

Gilman School Regular Board Minutes

Monday, December 19, 2016

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

7:00 pm Regular Board Meeting

325 Fifth Avenue, Gilman, WI 54433

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

The meeting was called to order by Kulesa at _7:01_ p.m.

A Jerry Sromek _attended by FaceTime_ Ellen Grunseth _P_ Valorie Kulesa

P Bruce Ewings _P_ Sue Breneman _P_ Gina Timm _P_ Darrell Thompson

2. Approval of the agenda

Motion by _Breneman_ and seconded by _Timm_ to approve the 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.)

Deb Gallett updated the board on the library committee news including the announcement that they will be moving forward with a large addition to the public library. Costs and options for donations are being formalized.

4. Special Speaker: Guidance Department, Megan LaMarche, updated the board on meetings she holds with students, and families as well as additional resources for academics and scholarships. She included her contact information for anyone who has questions on the ever expanding options that are offered to students.

5. Administrative Reports

- Foods Audit went well, LED lighting is moving forward. I spoke on behalf of the district at the Bridging the Digital Divide: Successes and Challenges A CINC Update for Community Leaders and Legislators. Star News article on test scores, I pointed out two articles to the board "Do school boards matter? Current research makes it clear that school boards do indeed make a difference in student achievement." and the "Changing culture puts Gilman on top" and thanked the board for their role in supporting student achievement in Gilman.
- We have added the Remind communication for our school community. Text @71554433 to 81010 and you will be sent a welcome message. Our plan is to use the messaging system for snow and cold weather days as well as other important messages.

5. Consideration of Approval of the Consent Agenda

a.	Approve Board Minutes from the November 14, 2016 reg and closed	
b.	Approve October financials	
Checks	25098-25189, 25191-25255	\$245,663.73
	<u>minus check 25190 #60 error \$961.25/correct with journal entry</u>	
Wires	201600038-201600054	\$83,095.32
	<u>Excludes 201600044-201600050 previously issued #'s)</u>	
Voids	25197 & 25142	
	<u>*have already been subtracted from Checks Total Expenditures</u>	
Total Expenditures		\$326,059.05

Motion by _Timm_ and seconded by _Thompson_ to approve the consent agenda as presented.

☒ Yes ☐ No ☐ Abstain ☒ Motion Carried

6. Old Business

a. 100 year celebration discussion and update

One of the key questions was when is the best time to celebrate the upcoming event, the options of a fall or summer celebration were discussed.

b. Election 2016

Valorie Kulesa will be first on the ballot and Bruce Ewings will be second. If additional candidates file papers prior to the deadline a redraw will be conducted.

c. Retirement language clarification

The board discussed options for HRA payout for retirees is the retiree passes away and agreed that coverage for 90 days made sense. The item will be on the next month's agenda.

7. New Business

a. Consideration of multipurpose mat room

Motion by _Breneman_ and seconded by _Grunseth_ to approve: implementation of the multipurpose mat room.

☒ Yes ☐ No ☐ Abstain ☒ Motion Carried

b. Policy update

A first reading of updated wellness and technology policies was conducted.

8. Board Business

a. Committee meeting updates

The Community Education Committee met and discussed successful past classes and future plans. The Pirate path was opened, this is a ski and snowshoe trail beginning by the State Championship Team sign on the south side of the campus. This is open during non-school hours to the community.

b. School Perceptions discussion

Data-Driven Decision Making and how assessment and data are used in the district was covered.

c. Board Travel

1) Board Convention

Details of trip were discussed.

Closed Session-Grunseth left the meeting.

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

Retirement: Bonnie Lang

We thank Bonnie Lang deeply for her dedication and service to the students and district.

Hires including: Coaches: the hires of Robin Rosemeyer for Head Football Coach and Janice Komanec for Head volleyball coach

Motion by _Breneman__and seconded by _Timm__to approve:the resignation and hires and recommended.

Absent Jerry Sromek

Abstain Ellen Grunseth

___5___ Yes ___No ___1___Abstain___5___ Motion Carried

12. Adjourn

Motion by _Ewings__and seconded by _Thompson__to adjourn the meeting at

___9:17___ p.m.

__X__ Yes ___No ___Abstain __X__ Motion Carried