



Gilman School Regular Board Meeting Minutes

Monday, February 15, 2016

6:30 pm Finance Committee in district office: Ewings, Kulesa & Timm

7:00 pm Board Meeting in Library

325 Fifth Avenue, Gilman, WI 54433

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL, AND DETERMINATION THAT A QUORUM IS PRESENT, COMPLIANCE WITH OPEN MEETINGS LAW NOTIFICATION § 19.84 (2)

The agenda was sent to the Star News, Jump River Community Center, Lublin Post Office, the Gilman Corner Store, the Gilman Market, Romig's, 16 municipalities and posted in two areas of the Gilman School.

The meeting was called order by Jerry Sramek at 7:02 p.m.

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

2. APPROVAL OF THE AGENDA

3. SPECIAL SPEAKERS

Todd Turek: thank you to board

Title: US Marine Corps Educator Workshop; Staff Sergeant Hartman, Megan LaMarche, Dan Peggs

John Gibson: EMC Insurance

Upper Elementary teacher presentation

4. 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.)

Two vendors attended to explain the pros and cons or use of organic options for weed control.

5. FINANCIAL REPORTS

Motion by Sue Breneman and seconded by Gina Timm to approve:

checks numbered 23629 through 23726

voided check(s) 23385

wires 201500059 through 201500070

voided wire(s)

for a total of \$194,569.00

6 Yes No Abstain Motion Carried

6. APPROVAL OF THE MINUTES

Motion by _____ Sue Breneman and seconded by _____ Gina Timm.____ to approve: the minutes from the January 18th, 2016 meeting.

7. ADMINISTRATIVE REPORTS

Kraus

- Restructuring meetings better use consent agenda
- Increasing social media and communication presence.
- Update on property insurance coverage moving to EMC.
- Rolled out the employee access system in Skyward.
- We are in discussions with other districts, WEA, Johnson Insurance and our staff about retirement options.
- Our in-service days in January were invested in training our staff to use data and the state WISEdash system to examine test results.
- We are in a goal setting discussion with our staff.
- Interview with Russ from WKEB/K99
- Received feedback from parents on a strategic vision for the district.

Peggs

- Gilman will be unveiling a remodeled website.
- Dan will be working with a group of students to come up with a logo.
- Spring state assessment season begins March 2nd
- FFA members will be attending trips, overnight and across state lines.
- Dan has been given the opportunity to speak with Dr. Tony Evers, if anyone else has questions for him please send them to Dan ASAP

8. OLD BUSINESS

- Consideration of Investment of Engle's Fund: Tabled**
- Update on Engle's sign: examining locations**
- Update on Tennis Courts: grant requested for Impact fund dollars from Taylor County**
- Approval of CESA contract**

Motion by Ewings and seconded by Timm_ to approve the CESA contract

6 Yes _____ No Abstain Motion Carried

9. NEW BUSINESS

- Consideration of use goal adoption**

Motion by _____ Timm and seconded by _Breneman _____ to approve: the adoption of board goals.

6 Yes No _____ Abstain Motion Carried

The 4 goals:

- > Student Achievement
- > Teacher Retention
- > District Financial Stability
- > Communicating with Stakeholders
- > Safety

- Consideration of STEP program**

Motion by _Ewings_ and seconded by _Brenaman _____ to approve:

putting a STEP program in place.

6 Yes _____ No _____ Abstain _____ Motion Carried

c. Consideration of use of school mascot on checks for Taylor Credit Union

Motion by _Thompson and seconded by _Sramek to approve:

the use of the school mascot on checks for the Taylor Credit Union. (Design indicated included a knife)

2 Yes 4 No _____ Abstain _____ Motion Carried X Motion not carried
____ N Sue Breneman ____ Absent Valorie Kulesa ____ Y Darrell Thompson
____ N Bruce Ewings ____ N Jerry Sramek ____ N Gina Timm
____ Y Ellen Grunseth

Motion by _Thompson and seconded by _Sramek to approve:

the use of the school mascot on checks for the Taylor Credit Union. (Design indicated did not include a knife)

4 Yes 1 No 1 Abstain X Motion Carried _____ Motion not carried
____ Y Sue Breneman ____ Ab Valorie Kulesa ____ N Darrell
Thompson
____ Y Bruce Ewings ____ Y Jerry Sramek ____ Y Gina Timm
____ Abstain Ellen Grunseth

d. Consideration of separation from employment

Motion by Sramek and seconded by Ewings_ to approve:

separation of Todd Turek from employment with his last day being February 29th.

____ 6 Yes

e. Consideration of Trips

Motion by _Breneman_ and seconded by _Ewings_____ to approve:

Band and FFA trips as presented. 6 Yes

f. Consideration of Spanish Trip to Mexico

Motion by _____ Ewings and seconded by _Breneman_ to approve:

Foreign language trip to Mexico. 6 Yes

- 10. Contemplated closed session** according to WSS 19.85 (1)© considering employment, compensation, or performance data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Discussion of personnel issue.

Motion by _Ewings and seconded by Breneman to approve:
going into closed session.

____ 6 Yes _____ No _____ Abstain _____ Motion Carried
____ Y Sue Breneman ____ Ab Valorie Kulesa ____ Y Darrell Thompson
____ Y Bruce Ewings ____ Y Jerry Sramek ____ Y Gina Timm
____ Y Ellen Grunseth

Valorie Kulesa arrived at 10:00pm

- 11. Reconvene in open session.**

Motion by _Thompson and seconded by _____ Grunseth _____ to
approve: going into open session. 7 Yes

12. Board Travel

Val told of her trip to the Montessori school.

13. Adjourn

Motion by __Breneman__ and seconded by __Kulesa__ to approve:

adjourning the meeting at 10:15 p.m. **7** __ Yes