

Gilman School Regular Board Minutes

Monday, January 15, 2018

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

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

Sromek called the meeting to order at 7:00 pm.

P Jerry Sromek _P_ Ellen Grunseth _P_ Valorie Kulesa _P_ Gina Timm

P Bruce Ewings _A_ Sue Breneman _A_ Darrell Thompson Thompson arrived at 7:03.

2. Approval of the agenda

Motion by Kulesa 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. Recognition * See Attached January Community Newsletter

5. Administrative Reports

- a. Superintendent Report-Mr. Leipart met with CESA regarding services, met with WINS Consortium regarding the development of a virtual charter school, completed Referendum Resolution planning and Mr. Hess and Mr. Leipart finished Effectiveness Project Training and are now Certified Evaluators of Teachers and Specialists.
- b. Principal Report-Mr. Hess has been working on PLC's with the Middle School and High School staff, did Teachscape training and Proficiency Assessments, School Calendar Planning, 8th grade to High School Informational night and discussed Parent Teacher Conferences.

6. Consideration of Approval of the Consent Agenda

- a. Approve Board Minutes: December 18, 2017 Regular Board meeting minutes and December 18, 2017 closed session minutes
- b. Approve Financial Report-checks 26717-26810 wires 201700122-144 totaling \$452,179.69 voided check 26763 for \$234.33

Motion by Timm seconded by Kulesa to approve the consent agenda as written.

X Yes _No _Abstain _X_ Motion Carried

7. Old Business

- a. School Centennial celebration events for the year: January 19 Boys Basketball and January 26, Girls Basketball
- b. Consider tabling Board Policy 7250 - COMMEMORATION OF SCHOOL FACILITIES for more research on local factors.

Motion by Grunseth seconded by Timm to approve tabling Board Policy 7250 - COMMEMORATION OF SCHOOL FACILITIES for more research on local factors.

Yes No Abstain Motion Carried

- c. Update on Naming of District Road to Ball Fields

Motion by Thompson seconded by Ewings to approve taking the Kondrasuk Drive name off the road to the Ball fields per Kondrasuk request.

Yes No Abstain Motion Carried

8. New Business

- a. Consider resolution authorizing creating a consortium virtual charter school.

Motion by Grunseth seconded by Timm to approve a resolution to authorize creating a consortium virtual charter school.

Yes No Abstain Motion Carried

- b. Designate, for the 2018-2019 school year, the number of open enrollment regular education spaces, by grade, and the number of open enrollment special education spaces, by program or services, in the district

Motion by Timm seconded by Grunseth to approve to not limit the number of open enrollment regular education spaces, by grade, and the number of open enrollment special education spaces, by program or services, in the district.

Yes No Abstain Motion Carried

- c. Resolution Authorizing the School District Budget to

Exceed Revenue Limit for four years for Non-Recurring Purposes.

Motion by Sromek seconded by Ewings to approve a Resolution Authorizing the School District Budget to Exceed Revenue Limit for four years for Non-Recurring Purposes.

Yes No Abstain Motion Carried

- d. Resolution Providing for a Referendum Election on the Question of the Approval of a Resolution Authorizing the School District Budget to Exceed Revenue Limit for four years for Non-Recurring Purposes.

Motion by Sromek seconded by Timm to approve a Resolution Providing for a Referendum Election on the Question of the Approval of a Resolution Authorizing the School District Budget to Exceed Revenue Limit for four years for Non-Recurring Purposes.

Yes No Abstain Motion Carried

- e. Consider Timeline and Communication Plan for April 3, 2018 Referendum-Mr. Leipart will be having

informational meetings about the Referendum. If anyone has questions contact Mr. Leipart.

9. Board Business

- a. Committee meeting updates
- b. Board Travel-Kulesa had CESA Meeting on Jan 11, 2018. Mr. Leipart, Jerry Sromek, Ellen Grunseth, Darrell Thompson and Valorie Kulesa attended the WASB Conference in Milwaukee Jan 16th - Jan 20th.

10. Adjourn

Motion by Ewings seconded by Kulesa to Adjourn at 9:30 p.m..

Yes No Abstain Motion Carried

Respectfully Submitted,

Valorie Kulesa

Clerk