

Gilman School Regular Board Minutes

Monday, August 20, 2018

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

7:00 pm Regular Board Meeting

325 Fifth Avenue, Gilman, WI 54433

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

Sromek called the meeting to order at 7:03 p.m..

P Jerry Sromek _P_ Ellen Grunseth _P_ Valorie Kulesa _P_ Gina Timm

P Bruce Ewings _P_ Darrell Thompson _P_ Cathy Winger

• **Approval of the agenda**

Motion by Ewings seconded by Timm to approve the agenda as written with moving 8.2 to before the Administrative Report..

X Yes _No _Abstain _X_ Motion Carried

• **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.

8.2 School Resource Officer (SRO) Roles and Responsibilities-Mr. Tom Tallier the schools SRO gave a report on the Certifications he has received and the specific duties he does at the school.

4. Administrative Reports

4.1 Superintendent Report-Mr. Leipart reported the District was awarded an \$800,000 Charter School Grant for the planning and operations of WIN Virtual Academy, attended the CESA 10 Annual Convention, conducted a review of our social media protocols and spent time preparing for our in-service and summer school activities. A special recognition for the excellent work conducted by Cheryl Rosemeyer in preparation for the Audit.

4.2 Principal Report-Mr. Hess reported the start of Fall Sports Season, Summer School Days, School Registration, In-Service agenda and Teacher Vacancies.

5. Consideration of Approvals

5.1 Board Minutes:

- July 16, 2018 Regular Board meeting minutes, July 25, 2018 special meeting minutes, and July 25, 2018 closed session minutes

Motion by Kulesa seconded by Timm to approve the July 16, 2018 Regular Board meeting and July 25, 2018 Special and Closed Session Minutes.

X Yes _No _Abstain _X_ Motion Carried

5.2 Financial Report

Motion by Ewings seconded by Kulesa to approve checks 27451-27550 and wires 2018000012-70 totaling 322,842.40 with voided check 27487 .

X Yes _No _Abstain _X_ Motion Carried

6. Unfinished Business

6.1 Energy exemption project update-Mr. Leipart gave the board an update.

6.2 Cell Phones in school discussion and review of student behavior T chart-Mr. Leipart gave a report.

7. New Business

7.1 High school credit for dual-credit opportunities

Motion by Kulesa seconded by Thompson to approve students receiving 0.25 high school credits per every 1 college credit successfully completed through Start College Now and Early College Credit courses and Academies.

X Yes _No _Abstain _X_ Motion Carried

7.2 Seclusion and Restraint Annual Report

Motion by Ewings seconded by Wininger to approve the Annual Seclusion and Restraint Report for the 2017-2018 school year.

Yes No Abstain Motion Carried

8. Board of Education Business

8.1 Personnel Report: Hiring, Recruitment and Resignation/Retirement

8.3 Consideration of 2018-19 Athletic Director wages

Motion by Thompson seconded by Kulesa to approve authorizing the 2018-19 Athletic Director wage of \$4,500 to include for 10 additional days of work in the summertime and event supervision wage of \$35 per event.

Jerry Sromek Ellen Grunseth Valorie Kulesa Gina Timm

Bruce Ewings Darrell Thompson Cathy Wininger

Roll Call Yes No Abstain Motion Carried

8.4 Board Travel: July-Aug Cathy Wininger and Mr. Leipart attended the Annual CESA 10 meeting.

9. Future Meetings

9.1 Board Workshop August 23, 2018

10. 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 to make the Board aware of a personnel matter and consider police liaison contract if necessary.

Motion by Grunseth seconded by Kulesa to approve going into closed session at 8:55 p.m.

Jerry Sromek Ellen Grunseth Valorie Kulesa Gina Timm

Bruce Ewings Darrell Thompson Cathy Wininger

Roll Call Yes No Abstain Motion Carried

11. Reconvene in open session

Motion by Thompson seconded by Ewings to approve going into open session at 9:50 p.m.

Yes No Abstain Motion Carried

12. Possible action taken from closed session-none

13. Adjourn

Motion by Grunseth seconded by Kulesa to adjourn at 9:51 p.m.

Yes No Abstain Motion Carried

Respectfully Submitted,

Valorie Kulesa
Clerk