

Gilman School Regular Board Minutes

Monday, May 21, 2018

6:30 pm Finance Meeting: Timm, Sromek, Thompson

7:00 pm Regular Board Meeting

325 Fifth Avenue, Gilman, WI 54433

Notice was given that due to late posting this meeting was considered an unofficial meeting. Board action will be reaffirmed at the June 13th, 2018 meeting.

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

Timm called the meeting to order at 7:00 p.m..

A Jerry Sromek _A_ Ellen Grunseth _P_ Valorie Kulesa _P_ Gina Timm
P Bruce Ewings _P_ Darrell Thompson _P_ Cathy Wininger

2. Approval of the agenda

Motion by Ewings seconded by Kulesa to approve the agenda as written.

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.

1. Administrative Reports

- a. Superintendent Report-Mr. Leipart reported on the School Safety Grant, The Budget, Staff Development Committees, ESSA and Title Plans, Head Start, Blended Learning, attended the WIN Distance Learning Administrator Meeting and met with the Bus Drivers.
- b. Principal Report-Mr Hess reported on Violence Prevention and School Safety Training, Academic and Career Planning, ACT Aspire Testing, Educator Effectiveness, Cloverbelt Principal Meeting, WINS Principal and Counselor Meeting, Teacher Appreciation Week and Senior Awards Night.

2. Consideration of Approval of the Consent Agenda

a. Approve Board Minutes:

- i. April 23, 2018 Regular Board meeting minutes, March 19, 2018 and April 23, 2018 closed session minutes

Motion by Ewings seconded by Wininger to approve the April 23, 2018 Regular Board meeting minutes, March 19, 2018 and April 23, 2018 closed session minutes.

X Yes _No _Abstain _X_ Motion Carried

- ii. Approve Financial Report-checks 27135-27256, wires 201700235-260 with voided check 27099 totaling 262,689.05.

Motion by Kulesa seconded by Ewings to approve the Financial Report.-checks 27135-27256, wires 201700235-260 with voided check 27099 for \$150.00 totaling 262,689.05.

4 Yes _1_ No _Abstain _X_ Motion Carried

3. Old Business

- a. Consideration of hires, resignations, non-renewals, retirements and leaves of absence (band teacher resignation, intent to rehire para-professionals, recruitment for band instruction)

Motion by Kulesa seconded by Wininger to approve the resignation of Mr. Brian Kujawa .

X Yes _No _Abstain _X_ Motion Carried

- b. Energy exemption project update

Motion by Ewings seconded by Wininger to approve the Change order 002 for \$33,128.00 .

X Yes _No _Abstain _X_ Motion Carried

4. New Business

- a. Consideration of contract renewal for participation in WIAA

Motion by Ewings seconded by Timm to approve the contract renewal for participation in the WIAA for High School Athletics.

X Yes _No _Abstain _X_ Motion Carried

- b. Consideration of open enrollment for 2018-19

Motion by Kulesa seconded by Thompson to approve the open enrollment in and out requests for 2018-19.

X Yes _No _Abstain _X_ Motion Carried

- c. Approve 2018-19 School Food Service meal costs

Motion by Ewings seconded by Kulesa to approve the 2018-19 School Food Service meal costs as presented.

X Yes _No _Abstain _X_ Motion Carried

- d. Approve 2018-19 School Fees

Motion by Kulesa seconded by Thompson to approve the 2018-19 School Fees to remain the same as the 2017-18 School Year.

X Yes _No _Abstain _X_ Motion Carried

- e. Consider 2018-19 Preliminary Budget-Mr. Leipart gave a report on the Preliminary Budget.

5. Board Business

- a. Board Travel: March-Kulesa had CESA Meeting on May 10th, in Chippewa Falls.

- b. Consider moving the June Board Meeting to June 13, 2018

Board Meeting will be moved to 7:30 pm, June 13, 2018 with Finance Committee meeting at 7:00 pm

c. Board Self-Evaluation-tabled

6. **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 (g) discuss a matter in which litigation is likely to occur; (f) follow-up regarding student discipline and citizen reinstatement at school events.

Motion by Kulesa seconded by Ewings to approve going into closed session at 8:40 p.m..

A Jerry Sromek _A_ Ellen Grunseth _Y_ Valorie Kulesa _Y_ Gina Timm

Y Bruce Ewings _Y_ Darrell Thompson _Y_ Cathy Wininger

5 Roll Call Yes _No _Abstain _5_ Motion Carried

7. **Reconvene in open session.**

Motion by Kulesa seconded by Ewings to approve going into open session at 9:16 p.m..

5 Roll Call Yes _No _Abstain _5_ Motion Carried

8. **Possible action taken from closed session.** None

9. **Adjourn**

Motion by Kulesa seconded by Ewings to adjourn at 9:17 p.m.

X Yes _No _Abstain _X_ Motion Carried

Respectfully Submitted,

Valorie Kulesa

Clerk