

**Gilman School Regular Board Minutes**

Monday, October 24, 2016

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

The Budget Hearing and Annual Meeting will be at 6:30

Regular 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 Jerry Sromek at 8:14 p.m.

  \_P\_ Jerry Sromek        \_P\_ Ellen Grunseth        \_P\_ Valorie Kulesa        \_P\_ Bruce Ewings  
  \_P\_ Sue Breneman        \_P\_ Gina Timm        \_absent\_ 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. 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.)

**4. Administrative Reports**

- **Update on Community Ed committee meeting: including STEP program**
- **Pointed out Tech Ed display of LED lights**
- **Thank you to EMTs, workers, parents, fans, students and coaches of Fall Sports**
- **The Annual Report was mailed to all district residences, thank you to Karen, Brandy, Ellen and all the students who assisted in getting the report copied and mailed out.**
- **Taylor County Drug Opposition Partners will be hosting a kNOw Meth Town Hall Meeting at the school. They have tentatively chosen Tuesday, October 25th at 6pm.**
- **The release of the state school report cards has been pushed back to November 15th. I am looking forward to sharing the information when it is released.**

**5. Consent Agenda**

a. **Approve Board Minutes** September 19th Board meeting minutes and closed session minutes

b. **Approve September financials**

<u>Checks</u>	<u>201600165 - 201600214</u>	<u>\$27950.75</u>
<u>Checks</u>	<u>201608314 - 201608433</u>	<u>\$189071.90</u>
<u>Wires</u>	<u>201600026 - 201600034</u>	<u>\$76736.28</u>

**Voids** 22920398, 22920432, 22920437 22920444, 22920478, 201608332,  
201608409, 201608430, 201608433 **-\$3518.06**  
**Total Expenditures** **\$291968.27**

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

**Hires include: Assistant Boys Basketball Coach - Michael White, Aide - Kayln Szymanski**

Motion by Ewings and seconded by Breneman to approve:

Consent agenda as presented.

☒ X Yes ☐ No ☐ Abstain ☒ X Motion Carried

**6. Old Business**

**a. Retirement plan**

Motion by Ewings and seconded by Kulesa to approve: the retirement plan as presented.

☒ X Yes ☐ No ☐ Abstain ☒ X Motion Carried

**7. New Business**

**a. Approve budget and tax levy**

Motion by Timm and seconded by Sromek to approve the 2016-2017 budget and the All Fund Tax Levy of \$2,973,281.00 which includes Fund 10 Levy of \$2,309,781.00, Fund 38 Levy of \$638,500.00 and Fund 80 Levy of \$25,000.00 for the operation of the school district in 2016-2017.

☒ X Yes ☐ No ☐ Abstain ☒ X Motion Carried

**b. Consideration of van trade in**

Kraus updated board on status of mini bus and sprinter.

**8. Board Business**

**a. Community Sign Update**

**b. Community Education Committee meeting update**

**c. Board Travel**

**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. Discussion of personnel issue.

Motion by Kulesa and seconded by Ewings to approve: going into closed session @ 9:00 p.m.

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

**10. Reconvene in open session.**

Motion by Kulesa and seconded by Ewings to approve: going into open session @ 9:13 p.m.

☒\_Y\_ Jerry Sromek      ☒\_Y\_ Ellen Grunseth      ☒\_Y\_ Valorie Kulesa      ☒\_Y\_ Bruce Ewings  
☒\_Y\_ Sue Breneman      ☒\_Y\_ Gina Timm      ☐\_absent\_ Darrell Thompson  
☒\_6\_\_ Yes      ☐\_No      ☐\_Abstain      ☒\_6\_\_ Motion Carried

**11. Adjourn**

Motion by Breneman and seconded by Kulesa to adjourn the meeting at 9:14 p.m.

☒\_x\_\_ Yes      ☐\_No      ☐\_Abstain      ☒\_X\_\_ Motion Carried