

Gilman School Regular Board Meeting

Monday, April 18, 2016

6:30 pm Finance Meeting: Ewings, Kulesa, Sromek

7:00 pm Board Meeting

325 Fifth Avenue, Gilman, WI 54433

1. **CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL, AND DETERMINATION THAT A QUORUM IS PRESENT,**

The meeting was called to order by Sromek at 7:08 p.m.

P Jerry Sromek P Ellen Grunseth P Valorie Kulesa P Bruce Ewings
P Sue Breneman P Gina Timm A Darrell Thompson

2. **APPROVAL OF THE AGENDA**

Motion by Kulesa and seconded by Ewings to approve the agenda with #5 being moved to the end of the agenda.

X Yes No Abstain X Motion Carried

3. **SPECIAL SPEAKER**

a. **Setting up a Fund 73 and retirement options: Ken Zastrow**

b. **Secondary English Presentation: Renee Ortmann and Hannah Brandel**

Thompson arrived at 7:45 pm

c. **Bonnie Lang discussed the FBLA conference in LaCrosse. Amelia Olson gave a report on the conference and talked about her duties as state Vice-President.**

4. **CITIZENS FORUM_none**

(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.)

5. **ADMINISTRATIVE REPORTS**

Mrs. Kraus reported:

Congratulations to Jerry and Gina on their re-election to the board.

Could you review the Vision Self Assessment from page 15 in the Key Works of School Boards book? A discussion of where we believe we are can help us to prepare for the future.

Overtime exemption: the district needs to prepare for a proposed overtime exemption rule:

Next year's legislative meeting will be held on March 6th

Gail is editing STEP program wording to move the STEP program forward and get information out to our community.

Engel's fund is in the final stages of setup, board members will be signing this evening.

Following Bruce's suggestion in December or January we should look at what scholarships will be for the following year based on the interest earned through the 3 quarters.

Transportation of students in town

Mr. Peggs report:

He gave an update on the State testing, grades 3-8 and 10 are all currently taking the Wisconsin Forward Exam. Once the data is reported it will be used to help determine future educational needs along with other assessment data and teacher input.

Parent teacher conferences went great.

On April 3rd Mrs. Kraus and Mr. Peggs were honored to attend an event that celebrated the work of Lynn Webster. She was awarded the Herb Kohl Teacher Fellowship award.

Amelia Olson was elected to be Vice-President in the state for FBLA.

6. CONSENT AGENDA

a. **Approve minutes Board of Minutes from the March 15, 2016 meetings both open and closed session**

b. **Approve April financials**

checks numbered 23868 through 23967 & 23968 - 24006.

voided check(s) 23708 & 23909.

wires 201500103 - 201500108, 201500109, 110 & 111.

voided wire(s) ~.

for a total of \$257,362.82 & \$24,542.67 = \$ 281,905.49.

c. **Adoption of 2016-2017 lunch prices:**

	<u>MEAL PRICES</u>	<u>2016-2017</u>
<u>BREAKFAST</u>	<u>REDUCED</u>	<u>REGULAR</u>
4K - 6TH GRADE	\$0.00	\$1.95
7TH - 12TH GRADE	\$0.00	\$2.20
ADULTS/STAFF		\$2.95

<u>LUNCH</u>	<u>REDUCED</u>	<u>REGULAR</u>
4K - K	\$0.40	\$2.25
1ST - 6TH GRADE	\$0.40	\$2.50
7TH - 12 GRADE	\$0.40	\$3.00
ADULTS/STAFF		\$4.25

d. **Consideration of policy updates:** to approve the proposed policy updates Volume 25 #1.

e. **Removal of Grievance Procedure from Employee Handbook**

f. **Approval of Youth Options Requests**

Motion by Kulesa and seconded by Grunseth to approve: The consent agenda.

 7 Yes No Abstain 7 Motion Carried

 Y Jerry Sromek Y Ellen Grunseth Y Valorie Kulesa Y Bruce Ewings

 Y Gina Timm Y Sue Breneman Y Darrell Thompson

7. OLD BUSINESS

a. Consideration of joining the Wisconsin Rural Schools Alliance

Motion by __Breneman__ and seconded by __Timm__ to approve:

Joining the Wisconsin Rural Schools Alliance.

☒_X_ Yes ☐___ No ☐___ Abstain ☒_X_ Motion Carried

8. NEW BUSINESS

a. Consideration of setting up a Fund 73

Motion by __Ewings__ and seconded by __Breneman__ to approve:

The Administration to establish an Employee Benefit Trust in the name of the Employer. This Trust will allow the Employer to segregate funds for future post-employment benefit obligations for purposes of fulfilling the recommendations of GASB 43/45.

☐_7_ Yes ☐___ No ☐___ Abstain ☐_7_ Motion Carried

☐_Y_ Jerry Sromek ☐_Y_ Ellen Gruneth ☐_Y_ Valorie Kulesa ☐_Y_ Bruce Ewings

☐_Y_ Gina Timm ☐_Y_ Sue Breneman ☐_Y_ Darrell Thompson

b. Consideration of job descriptions

Motion made by __Gruneth__ and seconded by __Timm__ to accept the DA job Description.

☐_X_ Yes ☐___ No ☐___ Abstain ☒_X_ Motion Carried

9. Board Travel-Kulesa will be the CESA representative and Sromek will be the alternate.

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

Motion by __Ewings__ and seconded by __Kulesa__ to approve:

Hires, resignations, non-renewals, retirements, and leaves of absences as presented.

Hire-Special Education teaching position, Kelsey Hoverson. Tuesday Schmidt has turned in a letter of resignation for the JV volleyball position. Dan Peggs has turned in a letter of resignation as 5-12 principal and Marcia Tereshko turned in a letter of resignation.

☐_7_ Yes ☐___ No ☐___ Abstain ☐_7_ Motion Carried

☐_Y_ Jerry Sromek ☐_Y_ Ellen Gruneth ☐_Y_ Valorie Kulesa ☐_Y_ Bruce Ewings

☐_Y_ Gina Timm ☐_Y_ Sue Breneman ☐_Y_ Darrell Thompson

11. Adjourn

Motion by __Kulesa__ and seconded by __Timm__ to adjourn the meeting at 9:16 p.m.

☒_X_ Yes ☐___ No ☐___ Abstain ☒_X_ Motion Carried

Valorie Kulesa-Clerk