

Gilman School Regular Board Minutes

Monday, November 14, 2016

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

7:00 pm Regular 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 Jerry Sromek at 7:00 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 ☐_Kulesa_ and seconded by ☐_Timm_ to approve the agenda as written:

☒_x_ Yes ☐_No ☐_Abstain ☒_x_ Motion Carried

3. 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.)

FFA Presentation

Social Science presentation

4. Administrative Reports

FFA Presentation

Social Science presentation

- Parent Teacher conferences with community resources; Insurance Navigator, Hidden in Plain Sight room
- Miia Vick was chosen as Taylor County Educator of the month. When you see her please thank her for her hard work supporting student achievement.
- Compass Points the new communication tool has been printed in the paper.
- We are looking at the option to prepay the State Trust Fund Loan.
- ACT scores. Gilman is ranked 4th in the CESA for ACT scores.

5. Consideration of Approval of the Consent Agenda

a. Approve Board Minutes

October 24th Board meeting minutes and closed session minutes

b. Approve October financials

<u>Checks</u>	<u>25000 - 25097</u>	<u>\$113863.26</u>
<u>Wires</u>	<u>201600035 - 201600037</u>	<u>\$29276.52</u>
<u>Voids</u>		<u>NONE</u>
<u>Total Expenditures</u>		<u>\$143139.78</u>

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

Hires include: Assistant Girls Basketball Coach Tammy Weir

Leave of absence: Sharon Hughes until July 1, 2017

Motion by _Ewings_ and seconded by _Timm_ to approve: the consent agenda as presented.

☒ Yes ☐ No ☐ Abstain ☒ Motion Carried

6. **Old Business**

a. **Review of Capital Improvement Plan**

Motion by _Kulesa_ and seconded by _Ewings_ to approve: the Capital Improvement plan as presented.

☒ Yes ☐ No ☐ Abstain ☒ Motion Carried

7. **New Business**

a. **LED Lighting update**

b. **Consideration of milk payment**

Motion by _Ewings_ and seconded by _Timm_ to approve: the district to transfer funds as need to pay for snack milks and extra milks.

☒ Yes ☐ No ☐ Abstain ☒ Motion Carried

c. **Notice of School Board Election**

NOTICE OF SCHOOL BOARD ELECTION

To be held on April 4, 2017

School District of Gilman

Gilman, Wisconsin 54433

Office

School Board Member

School Board Member

Incumbent

Bruce Ewings

Valorie Kulesa

8. **Board Business**

a. **Community Sign Update:** The sign has been installed. Jerry Sromek, who led the project, thanked the School Board, Roger Mravick for donating the building and the land, Chris Olynick for the concrete, Mike Vick for work with the concrete, John Chaplinski for digging prep work, Brent Mallo for running the electrical, consultants Darrell and Fred Romig, Samantha Williams and Gail Robaczewski for running the sign message communication. Thank you to those who donated toward the sign including Snig Fest, Parent Teacher Organization, the Lake Association, Legion, Community Business Association, Lions and Lioness organizations.

b. **Committee meeting updates: Community Ed Committee**

c. **School Perceptions discussion**

Committee usage: modify in April

d. Board Travel

- Several of the board members were able to attend the Principles of Good Governance meeting in Stanley main points included. The districts discussed how they are working together to provide educational opportunities for students.

e. Board Convention

f. 100 year celebration

The School District of Gilman was started on September 17th, 1917. The Community Education committee will work with the School Open House Committee to plan the event. The next meeting will be December 15th at 1:00 in the administrative office. Jerry, Gina, Darrell and Val will be on the committee.

- 9. 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. Quarterly District Administrator Goal Review.

Motion by __Ewings__ and seconded by __Kulesa__ to approve: going into closed session @ 8:50 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

- 10. Reconvene in open session.**

Motion by __Kulesa__ and seconded by __Thompson__ to approve: going into open session @ 9:15 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. Adjourn**

Motion by __Kulesa__ and seconded by __Timm__ to adjourn the meeting at 9:16 p.m.

Valorie Kulesa

Board Clerk