



### **Gilman School Regular Board Meeting**

Monday, March 21, 2016

6:00 pm Finance Meeting: Ewings, Kulesa, Grunseth

6:30 pm Policy Meeting

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,**

The meeting was called to order by Sromek at 7:08 p.m.

\_p\_ Jerry Sromek    \_p\_ Valorie Kulesa    \_p\_ Bruce Ewings    \_p\_ Gina Timm  
\_p\_ Ellen Grunseth    \_p\_ Sue Breneman    \_p\_ Darrell Thompson

**2. APPROVAL OF THE AGENDA:** Motion by Breneman and seconded by Kulesa to approve the Agenda: Taking out the Minutes from February 15, 2016 reg & confidential from the consent agenda.

\_IL\_ Yes    No    \_Abstain    X Motion Carried

**3. SPECIAL SPEAKER**

**a. Becky Felmlee, Director of Special Education presents on Results Driven Accountability and upcoming changes**

**4. CITIZENS FORUM:** Ginna Young was at the meeting introducing herself from the newspaper.

(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. 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 teaching personnel issues and coaching evaluations.

Motion by Kulesa and seconded by Ewings to approve: going into executive session @ 7:22 p.m.

\_Z\_ Yes    No    Abstain    X Motion Carried

\_y\_ Jerry Sromek    \_y\_ Valorie Kulesa    \_y\_ Bruce Ewings    \_y\_ Gina Timm  
\_y\_ Ellen Grunseth    \_y\_ Sue Breneman    \_y\_ Darrell Thompson

**6. Reconvene in open session.** Motion by Kulesa and seconded by Grunseth to approve:

going into open session @ 7:58 p.m.

7 Yes No Abstain X Motion Carried

y Jerry Sromek y Valorie Kulesa y Bruce Ewings y Gina Timm

y Ellen Grunseth y Sue Breneman y Darrell Thompson

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

Motion by Grunseth and seconded by Timm to approve: Hires, resignations, non-renewals, retirements, and leaves of absences as presented. Hannah Brandel. Ed Williams, Brian Pernsteiner (resignations), Barb Romanowski (Leave of absence with decision by July 1).

L Yes No Abstain X Motion Carried

**8. CONSENT AGENDA**

B.Approve March financials

Checks Numbered 23727 through 23867

Manual Checks 1006 (\$1600.00. Board Convention Stipend)

Voided Manual 1005

Check Voided 23049

Check(s) Wires 201500071 through 201500076 = \$529.76

201500077 through 201500081

201500084 through 201500086

201500101 & 201500102

Unused Wire Numbers 201500082. 201500083. & 20150087 through 2015000100

Total \$319,815.67 + 529.76 = \$320,345.43

C.Approve amending the January minutes to add to the Citizens Forum, " Mr. Larson was there to discuss the lawn mowing."

D.Approve Withdrawing from the Local Government Property Insurance Fund and transferring coverage to EMC Insurance.

Motion by Ewings and seconded by Timm to approve: Presented consent agenda items.

L Yes No Abstain X Motion Carried

**8. A. Motion By Thompson and seconded by Breneman to Approve Board Minutes from the February 15, 2016 meetings both open and closed session to amended motion to accept with Breneman making the motion and Timm Seconding in section C under Consideration of use of school mascot on checks for Taylor Credit Union.**

L Yes No Abstain X Motion Carried

**9. ADMINISTRATIVE REPORTS:**

**Mr.Peggs** reported Gilman will be unveiling a remodeled website in the near future. All juniors successfully took the ACT + Writing and the ACT WorkKeys assessments . Mr. Peggs and Mrs. Kraus had an opportunity to discuss Wisconsin's teacher shortage and how schools of our demographic increase interest in the profession and in our district. Dr.

Evers referenced a committee within DPI dedicated to this issue in WI public education. Dr. Evers referenced "teacher poaching" as a rising trend among WI school districts. He also referenced that some districts are striving to be "the most teacher friendly district in WI" and those districts are beginning to see some positive gains. As a board, he believes the goal focused around our teachers is in alignment with Dr. Ever's advice.

**Mrs. Kraus** reported she is in discussions with Cornell, Stanley and Cadott to take part in a TEACH grant to support professional development in the area of technology and also she has been receiving positive feedback on the Facebook page.

## 10. OLD BUSINESS

### a. Consideration of Selling the Tennis Courts to the Village of Gilman

Motion by Breneman and seconded by Ewings to approve entering into a discussion with the Village of Gilman regarding the tennis courts property.

☒ Yes ☐ No ☐ Abstain ☒ Motion Carried

### b. Community sign update

No action taken

### c. Consideration of Investment of Engle's Fund

Motion by Ewings and seconded by Breneman to approve entering into an agency agreement with the Community Foundation of Chippewa County.

☐ Yes ☐ No ☐ Abstain ☒ Motion Carried

☐ Jerry Sromek ☐ Valorie Kulesa ☐ Bruce Ewings ☐ Gina Timm

☐ Ellen Grunseth ☐ Sue Breneman ☐ Darrell Thompson

Motion by Kulesa and seconded by Timm to approve:

Signers to the account to be the board president, clerk and treasurer.

☐ Yes ☐ No ☐ Abstain ☒ Motion Carried

☐ Jerry Sromek ☐ Valorie Kulesa ☐ Bruce Ewings ☐ Gina Timm

☐ Ellen Grunseth ☐ Sue Breneman ☐ Darrell Thompson

Motion by Ewings and seconded by Grunseth to approve:

The DRAFT Agency Fund Letter of Agreement with the Community Foundation of Chippewa County, which authorizes the School District of Gilman to establish an Agency Endowment Fund, which will be named Engle's Fund and to make an initial deposit of the total fund. \$200,000 into the endowment fund and the remaining balance into the pass-through fund.

☐ Yes ☐ No ☐ Abstain ☒ Motion Carried

☐ Jerry Sromek ☐ Valorie Kulesa ☐ Bruce Ewings ☐ Gina Timm

☐ Ellen Grunseth ☐ Sue Breneman ☐ Darrell Thompson

### d. Consideration of Senior Tax Exchange Program, STEP

Motion by Kulesa and seconded by Timm to approve Implementing a Senior Tax Exchange (STEP) Program.

☒ Yes ☐ No ☐ Abstain ☒ Motion Carried

## 11. NEW BUSINESS

**a. Consideration of State FFA Convention Trip:**

Motion by Ewings and seconded by Breneman to approve: State FFA Convention Trip

☒ Yes    No    ☐ Abstain    ☒ Motion Carried

**b. Consideration of Summer Activities Agreement with the Village of Gilman**

Motion by Ewings and seconded by Breneman to approve the summer activity agreement with the Village of Gilman.

☐ Yes    ☐ No    ☐ Abstain    ☒ Motion Carried Sue Breneman

☐ Jerry Sromek    ☐ Valorie Kulesa    ☐ Bruce Ewings    ☐ Gina Timm

☐ Ellen Grunseth    ☐ Sue Breneman    ☐ Darrell Thompson

**c. Consideration of Amish transportation-no action**

**d. Fund 73 and Retirement options-no action**

**e. Consideration of District Administrator Job Description and Evaluation-tabled**

- 12. 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, Administrative review and goal setting.

Motion by Kulesa and seconded by Grunseth to approve:going into executive session @ 9:30 p.m.

☒ Yes    No    ☐ Abstain    ☒ Motion Carried

☐ Jerry Sromek    ☐ Valorie Kulesa    ☐ Bruce Ewings    ☐ Gina Timm

☐ Ellen Grunseth    ☐ Sue Breneman    ☐ Darrell Thompson

- 13. Reconvene in open session.**

Motion by Kulesa and seconded by Thompson to approve:going into open session @ 9:45 p.m.

☐ Yes    No    ☐ Abstain    ☒ Motion Carried

☐ Jerry Sromek    ☐ Valorie Kulesa    ☐ Bruce Ewings    ☐ Gina Timm

☐ Ellen Grunseth    ☐ Sue Breneman    ☐ Darrell Thompson

- 14. Board Travel-Kulesa** had CESA meeting on March 10th, 2016 .

- 15. Adjourn**

Motion by Kulesa and seconded by Sromek to approve :adjourning the meeting at 9:50 p.m.

☒ Yes    No    Abstain    ☒ Motion Carried

