

Gilman School Regular Board Minutes

Monday, September 17, 2018

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

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

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

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

P Bruce Ewings _P_ Darrell Thompson _P_ Cathy Winger

2. Approval of the agenda

Motion by Kulesa seconded by Timm 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

4.1 Superintendent Report-Mr. Leipart reported he attended a presentation by Anthony Mohammed at CESA 10, worked on updating the Employee Handbook and rolled out the anti-bullying Stop-it App.

4.2 Principal Report-Mr. Hess reported on the First Day of School, Administrative Team Meeting, Music/Band update and attended a Principal Networking Meeting.

4.3 Spotlight on Education: Digital Hallway Pass, Adam Johnson

5. Consideration of Approvals

5.1 Board Minutes:

- August 20, 2018 Regular Board meeting minutes and August 20, 2018 closed session minutes

Motion by Ewings seconded by Kulesa to approve the minutes from August 20, 2018 Regular and Closed session.

X Yes _No _Abstain _X_ Motion Carried

5.2 Financial Report

Motion by Kulesa seconded by Timm to approve checks 27551-27617, checks 257555-257561 and wires 2018000071-107 totaling \$246,055.81.

X Yes _No _Abstain _X_ Motion Carried

6. Unfinished Business

- 6.1 Energy exemption project update
- 6.2 Cell phones in school discussion and review of student behavior T chart

7. New Business

- 7.1 Personnel Report: Hiring, Recruitment and Resignation/Retirement (Exempt Position, Correspondence)

Motion by Ewings seconded by Timm to approve the hiring of Wade Hendricks (MS Language Arts).

Roll Call Yes No Abstain Motion Carried

- 7.2 Approval of the 2018-2019 Budget

Motion by Timm seconded by Wininger to approve the 2018-2019 Budget as presented.

Yes No Abstain Motion Carried

- 7.3 Memorandum of Understanding: School District and Village of Gilman, School Resource Officer-no action taken

- 7.4 Approval of Student Activities/Organization Trips

Motion by Timm seconded by Wininger to approve FFA to go to Indianapolis with per practice policy.

Yes No Abstain Motion Carried

- 7.5 First Draft of Employee Handbook-no action taken

8. Board Business

- 8.1 Board Goals-The Board will be making some goals.

- 8.2 Annual Meeting Planning: October 1, 2018 6:00PM

- 8.3 Board Travel: August/September-Kulesa had CESA meeting at Beaver Creek Reserve on September 13th.

9. Adjourn

Motion by Ewings seconded by Kulesa to adjourn at 9:08 p.m.

Yes No Abstain Motion Carried

Respectfully Submitted

Valorie Kulesa

Clerk