

Gilman School Regular Board Minutes

Monday, May 16, 2016

6:30 pm Finance Meeting: Ewings, Kulesa, 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

The meeting was called to order by Sromek at 7:04 p.m.

p Jerry Sromek p Ellen Grunseth p Valorie Kulesa p Bruce Ewings

p Sue Breneman p Gina Timm a Darrell Thompson

2. Approval of the agenda

Motion by Breneman and seconded by Timm to approve the agenda as written:

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. 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.

Resignation: Cassandra Remer Elementary / Middle School Teacher

Hire: English Teacher / Technology Integration Specialist: Samantha Williams

x Yes No Abstain x Motion Carried

6. ADMINISTRATIVE REPORTS

➤ **TEACH grant, Data Warehouse, update on food service, intruder drill.**

7. CONSENT AGENDA

a. **Approve Board Minutes from the April 15, 2016 meeting and May 11th, 2016 special meeting**

b. **Approve May financials:**

checks numbered 22920163 through 22920313.

external transactions 20160004-20160008.

voided check(s) none.

wires 201500112-201500119

voided wire(s) _____ none.
for a total of _____ \$347,268.17.

c. Consideration of 8th grade trip to the Minnesota Science Museum

Motion by __Kulesa__ and seconded by __Breneman__ to approve: The consent agenda.

☒ Yes ☐ No ☐ Abstain ☒ Motion Carried

8. OLD BUSINESS

a. Discussion of retirement language-Mrs. Kraus gave the board an update.

9. NEW BUSINESS

a. Consideration of Life of an Athlete Organization Navy SEALS Camp

Motion by __Kulesa__ and seconded by __Grunseth__ to approve:paying for the transportation for the conference at Camp Forest Springs.

☒ Yes ☐ No ☐ Abstain ☒ Motion Carried

b. Consideration of job descriptions

Motion by __Breneman__ and seconded by __Timm__ to approve: the revised Middle School / High School Principal Job description.

☒ Yes ☐ No ☐ Abstain ☒ Motion Carried

c. Approve open enrollment

Motion by __Timm__ and seconded by __Kulesa__ to approve: Open enrolled in and out students.

☒ Yes ☐ No ☐ Abstain ☒ Motion Carried

Thompson came at 7:50 pm

d. Consideration of Engles' Community sign

Motion by __Kulesa__ and seconded by __Breneman__ to approve: Up to \$30,000.00 from the Engles Fund for the sign in memory of George Engles and any donations will be put back in the Engles Fund.

☒ Jerry Sromek ☒ Ellen Grunseth ☒ Valorie Kulesa ☒ Bruce Ewings

☒ Sue Breneman ☒ Gina Timm ☒ Darrell Thompson

☒ Yes ☐ No ☐ Abstain ☒ Motion Carried

e. Board reorganization

Motion by __Timm__ and seconded by __Grunseth__ to nominate Jerry Sromek for board president.

☒ Yes ☐ No ☐ Abstain ☒ Motion Carried

Motion by __Kulesa__ and seconded by __Sromek__ to nominate Ellen Grunseth as vice-president.

☒ Yes ☐ No ☐ Abstain ☒ Motion Carried

Motion by __Breneman__ and seconded by __Timm__ to nominate Valorie Kulesa as clerk.

☒ Yes ☐ No ☐ Abstain ☒ Motion Carried

Motion by __Breneman__ and seconded by __Kulesa__ to nominate Gina Timm as treasurer.

☒ Yes ☐ No ☐ Abstain ☒ Motion Carried

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, Principal contract

Motion by __Kulesa__ and seconded by __Timm__ to approve: going into closed session @ __8:16__ p.m.

☐ Jerry Sromek ☐ Ellen Grunseth ☐ Valorie Kulesa ☐ Bruce Ewings
☐ Sue Breneman ☐ Gina Timm ☐ Darrell Thompson
☐ Yes ☐ No ☐ Abstain ☒ Motion Carried

11. **Reconvene in open session.**

Motion by __Ewings__ and seconded by __Breneman__ to approve:going into open session @ __8:37__ p.m.

☐ Jerry Sromek ☐ Ellen Grunseth ☐ Valorie Kulesa ☐ Bruce Ewings
☐ Sue Breneman ☐ Gina Timm ☐ Darrell Thompson
☐ Yes ☐ No ☐ Abstain ☒ Motion Carried

12. **Consideration of hire**

Motion by __Ewings__ and seconded by __Grunseth__ to approve: Hires, resignations, non-renewals, retirements, and leaves of absences as presented. Mr. Lew as principal with contingent on his accepting of contract.

☐ Jerry Sromek ☐ Ellen Grunseth ☐ Valorie Kulesa ☐ Bruce Ewings
☐ Sue Breneman ☐ Gina Timm ☐ Darrell Thompson
☐ Yes ☐ No ☐ Abstain ☒ Motion Carried

13. **Board Travel:**

Summer Leadership Conference July 16th in Green Bay

Economics for Opinion Leaders

November Legislative Advocacy meeting November 12th in Stevens Point

14. **Adjourn**

Motion by __Kulesa__ and seconded by __Grunseth__ to adjourn the meeting at __8:55__ p.m.

☒ Yes ☐ No ☐ Abstain ☒ Motion Carried