

Gilman School Regular Board Minutes

Monday, June 20, 2016

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

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 ___7:12___ p.m.

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

2. Approval of the agenda

Motion by __Grunseth__ and seconded by _Timm__ to approve the agenda as written with taking the consent agenda as separate a and b.:

___X___ Yes ___No ___Abstain ___X___ Motion Carried

3. SPECIAL SPEAKER

- Laura Lemmen: explained advances in application of the accounting system

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. ADMINISTRATIVE REPORTS

- Thank you to the School Board for hosting the Staff Appreciation Luncheon on June 2nd. Many staff contacted me asking me to relay their thanks to you.
- Update on Fund 73 set up
- Pupil transportation report and the School Calendar report have been submitted.

6a. CONSENT AGENDA

a. Approve Board Minutes from the May 16, 2016 Regular and Closed Session

Motion by _Breneman__ and seconded by __Grunseth__ to approve: The minutes from the May 16th, 2016 regular and closed sessions.

Y Jerry Sromek _Y_ Ellen Grunseth _Y_ Valorie Kulesa _Y_ Bruce Ewings
Y Sue Breneman _Y_ Gina Timm _N_ Darrell Thompson
__6__ Yes __1__ No ___Abstain ___X___ Motion Carried

*Thompson noted he thought that a motion had been made and not seconded for Bruce Ewings for Treasurer.

6b. Approve May financials:

| | |
|-----------------------|-------------------|
| checks numbered | 22920314-22920479 |
| external transactions | none |
| voided check(s) | none |

wires 201500120-201500142
 voided wire(s) none
 for a total of \$353,570.54

Motion by _Kulesa__ and seconded by _Timm__ to approve May financials.
 __X__ Yes __No__ __Abstain__ __X__ Motion Carried

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

Resignation: Nicole Lang

Hires:

- Hire of Elementary/Middle School teacher (Middle School English): Taylor Laffan
- Elementary Intern for 1st semester / teacher for second semester for the 16-17 school year (1st grade): Megan Bitney
- Hire of Varsity Boys Basketball Coach: Chad Konsella
- Hire of Jr High Volleyball Coach: Jeanie Drier

Motion by _Breneman__ and seconded by _Timm__ to approve:

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

__X__ Yes __No__ __Abstain__ __X__ Motion Carried

8. OLD BUSINESS

- a. Review of Board Calendar
- b. Discussion of technology for the board
- c. Review of Educator Effectiveness System
- d. Coaching Evaluations

9. NEW BUSINESS

- a. Approval of Fees:

GILMAN SCHOOL FEES

2016-2017

9th - 12th grade

| | |
|--------------------------|-----------------|
| Class Dues | \$20.00 |
| Drivers Education | \$225.00 |
| Sports | \$30.00 |

6th - 7th - 8th grade

| | |
|---------------|----------------|
| Sports | \$30.00 |
|---------------|----------------|

Families paying for sport fees in full will receive 2 sport passes free of charge. This pass will get you into any non conference and conference sport event held at Gilman School free of charge. Please present your pass to the ticket taker. Additional passes can be purchased for \$5.00 per pass.

All sport fees must be paid in full before the athlete will be allowed to play in a game. This is a once a year fee. ONLY pay if your child is taking sports.

Band rental fee of \$35.00 will be charged later in the year.

Drivers Ed. fee must be paid in full before student will be given the Certificate. Certificate is required for the driving exam.

Motion by _Kulesa_ and seconded by _Breneman_ to approve fees as presented.

☒_X_ Yes ☐___No ☐___Abstain ☒_X_ Motion Carried

b. Seclusion and Restraint Report

This is a mandatory report that administration has to bring to the board.

Administration is happy to report that there were no seclusions or restraints on file for the 15-16 school year.

- 10. 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.

Motion by _Ewings_ and seconded by _Kulesa_ to approve: going into closed session @ _8:40_ p.m.

☒_Y_ Jerry Sromek ☒_Y_ Ellen Grunseth ☒_Y_ Valorie Kulesa ☒_Y_ Bruce Ewings
☒_Y_ Sue Breneman ☒_Y_ Gina Timm ☒_Y_ Darrell Thompson
☒_7_ Yes ☐___No ☐___Abstain ☒_7_ Motion Carried

- 11. Reconvene in open session.**

Motion by _Breneman_ and seconded by _Timm_ to approve:going into open session @ _9:00_ p.m.

☒_Y_ Jerry Sromek ☒_Y_ Ellen Grunseth ☒_Y_ Valorie Kulesa ☒_Y_ Bruce Ewings
☒_Y_ Sue Breneman ☒_Y_ Gina Timm ☒_Y_ Darrell Thompson
☒_7_ Yes ☐___No ☐___Abstain ☒_7_ Motion Carried

- 12. Board Business**

- Checked the dates for conferences
- School Perceptions survey: discussed survey results. Kraus was asked to present on each of the strands at future meetings.

- 13. Adjourn**

Motion by _Kulesa_ and seconded by _Timm_ to adjourn the meeting at _9:15_ p.m.

☒_x_ Yes ☐___No ☐___Abstain ☒_X_ Motion Carried