

Gilman School Regular Board Minutes

Monday, September 19, 2016

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

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 _Grunseth_ at _7:05_ p.m.

A 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 _Breneman__ and seconded by _Kulesa_ to approve the agenda as written:

X Yes ___No ___Abstain _X_ Motion Carried

3. Special Speaker: Introduction of new staff

Sromek arrived at 7:12

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.)

Elizabeth Riley introduced herself, explained she is running for state assembly, and left brochures outlining her platform.

5. Administrative Reports

- **A decision was made to change the format of Parents Night. We looked at what was best for the student athlete when making this decision.**
- **The Budget hearing and Annual meeting date will be October 24th.**

6. Consent Agenda

a. **Approve Board Minutes** August 15th Board meeting minutes and closed session minutes

b. **Approve August financials**

<u>checks</u>	<u>not 201600131</u>	<u>201600066-201600164</u>	<u>\$191,218.96</u>
<u>wires</u>		<u>201600018-201600025</u>	<u>\$36,096.98</u>
<u>Total Expenditures</u>			<u>\$227,315.94</u>

c. **Approve FFA, FBLA and WIAA trips as presented**

Approval of FFA, FBLA, and WIAA tournament overnight and out of state trips.

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

X Yes ___No ___Abstain _X_ Motion Carried

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

Hires include: Clarissa Schmitt, Marcia Teresko, and Sharon Hughes as part time kitchen staff.

Motion by __Breneman__ and seconded by __Grunseth__ to approve:

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

☒ Yes ☐ No ☐ Abstain ☒ Motion Carried

8. Old Business

a. Band trip

Motion by __Kulesa__ and seconded by __Breneman__ to approve:

The band trip to Valley Fair in 2017.

Mr. Kujawa has requested an opportunity to present a band field trip to the board members. Please see his enclosure.

☒ Yes ☐ No ☐ Abstain ☒ Motion Carried

9. New Business

a. Snowplow bids

Motion by __Kulesa__ and seconded by __Timm__ to approve: the snow plow bid to __Doug Skabroud__ for up to __5__ years.

☒ Yes ☐ No ☐ Abstain ☒ Motion Carried

Bids that have been submitted include:

Doug Skabroud - as a continuum of the contract from the previous 5 years.

- Please see the enclosed copy of the previous contract
- Rates have been truck \$100/ hr and skid steer \$100/hr labor \$40 per hour for 16-17, \$45 per hour for 17-18, \$50 per hour for 18-19, 19-20 & 20-21

b. Personal day language

Motion by __Breneman__ and seconded by __Ewings__ to approve: the use of district requested trainings to substitute for per-diem rate equal to sub pay for a teacher personal day. (\$90.00 per day)

☒ Yes ☐ No ☐ Abstain ☒ Motion Carried

c. Life Insurance option

Motion by __Timm__ and seconded by __Breneman__ to approve: the resolution for inclusion of supplemental group life insurance option and spouse and dependent group life insurance options for eligible employees.

☒ Yes ☐ No ☐ Abstain ☒ Motion Carried

d. Retirement plan

Discussed, board agreed and will be sent to the lawyers.

e. Approval of Preliminary Budget for 2016-2017

Motion by __Kulesa__ and seconded by __Timm__ to approve: the preliminary budget as presented.

☒_7_ Yes ☐_No ☐_Abstain ☒_X_ Motion Carried

f. Insurance coverage

Motion by _Grunseth_ and seconded by _Breneman_ to approve: the new language of the benefits package for the handbook.

☒_X_ Yes ☐_No ☐_Abstain ☒_X_ Motion Carried

10. Board Business

a. Community Sign Letter

Motion by _Timm_ and seconded by _Breneman_ to approve:

The sign letter as written

☒_X_ Yes ☐_No ☐_Abstain ☒_X_ Motion Carried

b. Community Education meeting update

Indoor walking: Will start on Monday October 3

Community Coffee Hour: First one will be on Tuesday September 20th, 7:30 am to 8:30 am in the Foods room at GHS.

S.T.E.P. Need to increase the hourly amount per hour.

C. Board Travel

Kulesa update

Regional Meeting and pre-conference sessions

11. Adjourn

Motion by __Kulesa_ and seconded by _Ewings_ to adjourn the meeting at

9:22 p.m.

☒_X_ Yes ☐_No ☐_Abstain ☒_X_ Motion Carried