

## **Gilman School Regular Board Minutes**

Monday, December 17, 2018

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

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**

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

\_A\_ Jerry Sromek      \_A\_ Bruce Ewings      \_P\_ Valorie Kulesa      \_P\_ Gina Timm  
\_P\_ Darrell Thompson      \_P\_ Cathy Winger      \_P\_ Sherri Dmytro

### **2. Approval of the agenda**

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

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

### **3. 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.)

Deb Gallett presented a plaque to the School Board for 40+ years for supporting the Ambulance Service. Mr. Leipart shared a letter from Rib Lake expressing the help Tom Tallier gave them with school safety information.

Sromek and Ewings arrived at 7:13 pm.

Sromek took over the meeting.

### **4. Administrative Reports**

1. Spotlight on Education - Students who participated in the externship day with Wisconsin Machine Operators-Julian Krizan gave a report about the day that 8 students spent in Colona at the Conference, SLATE Conference-Mr. Hess went to Wisconsin Dells for the SLATE Conference.
2. Superintendent Report-Mr. Leipart reported he attended a Leadership Training at CESA 10, had a meeting to finalize the agreement and contract with the WIN Virtual Academy, attended a Baird Workshop for the 2019-2020 Budget, worked in Data Meetings with all the staff, attended the Legislative breakfast at CESA 10, did an Intruder Drill and reported about the Holiday Program and Band Concert.
3. Principal Report-Mr. Hess reported he attended a WISE 101 Training, attended a Leadership for Coaching and Systems Change-Session II, SLATE Conference, the Holiday Concerts, District Data Team Meetings and was involved with the Intruder Drill.

### **5. Consideration of Approvals**

1. Board Minutes:

-November 12, 2018 Regular Board Meeting minutes

Motion by Kulesa seconded by Timm to approve the minutes from November 12, 2018.

Yes  No  Abstain  Motion Carried

2. Financial Report

Motion by Ewings seconded by Timm to approve checks 27871-28004, wires

2018000144-2018000161 totaling \$396,629.34 with voided checks 27582, 27902, 27944 & wire 201800128.

Yes  No  Abstain  Motion Carried

**6. Unfinished Business**

1. Employee Handbooks: Teachers and Support Staff

Motion by Timm seconded by Winger to approve the 2018-2019 Teacher and Support Staff Handbooks effective December 17, 2018.

Yes  No  Abstain  Motion Carried

2. School Resource Officer Agreement

Motion by Kulesa seconded by Ewings to approve the School Resource Officer MOU between The School District of Gilman and the Village of Gilman.

Y\_ Jerry Sromek  Y\_ Bruce Ewings  Y\_ Valorie Kulesa  Y\_ Gina Timm

N\_ Darrell Thompson  Y\_ Cathy Winger  Y\_ Sherri Dmytro

6\_ Yes  1\_ No  Abstain  6\_ Motion Carried

**7. New Business**

1. Review Facility Plan-Information only

2. Consider moving Capital Improvement Account

Motion by Timm seconded by Winger to approve moving the Capital Improvement Account (Fund 46) to Forward Bank.

Yes  No  Abstain  Motion Carried

3. Annual Intruder Drill Report-Information only-Mr. Hess gave a report on the multiple intruder drill.

**8. Board Business**

1. Board Goals-Discussion done on Board Goals

2. Authorize WASB Resolution and Board Representative for WASB Delegate Assembly-Kulesa will be the representative and more discussion will be done on the Resolutions at the January meeting.

3. Board Travel: Nov/Dec-Kulesa attend AESA Conference in Colorado Springs, Co and CESA Meeting on Dec.13th.

4. **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. (d) considering strategy for crime detection or prevention. The purpose of the closed session is to conduct district administrator evaluation and to review the district safety plan.

Motion by Kulesa seconded by Ewings to approve going into closed session at 8:52 p.m.

\_Y\_ Jerry Sromek     \_Y\_ Bruce Ewings     \_Y\_ Valorie Kulesa     \_Y\_ Gina Timm

\_Y\_ Darrell Thompson   \_Y\_ Cathy Wininger     \_Y\_ Sherri Dmytro

\_7\_\_ Yes   \_No     \_Abstain     \_7\_\_ Motion Carried

**9. Reconvene in open session**

Motion by Kulesa seconded by Thompson to approve going into open session at 9:35 p.m.

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

**10. Action to approve safety plan as presented in executive session**

Motion by Ewings seconded by Timm to approve the safety plan as presented in executive session.

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

**11. Adjourn**

Motion by Timm seconded by Dmytro to adjourn at 9:37 p.m.

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

Respectfully Submitted

Valorie Kulesa

Clerk