

Gilman School Regular Board Minutes

Monday November 16, 2020

5:45 Finance Meeting: Timm, Kulesa, Ewings

6:30 School Board Candidate Interviews *Separate Agenda

7:00 Regular Board Meeting

325 Fifth Avenue, Gilman WI. 54433

IMPORTANT NOTICE

Gilman Board Meetings will be limited to a total of twenty (20) participants in the physical meeting space; therefore, there will be no public allowed at the physical location of the meeting. Public access to the meeting will be provided via a Zoom conference. The meeting can be accessed by phone at 1 646 876 9923

Once prompted you can enter the meeting ID: 715 447 8211

By computer or Zoom App: <https://isn.zoom.us/j/7154478211>

If prompted enter the meeting ID: 715 447 8211

The meeting will be recorded and kept on file at the District Office

1. Call to order, Pledge of Allegiance, roll call, and determination of a quorum

Ewings called the meeting to order at 7:01 p.m.

Roll Call was taken.

P Bruce Ewings _P_ Cheryl Ustianowski _P_ Valorie Kulesa _P_ Gina Timm
P Darrell Thompson _P_ Jessica Wisocky

2. Approval of the agenda

Motion by Kulesa seconded by Wisocky 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.

Mr. Leipart read a letter from Tammy Weir and the Girls Basketball team, a Thank You card from Bob Mechelke family and a Thank You card from Grace Grunseth for the Engle Scholarship.

4. Administrative Report

- 4.1. Superintendent Report-Mr. Leipart gave a COVID-19 update, a Building Update, other Monthly Activities and Upcoming Events.
- 4.2. Principals Report-Mr. Hess reports on a Monthly Reflection of October, November updates and an overall conclusion of the first quarter.
- 4.3. Wisconsin Association of School Boards: Evaluation of District Administrator presentation-Dennis Richards presented information regarding the district administrator evaluation process.

Motion by Ustianowski seconded by Thompson to approve using WASB for our Superintendent Evaluation process.

Yes No Abstain Motion Carried

5. Consideration of Approval of the Consent Agenda

- 5.1. Approve Board Minutes: October 19, 2020 Regular Meeting Minutes, November 2, 2020 Policy Committee Meeting Minutes, November 9, 2020 Policy Committee Minutes

Motion by Kulesa seconded by Thompson to approve the minutes from October 19, 2020 Regular Meeting, November 2, 2020 and November 9, 2020 Policy Committee.

Yes No Abstain Motion Carried

- 5.2. Approve Financial Report

Motion by Kulesa seconded by Wisocky to approve checks 40283-40354 and wires 202000067-202000081 totaling \$249,800.37.

Yes No Abstain Motion Carried

6. Old Business

- 6.1. Updates to School COVID-19 Response Plan including facial covering requirement

Motion by Kulesa seconded by Thompson to approve supporting the District COVID-19 response plan which includes the continuation of the requirement for all individuals entering school facilities to wear a facial covering until February 1, 2021.

Yes No Abstain Motion Carried

7. New Business

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

Motion by Timm seconded by Thompson to approve the hiring of Kelly Hackett-Part-time Administrative Assistant-eSucceed, and the resignation of Olivia Viets-eSucceed.

Yes No Abstain Motion Carried

7.2 Employee Handbooks: Teachers and Support Staff

Motion by Ustianowski seconded by Thompson to approve the 2020-21 Teacher and Support Staff Handbooks effective November 16, 2020.

Yes No Abstain Motion Carried

7.3 Review Facility Plan-Information Only

7.4 First Reading of Board Policies: Volume 29.2

Motion by Kulesa seconded by Thompson to approve waiving the first reading and approving Volume 29.2 Policies.

Yes No Abstain Motion Carried

7.5 Notice of School Board Election: To be held on April 6, 2021. School District of Gilman, Gilman Wisconsin 54433. School Board Member, Bruce Ewings (incumbent); Darrell Thompson (incumbent); Vacant Seat (2 year)-Chris Skabroud

8. Board Business

8.1. Board Member Vacancy-Chris Skabroud will fill the Vacancy.

8.2. State Convention Registration-Ustianowski, Ewings and Kulesa will be attending. If anyone else is interested let Carrie know so she can sign you up.

8.3. Board Tracking Sheet-Information Only

8.4. Board Travel: October/November-Kulesa had CESA Meeting November 12, 2020, a WIRSA Meeting November 5, 2020 and Thompson and Kulesa had Policy Meetings on November 2nd and 9th, 2020.

8.5. Board Recognition

8.5.1. Recognition of receipt of Routes to Recovery funding from Taylor County and Village of Gilman

Motion by Wisocky seconded by Timm to extend appreciation to the Village of Gilman and Taylor County for the purchase of classroom technology, pediatric masks, and video equipment to live-stream school events to aid in our response to COVID-19 and provide our students, staff and community a safe and healthy environment.

Yes No Abstain Motion Carried

8.5.2. Recognition of Taylor County Board action to remove revert clause on the school forest properties in the Town of Cleveland and Town of Taft. Motion by Thompson seconded by Ustianowski to extend appreciation to the Taylor County Board for approving the removal of the revert clause on the school forest properties in the Town of Cleveland and Town of Taft. This action will allow the School District of Gilman to use the funds generated from the sale of the properties to enhance educational opportunities within the school forest Program in our Gilman District.

Yes No Abstain Motion Carried

8.5.3. Recognition to Bruce Ewings for receiving his Level 3 from WASB.

9. Adjourn

Motion by Kulesa seconded by Thompson to adjourn at 8:40 p.m.

Yes No Abstain Motion Carried

Respectfully Submitted

Valorie Kulesa

Clerk