

**Gilman School**  
**Special Board Meeting**  
**Minutes**

Wednesday July 25, 2018

6:00 pm @ School Library

325 Fifth Avenue, Gilman, WI 54433

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

Sromek called the meeting to order at 6:14 p.m..

\_P\_ Jerry Sromek    \_P\_ Ellen Grunseth    \_P\_ Valorie Kulesa    \_P\_ Gina Timm  
\_P\_ Bruce Ewings    \_P\_ Darrell Thompson    \_A\_ Cathy Wininger-arrived at 7:15 pm

2. Approval of the agenda

Motion by Timm seconded by Kulesa to approve the agenda with adding 11-13 as one topic.

\_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. Approve bus routes for 2018-19 school year

Motion by Timm seconded by Grunseth to approve the bus routes for 2018-19 school year.

\_Y\_ Jerry Sromek    \_Y\_ Ellen Grunseth    \_Y\_ Valorie Kulesa    \_Y\_ Gina Timm  
\_Y\_ Bruce Ewings    \_Y\_ Darrell Thompson    \_A\_ Cathy Wininger  
\_6\_ Roll Call Yes    \_No    \_Abstain    \_6\_ Motion Carried

5. 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. (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. The purpose of the closed session is for bus contract negotiations and discuss employee contract request.

Motion by Kulesa seconded by Ewings to approve going into closed session at 6:25 p.m.

\_Y\_ Jerry Sromek    \_Y\_ Ellen Grunseth    \_Y\_ Valorie Kulesa    \_Y\_ Gina Timm  
\_Y\_ Bruce Ewings    \_Y\_ Darrell Thompson    \_A\_ Cathy Wininger  
\_6\_ Roll Call Yes    \_No    \_Abstain    \_6\_ Motion Carried

6. Reconvene in open session

Motion by Grunseth seconded by Ewings to approve going into open session at 7:10 pm.

Yes  No  Abstain  Motion Carried

7. Possible action taken from closed session

8. Approve 2018-21 transportation contract with individual owners/operators

Motion by Timm seconded by Grunseth to approve the the 2018-21 transportation contract with individual owner/operators.

Jerry Sromek  Ellen Grunseth  Valorie Kulesa  Gina Timm

Bruce Ewings  Darrell Thompson  Cathy Winger

Roll Call Yes  No  Abstain  Motion Carried

9. Consider approving bus purchase

Motion by Grunseth seconded by Timm to approve the purchase of 2 busses and bus parts from Frank Wilczek for \$20,000.00.

Jerry Sromek  Ellen Grunseth  Valorie Kulesa  Gina Timm

Bruce Ewings  Darrell Thompson  Cathy Winger

Roll Call Yes  No  Abstain  Motion Carried

10. Personnel Report: Approve hires and resignation

Motion by Grunseth seconded by Ewings to approve hiring Joy Nowak-Instructional Coach, Adam Johnson-Business Innovation Instructor and IT Specialist, Carrie Person-Administrative Assistant and the resignation of Holly Bacha-Band/General Music.

Yes  No  Abstain  Motion Carried

11. Approve dental insurance plan

Motion by Timm seconded by Winger to approve the renewal dental, Health and LTD insurances as presented.

Yes  No  Abstain  Motion Carried

12. Approve renewal of health insurance plan

13. Approve renewal of long term disability insurance

14. Adjourn

Motion by Ewings seconded by Thompson to approve adjourning at 7:45 pm.

Yes  No  Abstain  Motion Carried

Respectfully submitted

Valorie Kulesa  
Clerk