



Gilman School Regular Board Meeting: Updated

Monday, January 18, 2016

6:30 pm Finance Committee: Ewings and Breneman

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, 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 _Sramek_ at _7:07_p.m.

p Jerry Sramek _p_ Valorie Kulesa _a_ Darrell Thompson _p_ Gina Timm
p Bruce Ewings _p_ Ellen Grunseth _p_ Sue Breneman

2. APPROVAL OF THE AGENDA

Motion by _Ewings_ and seconded by _Breneman_ to approve the agenda as written.

x yes _____ no _____ abstain _x_ motion carried

3. SPECIAL SPEAKER

a. Senior presentation extending senior privileges to 3rd quarter

Kyla Schoene, Leanne Rafferty, Mackenzie Webster and Breanna Fryza gave a presentation on why they would like to extend the senior privileges.

b. Amanda Mboga audit explanation

Amanda Mboga gave the board an explanation of the audit.

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.)

5. FINANCIAL REPORTS

Motion by _Ewings_ and seconded by _Breneman_ to approve:

checks numbered 23532 through 23628

manual checks 1003-1004

voided check(s) 23030, 23186, 23261, 23370, 23527

wires 201500051 through 201500058

voided wire(s) 201500049 and 201500050

for a total of \$214,393.04

☒_x_ yes no abstain ☒_x_ motion carried

6. APPROVAL OF THE MINUTES

Motion by _Kulesa_ and seconded by _Timm_ to approve:
the minutes from the December 21, 2015 regular and confidential meeting.

☒_x_ yes no abstain ☒_x_ motion carried

7. ADMINISTRATIVE REPORTS

Mr. Peggs reported that he is pursuing the JJ Watt Grant again for the next fiscal year. Mrs. LaMarche is beginning course scheduling. Starting in spring our students will be taking the Badger Forward Exam. This new exam assesses in the areas of English, Language Arts and Mathematics.

Mrs. Kraus reported that Gilman was awarded the USDA Fresh Fruit and Vegetable Grant for \$7,149.00. Thank you to Linda Discher and Deb Gallet for their work on with the grant. Medford is hosting a Legislative Meeting for 2016 on Monday March 7th.

Our Policy has been put on-line. Brenda Thompson thanked the board for having the policy put on-line and said it saved her about half a day's worth of work.

The CESA Service contract will be on the agenda for next month, please see Mrs. Kraus if you would like to go over the details prior to the next meeting.

8. OLD BUSINESS

a. Consideration of Budget update

Motion by _Ewings_ and seconded by _Kulesa_ to approve:
budget adjustments as proposed.

☒_x_ yes no abstain ☒_x_ motion carried

b. Confirmation of Fall Varsity Coaching Positions

Motion by _Breneman_ and seconded by _Grunseth_ to approve: renewal of the varsity fall coaching contracts. Football head coach Robin Rosemeyer and Volleyball Head coach Janice Komanec

☒_x_ yes no abstain ☒_x_ motion carried

c. Consideration of Investment of Engle's Fund

Motion by _____ and seconded by _____ to approve:
annual review of the fund to determine scholarship amounts.

☐_yes no abstain motion carried

Motion by _Ewings_ and seconded by _Timm_ to approve:
An LED sign in memory of George Engels. \$20,000.00 maximum for the sign.

☐_y_ Jerry Sromek ☐_y_ Valorie Kulesa ☐_a_ Darrell Thompson ☐_y_ Gina Timm

☐_y_ Bruce Ewings ☐_n_ Ellen Grunseth ☐_n_ Sue Breneman

☒_4_ yes ☒_2_ no abstain ☒_x_ motion carried

Motion by _Grunseth_ and seconded by _Timm_ to approve:
Investigating investment options for the Engels Fund.

☐_y_ Jerry Sromek ☐_y_ Valorie Kulesa ☐_a_ Darrell Thompson ☐_y_ Gina Timm

☐_y_ Bruce Ewings ☐_y_ Ellen Grunseth ☐_y_ Sue Breneman

☐_6_ yes ☐_no abstain ☒_x_ motion carried

d. Consideration of Tennis Court-tabled till next month

9. NEW BUSINESS

- a. Draw for Ballot order
first _____ Jerry Sramek'-----
second _____ Gina Timm_____
- b. Consideration of 16-17 School Calendar
Motion by _Breneman_ and seconded by _Timm_ to approve:
the 2016-2017 calendar as presented.
__x__ Yes No____Abstain_x_ Motion Carried
- c. Consideration of District Administrator Job Description-tabled till next month.
- d. Consideration of Resolution in support of WEDC grant application
Motion by _Breneman_____and seconded by _Grunseth_ to approve
:
The Gilman School Board Supports the pursuit of the Wisconsin Fabrication Laboratories Grant offered by Wisconsin Economic Development Corporation. The Board agrees to meet the eligibility requirements provided by the WEDC.
__x__ yes no abstain_x_ motioncarried
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, Administrative review and goal setting.
Motion by _Breneman_ and seconded by _Ewings_ to approve:
going into closed session at 9:58 pm.
y Jerry Sromek _y_ Valorie Kulesa _a_ Darrell Thompson_y_ Gina Timm
y Bruce Ewings_y_ Ellen Grunseth _y_ Sue Breneman
__x__ yes____no____abstain_x_ motion carried
11. Reconvene in open session.
Motion by _Kulesa_ and seconded by _Ewings_ to approve:
going into open session at 10:14 pm.
y Jerry Sromek _y_ Valorie Kulesa _a_ Darrell Thompson_y_ Gina Timm
y Bruce Ewings_y_ Ellen Grunseth_y_ Sue Breneman
__x__ yes no abstain_x_ motion carried
12. Board Travel
Discussion of delegate information-The Board went through the resolutions and informed Val how they would like to be voted on.
Confirm travel plans-Plans were confirmed.
13. Adjourn
Motion by _Breneman_ and seconded by _Kulesa_ to approve:
adjourning the meeting at 10:25 p.m.
__x__ yes____no____ abstain_x_ motion carried