

Gilman School Regular Board Minutes

Monday, March 19, 2018

5:30 pm Finance Meeting: Kulesa, Thompson, Ewings

6:00 pm Insurance Meeting

7:00 pm Regular Board Meeting

325 Fifth Avenue, Gilman, WI 54433

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

Sromek called the meeting to order at 7:32 p.m..

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

P Bruce Ewings _P_ Sue Breneman _P_ Darrell Thompson

2. Approval of the agenda

Motion by Kulesa seconded by Ewings 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

Superintendent Report

Mr. Leipart worked with a team of Administrators and CESA 10 grant writers to complete and submit the Charter School Grant, did Referendum planning, webpage, facebook, conducted 4 informational meetings, attended the Federal Funding conference, received training on the LEA plan, developed the contracted services agreement with CESA 10, attended the Superintendent meeting, did some Crisis Team Training, participated in a Strategic Planning Training and participated in a Rural Schools and Student Access to Higher Education Workshop.

Principal Report

Mr. Hess reported the High School Juniors completed the ACT and the ACT WorkKeys assessments, the conclusion of the Winter Sports Season, attended CVTC High School Connection Meeting, attended a Crisis Team Meeting, attended Staff Development Committee meeting and attended the Cloverbelt Principal meeting.

5. Consideration of Approval of the Consent Agenda

a. Approve Board Minutes:

i. February 19, 2018 Regular Board meeting minutes and Executive Session Minutes

ii. Approve Financial Report-Checks 26934-27040 and wires 201700178-2017000196 totaling 1,061,270.83 with voided check 26445.

Motion by Breneman seconded by Timm to approve the Consent agenda.

X Yes _No _Abstain _X_ Motion Carried

6. Old Business

a. April 3, 2018 Referendum informational meetings calendar and report

Mr. Leipart gave a report on how the meetings were going and an update on when the meetings will be.

7. New Business

a. CESA 10 Cooperative Educational Services Agreement

Motion by Kulesa seconded by Timm to approve the CESA 10 Cooperative Educational Services Agreement..

Yes No Abstain Motion Carried

b. Consideration of Summer Activity Agreement with Village

Motion by Breneman seconded by Timm to approve the Summer Activity Agreement with the Village of Gilman.

Yes No Abstain Motion Carried

c. Present 2018-19 projected enrollment and number of sections by grade

Mr. Leipart gave a report on the 2018-2019 projected enrollment.

8. Board Business

a. Board Self-Evaluation

The Self-Evaluations were collected and given to Grunseth for her to compile together.

b. Review Board Business for April

The Board will review assignments April 23rd.

c. Select board of canvassers

Kulesa will contact Alexis and Phyllis to do the canvas on Thursday April 5th at 10:00 a.m..

d. Committee meeting updates

The next updates will be featured in the Star News.

e. Board Travel: March

Ewings attended the Legislative meeting movie in Medford.

9. **Contemplated executive session** according to WSS 19.85 (1)(c) considering employment, compensation, or performance data of any public employee over which the governmental body has jurisdiction or exercises responsibility. The purpose of the closed session is to discuss specific positions and staff members in regards to preliminary consideration of non-renewal for the purpose of reduction in teaching staff and/or performance issues. (f) Review Student Youth Options Applications

Motion by Kulesa seconded by Ewings to approve going into closed session at 8:55 p.m..

Jerry Sromek Ellen Grunseth Valorie Kulesa Gina Timm

Bruce Ewings Sue Breneman Darrell Thompson

Roll Call Yes No Abstain Motion Carried

10. Reconvene in open session.

Motion by Grunseth seconded by Thompson to approve going into open session at 9:48 p.m..

Jerry Sromek Ellen Grunseth Valorie Kulesa Gina Timm

Bruce Ewings Sue Breneman Darrell Thompson

Roll Call Yes No Abstain Motion Carried

11. Possible action taken from closed session.

Motion by Ewings seconded by Breneman to approve the 12 applications for the Early College Credit Program. (Youth Options)

Jerry Sromek Ellen Grunseth Valorie Kulesa Gina Timm

Bruce Ewings Sue Breneman Darrell Thompson

Yes No Abstain Motion Carried

12. Adjourn

Motion by Ewings seconded by Breneman to approve adjourning at 9:50 p.m..

Yes No Abstain Motion Carried

Respectfully Submitted

Valorie Kulesa

Clerk