

Gilman School Regular Board Minutes

Monday, January 21, 2019

6:30 p.m. Finance Meeting: Timm, Thompson, 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 7:01 p.m.

 P Jerry Sromek P Bruce Ewings P Valorie Kulesa P Gina Timm

 A Darrell Thompson P Cathy Wininger P Sherri Dmytro

2. Approval of the agenda

Motion by Kulesa seconded by Wininger 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.)

4. Administrative Reports

1. Superintendent Report-Mr. Leipart reported he attended a Literacy Team Data Meeting, an Early Literacy Training at CESA 10, District Reading Meeting and gave an update on the eSucceed Charter School.
2. Principal Report-Mr. Hess reported he attended a Poverty Simulation/Inservice at Lake Holcombe, a School Day Schedule Meeting, a School Calendar Meeting, had a Principal Networking Meeting and gave a Winter Sports update.

5. Consideration of Approvals

1. Board Minutes:

-December 17, 2018 Regular Board Meeting minutes, and December 17, 2018 Executive Session Minutes

Motion by Kulesa seconded by Timm to approve the minutes from December 17, 2018 regular and closed session.

 X Yes No Abstain X Motion Carried

2. Financial Report

Motion by Timm seconded by Ewings to approve checks 28005-28118, wires 2018000162-2018000179 totaling \$602,323.07 with voided checks 27815.

 X Yes No Abstain X Motion Carried

6. Unfinished Business

1. Presentation of Security Cameras-Information only

7. New Business

1. Inform the Board of WIAA Football petition to participate in 8 man football beginning with the 2020 season.-Information only

Thompson arrived at 7:54 pm.

2. Adopt 2019-2020 School Calendar

Motion by Ewings seconded by Timm to approve the 2019-2020 Academic School Calendar.

 X Yes No Abstain X Motion Carried

3. Designate, for the 2019-2020 school year, the number of open enrollment regular education spaces, by grade, and the number of open enrollment special education spaces, by program or services, in the district.

Motion by Wininger seconded by Timm to authorize the enrollment cap for eSucceed Charter School as 80 total: 50 applications for grade 9 and 10 applications per grades 10, 11, and 12.

☒ Yes ☐ No ☐ Abstain ☒ Motion Carried

Motion by Ewings seconded by Wininger to authorize the enrollment cap for Gilman Elementary and High School as 28 per grade 4K - 12 for a total of 392 students with no specific special education cap.

☒ Yes ☐ No ☐ Abstain ☒ Motion Carried

4. Approve CESA 10 contract for Director of eSucceed Charter School

Motion by Kulesa seconded by Timm to approve the CESA 10 Contract for Director of eSucceed Charter School in the amount of \$154,000 to be paid through student enrollment fees and consortium membership fees for eSucceed Charter School.

☒ Yes ☐ No ☐ Abstain ☒ Motion Carried

5. Approve 66.0301 Intergovernmental Cooperation Agreement for eSucceed Charter School with the School District of Bruce, School District of Cadott, School District of Cornell, School District of Gilman, School District of Lake Holcombe, School District of New Auburn, Stanley-Boyd Area School, and the School District of Thorp.-No Action

8. Board Business

1. Board Goals-discussion
2. Board Travel: December-Kulesa attended the WIRSA Board of Control Meeting on January 8, 2019

3. 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. The purpose of the closed session is to conduct district administrator evaluation and to consider administrative contracts.

Motion by Kulesa seconded by Thompson to approve going into closed session at 8:55 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 Ewings to approve going into open session at 10:33 p.m.

☒ Yes ☐ No ☐ Abstain ☒ Motion Carried

10. Possible action taken from closed session-none

11. Adjourn

Motion by Kulesa seconded by Ewings to adjourn at 10:34 p.m.

☒ Yes ☐ No ☐ Abstain ☒ Motion Carried

Respectfully Submitted

Valorie Kulesa

Clerk