

Gilman School Regular Board Minutes

Monday, October 15, 2018

6:30 p.m. Finance Meeting: Timm, Sromek, Wininger

7:00 p.m. 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 7:06 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 Timm to approve the agenda with moving 6.1 to after executive session.

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 Spotlight on Education

4.2 Superintendent Report-Mr. Leipart reported he attended the Superintendent Conference, the Charter School Conference, worked on the staff Handbooks, met with Apple to discuss our technology needs, reported the outside construction is coming along nicely.

4.3 Principal Report-Mr. Hess reported he was included in the Basketball Coach Interviews, launch of the STOP-it App, went to a meeting on Prescription Drug Monitoring Program, attended a Taylor County Drug Opposition Partners Coalition meeting, worked on School Learning Objective Development, Homecoming Week and had a Principal Networking meeting.

5. Consideration of Approvals

1. Board Minutes:

- September 17, 2018 Regular Board Meeting minutes; October 1, 2018 Special Board Meeting minutes.

Motion by Kulesa seconded by Timm to approve the minutes from September 17, 2018 Regular and October 1, 2018 Special Meeting.

X Yes _No _Abstain _X_ Motion Carried

2. Financial Report

Motion by Timm seconded by Wininger to approve checks 27618-27735, wires 2018000108-2018000120 totaling \$330,078.22 with voided checks 27638, 27645, voided wire 2018000120.

X Yes _No _Abstain _X_ Motion Carried

6. Unfinished Business

6.1 School Resource Officer Agreement-Moved to after executive session.

6.2 Variable Hour Employee Classification

No action taken at this time.

6.3 Select a Bank/ACH payroll service

Motion by Kulesa seconded by Timm to approve Forward Financial for our payroll services.

Yes No Abstain Motion Carried

7. New Business

7.1 Personnel Report: Hiring, Recruitment and Resignation/ Retirement

Motion by Grunseth seconded by Timm to approve Tammy Weir as Girls Varsity Basketball and Wade Hendricks as Boys Varsity Basketball coaches.

Yes No Abstain Motion Carried

7.2 2018 Summer school report-Information only

7.3 2018-19 K-12 enrollment report-Information only

7.4 Certification of 2018-19 Tax Levy

Motion by Kulesa seconded by Grunseth to approve the 2018-2019 all Fund Tax Levy be certified at \$2,832,014.00: which includes Fund 10 Levy of \$2,690,496.00, Fund 38 Levy of \$141,518.00 and Fund 80 Levy of \$0.00 for the operation of the school district.

Yes No Abstain Motion Carried

7.5 Early College Credit Program and Start College Now for 2018-19

Motion by Timm seconded by Wininger to approve six student applications for the courses provided by the Early College Credit Program and Start College Now.

Yes No Abstain Motion Carried

8. Board Business

1. Board Goals

Motion by Grunseth seconded by Wininger to approve the Board Goals as written.

Yes No Abstain Motion Carried

2. Board Committees: School Forest, Policy-Committee was set with Thompson, Sromek and Ewings.

3. Board Travel: September-Kulesa attended a CESA Meeting October 11th in Chippewa Falls.

9. Contemplated executive session according to WSS 19.85 (1)(e) Conducting other specified public business, whenever competitive or bargaining reasons require a closed session. (f) Considering disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations. The purpose of the closed session to address informational technology services and inform the board of a student discipline issue.

Motion by Kulesa seconded by Ewings to approve going into closed session at 8:27 p.m.

Jerry Sromek Ellen Grunseth Valorie Kulesa Gina Timm

Bruce Ewings Darrell Thompson Cathy Wininger

Yes No Abstain Motion Carried

10. Reconvene in open session.

Motion by Grunseth seconded by Timm to approve going into open session at 9:27 p.m.

Yes No Abstain Motion Carried

11. Possible action taken from closed session.

6.1 School Resource Officer Agreement

Motion by Grunseth seconded by Timm to approve the School Resource Officer MOU between

the School District of Gilman and the Village of Gilman with the changes.

Y Jerry Sromek _Y_ Ellen Grunseth _Y_ Valorie Kulesa _Y_ Gina Timm
Y Bruce Ewings _N_ Darrell Thompson _Y_ Cathy Wininger
6 Yes _1_ No _ _ Abstain _6_ Motion Carried

Motion by Timm seconded by Kulesa to approve the resignation of Ellen Grunseth from the School Board

X Yes _ _ No _ _ Abstain _X_ Motion Carried

12. Adjourn

Motion by Timm seconded by Kulesa to adjourn at 9:34 p.m.

X Yes _ _ No _ _ Abstain _X_ Motion Carried

Respectfully Submitted

Valorie Kulesa
Clerk