

**Gilman School Regular Board Minutes**

Monday, November 12, 2018

6:30 p.m. Finance Meeting: Timm, Kulesa, Thompson

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 7:00 p.m.

\_P\_ Jerry Sromek      \_P\_ Valorie Kulesa      \_P\_ Gina Timm  
\_P\_ Bruce Ewings      \_P\_ Darrell Thompson      \_P\_ Cathy Wininger

**2. Interview Candidates for Board Vacancies**

Motion by Kulesa seconded by Timm to approve Sherri Dmytro for the School Board.

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

**3. Approval of the agenda**

Motion by Ewings seconded by Timm to approve the agenda as written.

\_X\_ Yes      \_\_\_No      \_\_\_Abstain      \_X\_ Motion Carried

**4. Citizens Forum**

1. (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.)

**5. Administrative Reports**

1. Spotlight on Education - National FFA Convention Report-Kate Webster and Kali Anderson gave a report of their trip to the National FFA Convention. Hunter McAlpine attended also.  
Teacher of the Month, Rebecca Felmlee-Congratulations to Rebecca Felmlee.  
, Taylor County Drug Opposition Partners-Marlana Lammar and Derrick Fritz gave a presentation about the Taylor County Drug Opposition Program.
2. Superintendent Report-Mr. Leipart attended a CVTC Connections Meeting, the WASDA Fall Regional Meeting, the Crisis Team Meeting, reported on Grandparents Day, reported on the WIN Virtual Academy progress and the Veterans Day Program.
3. Principal Report-Mr. Hess reported about Tasha Schuh Presentation attended the Crisis Team Meeting, Cloverbelt Principal Meeting, Educator Effectiveness Workshop, a Leadership and Coaching for Systems Change Trainings, the Veterans Day Program and Parent Teacher Conferences.

**6. Consideration of Approvals**

1. Board Minutes:October 15, 2018 Regular Board Meeting minutes; October 15, 2018 Closed Session Meeting minutes

Motion by Kulesa seconded by Ewings to approve the minutes from October 15, 2018 Regular and Closed Session.

\_X\_ Yes      \_\_\_No      \_\_\_Abstain      \_X\_ Motion Carried

2. Financial Report

Motion by Timm seconded by Kulesa to approve checks 27736-27870, wires 2018000121-2018000143 totaling \$311,541.48 with voided checks 27723 & 27737.

Yes  No  Abstain  Motion Carried

**7. Unfinished Business**

1. Employee Handbooks: Teachers and Support Staff

**8. New Business**

1. Personnel Report: Hiring, Recruitment and Resignation/Retirement

Motion by Kulesa seconded by Timm to approve Amanda Webster-Aide, Chance Rosemeyer-JV Boys Basketball coach and Candice Grunseth-JV Girls Basketball coach.

Yes  No  Abstain  Motion Carried

2. Notice of School Board Election: To be held on April 2, 2019. School District of Gilman, Gilman Wisconsin 54433. School Board Member, Jerry Sromek (incumbent); Gina Timm (incumbent); Vacant Seat (2 year)
3. 2018 District and School Report Cards-Mr. Leipart and Mr. Hess gave a report on the 2018 District and School Report Cards.
4. Donations for technology, classroom resources, and ball diamond pavilion.

A donation was received from the Estate of Alice J. Wrzosek for the amount of \$45,000, to be used for textbooks, lab needs, technology needs, classroom supplies and library needs. We also received a \$3,000 grant from the Green Bay Packers foundation for the baseball/softball pavillion.

5. Renew Line of Credit

Motion by Timm seconded by Dmytro to approve Line of Credit with Superior Choice Union at an interest rate of 5.25 % for \$300,000.

Yes  No  Abstain  Motion Carried

**9. Board Business**

1. Appoint Board Vice President

Motion by Kulesa to cast a unanimous vote seconded by Timm to approve Bruce Ewings as the Board Vice-President.

Yes  No  Abstain  Motion Carried

2. State Convention Registration and Planning-Let Mr. Leipart know if you are going to attend.
3. Board Travel: October-Kulesa attended CESA Meeting on the 8th of November and a WASB Legislative Advocacy Workshop. Kulesa attended the WIRSA Conference October 27-30.

**10. Adjourn**

Motion by Ewings seconded by Sromek to adjourn at 9:14 p.m.

Yes  No  Abstain  Motion Carried

Respectfully Submitted

Valorie Kulesa  
Clerk