

Gilman School Regular Board Minutes

Monday, July 18, 2016

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

7:00 pm 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 __Sromek__ at _7:11__ p.m.

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

2. Approval of the agenda

Motion by _Kulesa__ and seconded by __Timm__ to approve the agenda with addition of closed session from June 20th, 2016 meeting:

__X__ Yes __No __Abstain __X__ Motion Carried

3. Special Speaker-none

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

- LP was locked at \$.710 per gallon with Medford Cooperative
- Cleaning and waxing the elementary has been completed. Brad said they are getting close with 20 rooms left. Our summer crew is doing a great job.
- District Administrator Jim Jones has invited the school districts of Cornell, Cadott and Gilman to work together to bring in a guest expert to address policy governance and the roles and responsibilities of the board and District Administrator.

6. Consent Agenda

a. Approve Board Minutes June 20, 2016 regular and July 7th Special meetings

b. Approve June financials

checks numbered 22920480-22920583

external transactions none

voided check(s) none

wires 201500143-201500145 + 201600001-201600002

voided wire(s) none

for a total of \$307,020.63

Motion by __Timm__ and seconded by _Kulesa__ to approve: The consent agenda.

__X__ Yes __No __Abstain __X__ Motion Carried

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

Resignation: Barb Romanowski, Bev Baker

Hires:

- Spring Varsity Coaches:
 - Robin Rosemeyer, baseball, Mike Gingras, track, Brian Phelps, softball
- Kitchen staff:
 - Lori Glebke, to expand hours for part time kitchen staff

Motion by Ewings and seconded by Timm to approve:

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

 Y Jerry Sromek Y Ellen Grunseth Y Valorie Kulesa Y Bruce Ewings
 A Sue Breneman Y Gina Timm Y Darrell Thompson
 6 Yes No Abstain 6 Motion Carried

8. Old Business

a. Student Parent Handbook Revisions, Extracurricular Code, Coaching Handbook

Motion by Timm and seconded by Grunseth to approve:

The Student/Parent Handbook, extracurricular code and coaching handbook for 2016-2017 as presented.

 X Yes No Abstain X Motion Carried

b. Renew designation of depository

Motion by Ewings and seconded by Kulesa to approve:

Dairyland State Bank as the School District of Gilman's depository bank.

 X Yes No Abstain X Motion Carried

c. Renewal of line of credit

Motion by Ewings and seconded by Timm to approve:

The line of credit for up to \$500,000.

 X Yes No Abstain X Motion Carried

d. Policy Update: overview of technical corrections and first reading on new/major revisions

e. Annual adoption of the pupil academic standards

Motion by Kulesa and seconded by Timm to approve:

Adoption of pupil academic standards as presented.

The same standards as last year: Common Core in English Language Arts and Math, Next Generation Science Standards and the Wisconsin Academic Standards.

 X Yes No Abstain X Motion Carried

9. New Business

a. Overview of Preliminary Budget for 2016-2017

b. Approve Compensation for 2016-2017

A starting teacher salary for the 2016-2017 school year \$37,000 and increasing each teacher across the board the same dollar amount. A 2% that would be applied to support staff, non-represented staff and transportation.

Motion by Timm and seconded by Grunseth to approve:

The compensation package as presented.

 Y Jerry Sromek Y Ellen Grunseth Y Valorie Kulesa Y Bruce Ewings
 A Sue Breneman Y Gina Timm Y Darrell Thompson
 6 Yes No Abstain 6 Motion Carried

10. Board Business

a. Discussion of School Perceptions Survey Results

- open meeting law school board meeting evaluation
- self evaluation tool to add to be board calendar in March and August

b. Board Travel

Val's update

Community Education Committee meeting August 18, 19, or 20

11. Contemplated executive 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, District Administrator goal setting.

Motion by Ewings and seconded by Timm to approve: going into closed session @ 8:15 p.m.

 Y Jerry Sromek Y Ellen Grunseth Y Valorie Kulesa Y Bruce Ewings
 A Sue Breneman Y Gina Timm Y Darrell Thompson
 6 Yes No Abstain 6 Motion Carried

12. Reconvene in open session.

Motion by Kulesa and seconded by Timm to approve: going into open session @ 8:44 p.m.

 Y Jerry Sromek Y Ellen Grunseth Y Valorie Kulesa Y Bruce Ewings
 A Sue Breneman Y Gina Timm Y Darrell Thompson
 6 Yes No Abstain 6 Motion Carried

13. Adjourn

Motion by Ewings and seconded by Thompson to adjourn the meeting at 8:45 p.m.

 X Yes No Abstain X Motion Carried

Gilman School Executive Session Board Minutes

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

7:00 pm Board Meeting

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- 11. Contemplated executive 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, District Administrator goal setting.

Motion by __Ewings__ and seconded by __Timm__ to approve: going into closed session @ _8:15__p.m.

Y Jerry Sromek _Y_ Ellen Grunseth _Y_ Valorie Kulesa _Y_ Bruce Ewings
A Sue Breneman _Y_ Gina Timm _Y_ Darrell Thompson
6 Yes ___No ___Abstain __6__ Motion Carried

Discussion of District Administrator goals and goal setting.

- 12. Reconvene in open session.**

Motion by __Kulesa__ and seconded by __Timm__ to approve:going into open session @ _8:44__ p.m.

Y Jerry Sromek _Y_ Ellen Grunseth _Y_ Valorie Kulesa _Y_ Bruce Ewings
A Sue Breneman _Y_ Gina Timm _Y_ Darrell Thompson
__6__ Yes ___No ___Abstain __6__ Motion Carried