

Gilman School Regular Board Minutes

Monday, February 19, 2018

6:30 pm Finance Meeting: Kulesa, Grunseth, Sromek

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 _P_ Sue Breneman _P_ Darrell Thompson

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

5. Administrative Reports

- a. Superintendent Report-Mr. Leipart reported he attended the State Education Convention, met with WINS Consortium, continued work on the Referendum, attended the CESA 10 PAC meeting, worked on SPED and DPI Grant claims, worked on Board Policies and worked on the 2018-19 School Calendar.
- b. Principal Report-Mr. Hess reported we are entering semester two and continue to focus on development of the culture and the instructional practices, Parent teacher conferences, 8th grade to high school informational night and the Centennial Celebration activities.

6. Consideration of Approval of the Consent Agenda

a. Approve Board Minutes:

i. January 15, 2018 Regular Board meeting minutes

ii. Approve Financial Report-Checks 26811-26933 and wires 201700145-201700177 totaling 297,795.09 with voided check 2681 for 90.00.

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

X Yes _No _Abstain _X_ Motion Carried

7. Old Business

a. Consideration of hires, resignations, non-renewals, retirements and leaves of absence-Mr. Leipart gave an update regarding a likely reduction of special education support services due to a decrease in current student needs.

b. School Centennial celebration events-February feature in the Star News.

c. April 3, 2018 Referendum informational meetings calendar and report-Mr. Leipart gave an update and report.

d. Energy exemption project update-Mr. Leipart gave an update.

8. New Business

a. 2017-18 Achievement Gap Reduction report-Mr. Leipart gave an update.

b. Establish the 2018 Engles Scholarships

Motion by Ewings seconded by Timm to approve raising the Engles Scholarship to \$750.00.

Y Jerry Sromek _Y_ Ellen Grunseth _Y_ Valorie Kulesa _Y_ Gina Timm
Y Bruce Ewings _Y_ Sue Breneman _Y_ Darrell Thompson
7 Roll Call Yes _No _Abstain _7_ Motion Carried

c. 2017-18 Weather cancellation report to date: Instructional hours requirement

Motion by Breneman seconded by Timm to approve March 23rd as a full day and April 2nd a full day to make up the snow days.

X Yes _No _Abstain _X_ Motion Carried

d. Adopt 2018-19 School Calendar

Motion by Ewings seconded by Kulesa to approve adopting the 2018-19 School Calendar.

X Yes _No _Abstain _X_ Motion Carried

e. 2018-19 Staff Development plan-Mr. Leipart gave an update on the Staff Development plan.

f. Adopt resolution regarding WINS Consortium Virtual Charter School Agreement

Motion by Breneman seconded by Timm to approve to authorize the Resolution to enter into the WINS Consortium Virtual Charter School Agreement..

X Yes _No _Abstain _X_ Motion Carried

g. 2018-19 Budget priority planning in response to April 3, 2018 Referendum results-Mr. Leipart gave a report.

9. Board Business

a. Committee meeting updates

b. Board Travel-Kulesa had CESA meeting February 8th in Chippewa Falls.

10. Contemplated executive session according to WSS 19.85 (1)(c) considering employment, compensation, or performance data of any public employee (Support Personnel) over which the governmental body has jurisdiction or exercises responsibility; (g) discuss a matter in which litigation is likely to occur; (f) Student discipline.

Motion by Breneman seconded by Ewings to approve going into closed session at 9:09 p.m.

Y Jerry Sromek _Y_ Ellen Grunseth _Y_ Valorie Kulesa _Y_ Gina Timm
Y Bruce Ewings _Y_ Sue Breneman _Y_ Darrell Thompson

7 Roll Call Yes No Abstain 7 Motion Carried

11. Reconvene in open session.

Motion by Kulesa seconded by Thompson to approve going into open session at 9:54 p.m.

Y Jerry Sromek _Y_ Ellen Grunseth _Y_ Valorie Kulesa _Y_ Gina Timm

Y Bruce Ewings _Y_ Sue Breneman _Y_ Darrell Thompson

7 Roll Call Yes No Abstain 7 Motion Carried

12. Possible action taken from closed session.

Motion by Breneman seconded by Grunseth to approve 2 students for the Stanley and Elaine Lato Scholarships.

X Yes No Abstain _X_ Motion Carried

13. Adjourn

Motion by Breneman seconded by Kulesa to approve adjourning at 9:58 p.m.

X Yes No Abstain _X_ Motion Carried

Respectfully Submitted

Valorie Kulesa

Clerk