

Gilman School Regular Board Minutes

Monday, July 16, 2018

6:30 pm Finance Meeting: Timm, Kulesa, 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 7:07 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 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

- a. Superintendent Report-Mr. Leipart reported he submitted an ESSA plan on June 25th, attended the Gilman TIG/Joint Review Board meeting, had a Transportation meeting. Thanked everyone who helped with the Addison Agen Concert. Informed the Board the District was awarded up to \$800,000.00 Charter School Grant money for the planning and operations of the WIN Virtual Academy.

5. Consideration of Approvals

- a. Board Minutes:

- June 13, 2018 Regular Board meeting minutes, and June 13, 2018 closed session minutes

Motion by Kulesa seconded by Timm to approve the minutes from June 13, 2018 Regular and Closed session.

X Yes _No _Abstain _X_ Motion Carried

- b. Financial Report

Motion by Timm seconded by Kulesa to approve checks 27356-27450 and wires 201700261-263 & 275-291 & 311-315 & 201800001-11 totaling 320,285.78 with voided check 27384. With changing wire 291 to 290.

X Yes _No _Abstain _X_ Motion Carried

6. Unfinished Business

- a. Energy exemption project update-Mr. Leipart gave the Board an update on the project.

7. Board of Education Business

- a. Personnel Report: Hiring, Recruitment and Resignation/Retirement

Motion by Ewings seconded by Grunseth to approve hiring Janine Hoogland for High School English.

Y Jerry Sromek _Y_ Ellen Grunseth _Y_ Valorie Kulesa _Y_ Gina Timm
Y Bruce Ewings _Y_ Darrell Thompson _Y_ Cathy Wininger

7__ Roll Call Yes No Abstain 7__ Motion Carried

Motion by Grunseth seconded by Timm to approve the resignation of Lynn Webster and Megan Bitney.

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

Y Bruce Ewings _Y_ Darrell Thompson _Y_ Cathy Wininger

7__ Roll Call Yes No Abstain 7__ Motion Carried

b. 2017-18 Achievement Gap Reduction Report

Motion by Ewings seconded by Grunseth to approve accepting the 2017-18 Achievement Gap Reduction Report as presented.

X Yes No Abstain _X_ Motion Carried

c. Approve Model Local Educational Agency Special Education Policies and Procedures

Motion by Grunseth seconded by Wininger to approve to adopt the Model Local Educational Agency Special Education Policy & Procedures as presented.

X Yes No Abstain _X_ Motion Carried

d. Consideration of 2018-19 extra-curricular wages

Motion by Wininger seconded by Kulesa to approve wage increases for coaches and advisors, taking out the AD position for further discussion.

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

Y Bruce Ewings _Y_ Darrell Thompson _Y_ Cathy Wininger

7__ Roll Call Yes No Abstain 7__ Motion Carried

e. Consideration of full time custodial wages during summer hours

Motion by Ewings seconded by Grunseth to approve to authorize the payment of shift differential to custodial wages when required to change shifts and increase wages of current day shift custodian.

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

Y Bruce Ewings _N_ Darrell Thompson _Y_ Cathy Wininger

4__ Roll Call Yes 3__No Abstain 4__ Motion Carried

f. Student Parent Handbook Revisions and Extracurricular Code

Motion by Grunseth seconded by Wininger to approve the 2018-19 Student Handbook Revisions, Extracurricular Code and Coaching Handbook.

X Yes No Abstain _X_ Motion Carried

g. Board Travel: Kulesa had CESA meeting on June 14th in Chippewa Falls. Kulesa attended the School Safety and Summer Leadership Conference in Green Bay on July 13th & 14th.

8. Future Meetings

a. Board Workshop-The Board will have a workshop on Aug 23rd at 6:00 p.m.

b. Transportation-A meeting was held with discussion.

9. Adjourn

Motion by Grunseth seconded by Kulesa to adjourn at 9:05 p.m.

X Yes No Abstain _X_ Motion Carried

Respectfully Submitted

Valorie Kulesa

Clerk