contracts-Information Only

9. Contemplated executive session according to WSS 19.85 (1)(c) considering employment, compensation, or performance data of any public employee over which the governmental body has jurisdiction or exercises responsibility; and, (f) considering financial, medical, social or personal histories or disciplinary data of specific persons. The purpose of the closed session is to conduct the district administrator evaluation,

preliminary consideration of renewal/nonrenewal of administrative contracts, and inform the Board of a student matter.

Motion by Kulesa seconded by Thompson to approve going into closed session at 8:30 p.m.

Y Bruce Ewings _Y_ Cheryl Ustianowski _Y_ Valorie Kulesa _Y_ Gina Timm
Y Darrell Thompson _Y_ Jessica Wisocky _Y_ Chris Skabroud
7 Yes _No _Abstain _X_ Motion Carried

Discussion was done on a student matter and discussion was done on the administrator evaluation.

10. Reconvene in open session

Motion by Wisocky seconded by Ustianowski to approve going into open session at 9:15 p.m.

X Yes _No _Abstain _X_ Motion Carried

11. Possible action taken from closed session - No action taken

12. Adjourn

Motion by Wisocky seconded by Timm to adjourn at 9:16 p.m.

X Yes _No _Abstain _X_ Motion Carried

Respectfully Submitted
Valorie Kulesa

Clerk