

**Gilman School Regular Board Minutes**

Monday, April 23, 2018

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

7:00 pm Regular Board Meeting

325 Fifth Avenue, Gilman, WI 54433

**Immediately before the meeting, Oath of Office: Darrell Thompson, Cathy Wininger, Ellen Grunseth**

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

Sromek called the meeting to order at 7:06 p.m..

\_P\_ Jerry Sromek    \_P\_ Ellen Grunseth    \_P\_ Valorie Kulesa    \_P\_ Gina Timm

\_P\_ Bruce Ewings    \_P\_ Darrell Thompson    \_P\_ Cathy Wininger

**2. Approval of the agenda**

Motion by Timm seconded by Kulesa to approve the agenda with eliminating 8b-Board Self Evaluation.

\_X\_ Yes    \_No    \_Abstain    \_X\_ Motion Carried

**3. Citizens Forum-none**

(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 Report**

- a. Superintendent Report-Mr. Leipart reported he attended a Baird budget workshop to receive state updates, attended the April Superintendent meeting focusing on the state school safety grant, attended a Crisis Team Training, reported the Spring Fling went well, Arbor Day Celebration and is looking forward to the Addison Agen and Wise Jennings Concert.
- b. Principal Report-Mr. Hess reported about the Cloverbelt Scholar Athlete and Scholar Banquet, the Wisconsin Forward Exam Testing, Tornado and Crisis Drill, Staff Development Committee Meeting, High School Prom and the Act Aspire Testing.

**5. Consideration of Approval of the Consent Agenda**

- a. Approve Board Minutes:
  - i. March 19, 2018 Regular Board meeting minutes and March 19, 2018 closed session.
  - ii. Approve Financial Report-Checks 27041-27134 and wires 201700197-0234 with voided check 27077 totaling 322,385.60

Motion by Kulesa seconded by Ewings to approve the consent agenda excluding the closed session from March 19th, 2018.

\_X\_ Yes    \_No    \_Abstain    \_X\_ Motion Carried

**6. Old Business**

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

Motion by Kulesa seconded by Timm to approve the resignations of Micah Mauer, PE/Health teacher,

Caitlyn Hulls, PK/SPED teacher, Emily Kalmon, Middle School Language Arts teacher and Robin Rosemeyer, Head Varsity Girls Basketball Coach. Also approve the recruitment of PE/Health teacher and Head Varsity Girls Basketball Coach.

Yes  No  Abstain  Motion Carried

b. Energy exemption project update and approval of expenditure for Change Order 001  
Motion by Ewings seconded by Timm to approve the expenditure for Hanson Masonry & Concrete LLC change order 001 in the amount of \$68,403.

Yes  No  Abstain  Motion Carried

#### 7. New Business

a. CESA 10 Cooperative Educational Services Agreement for Title fund administration and support  
Motion by Timm seconded by Kulesa to approve the CESA 10 contract for Title I Agreement, Title II Part A Agreement, Title III Part A Agreement and Title IV Part A Agreement.

Yes  No  Abstain  Motion Carried

c. Preliminary Review of 2018-19 Budget-Mr. Leipart gave a report

#### 8. Board Business

a. Board Travel: March-Kulesa attended the CESA Meeting on April 8th in Chippewa Falls.

b. Board Self-Evaluation-eliminated

c. Board Reorganization

Motion by Ewings and seconded by Sromek to nominate-All positions remain the same:

Board President: Jerry Sromek

Board Vice-president: Ellen Grunseth

Board Clerk: Valorie Kulesa

Board Treasurer: Gina Timm

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

Y Bruce Ewings  Y Darrell Thompson  Y Cathy Wininger

7 Yes  No  Abstain  7 Motion carried

d. 2018-19 Official Approvals

CESA Representative: Valorie Kulesa

WASB Representative: Valorie Kulesa

Library Board Representative: Deb Gallett

Technology Representatives: Gina Timm and Ellen Grunseth

Community Education: Valorie Kulesa and Cathy Wininger

Transportation Committee: Bruce Ewings, Darrell Thompson and Jerry Sromek

Finance Committee: Gina Timm and 2 rotating members

i. Time, Date and Location of the meetings: 6:30 Finance Committee, 7:00 p.m. Board Meeting, 3rd Monday except November and April in the School Library. Annual Meeting October 1st, 2018

ii. Official posting locations: Dairyland State Bank, Corner Store, Romig's Hardware, Main Office, Commons Entrance and the Elementary Bulletin Board.

iii. Official Depository: Dairyland State Bank

iv. Official Newspaper: The Star News

Motion by Ewings seconded by Timm to approve the 2018-19 Official Approvals.

Yes  No  Abstain  Motion Carried

- 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; (g) discuss a matter in which litigation is likely to occur; (f) Student discipline.

Motion by Kulesa seconded by Ewings to approve going into closed session at 8:38 p.m..

Jerry Sromek  Ellen Grunseth  Valorie Kulesa  Gina Timm

Bruce Ewings  Darrell Thompson  Cathy Wininger

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 9:34 p.m..

Jerry Sromek  Ellen Grunseth  Valorie Kulesa  Gina Timm

Bruce Ewings  Darrell Thompson  Cathy Wininger

Roll Call Yes  No  Abstain  Motion Carried

**11. Possible action taken from closed session-none**

**12. Adjourn**

Motion by Grunseth seconded by Sromek to adjourn at 9:35 p.m.

Yes  No  Abstain  Motion Carried

Respectfully Submitted,

Valorie Kulesa

Clerk