

Gilman School Regular Board Minutes

Monday, January 20, 2020

6:30 pm Finance Meeting: Timm, Ustianowski, Ewings

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

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

P Bruce Ewings _P_ Cheryl Ustianowski _P_ Valorie Kulesa _P_ Gina Timm
P Darrell Thompson _P_ Jessica Wisocky _P_ Matthew Chaplinski

2. Approval of the agenda

Motion by Kulesa seconded by Wisocky 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.

Deb Gallett reported the Library has completed the construction, the Library Board hired a Director and the open house will be April 18th. Darrell Thompson asked about the Stop It App.

4. Administrative Reports

1. Spotlight in Education - 3P Community Fitness Center-Mr. Leipart reported the Fitness Center is open and participants are required to participate in an orientation prior to using the fitness center. The Board took a tour of the Fitness Center.
2. Superintendent Report-Mr. Leipart reported the Literacy Committee is developing goals for the next 3 years, Anne DeBruyne and Leipart recorded a reading of The Night Before Christmas, conducted interviews for the Special Education teacher position, worked on Teacher evaluations with Mr. Hess and reported on the eSucceed Charter School.
3. Principal Report-Mr. Hess reported he attended a PLC Coaching Academy, TCDOP Coalition meeting, Literacy Committee met, a Crisis Team Meeting and the kickoff of the 3P Community Fitness Center. Hess and LaMarche attended a training at CESA 10 on ACP Training.

5. Consideration of Approval of the Consent Agenda

1. Approve Board Minutes: December 16, 2019 Regular Meeting Minutes
Motion by Chaplinski seconded by Ustianowski to approve the December 16, 2019 Regular Meeting Minutes.
X Yes _No _Abstain _X_ Motion Carried
2. Approve Financials
Motion by Timm seconded by Kulesa to approve checks 29347-29456 and wires 201900092-201900109 totaling \$440,292.33.
X Yes _No _Abstain _X_ Motion Carried

6. Old Business

1. Facility Plan Update-Information Only
2. Consider maintenance equipment purchase: Skid Steer-no action taken

7. New Business

1. Consideration of hires, resignations, non-renewals, retirements and leaves of absence-none
2. Designate, for the 2020-2021 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 School District of Gilman and at eSucceed Charter School.

Motion by Wisocky seconded by Chaplinski to approve not setting a cap for the 2020-2021 school year.

Yes No Abstain Motion Carried

3. Adopt 2020-2021 School Calendar

Motion by Kulesa seconded by Ustianowski to approve the 2020-2021 Academic School Calendar.

Yes No Abstain Motion Carried

8. Board Business

1. Board Topic Tracking Sheet-Information Only
2. School Forest Discussion-Information Only
3. Board Travel - Kulesa had a WIRSA Meeting Jan. 8 in Stevens Point and a CESA Meeting at the Anthony Charter School in Mondovi on Jan. 9.

9. Adjourn

Motion by Wisocky seconded by Kulesa to adjourn at 8:55 p.m.

Yes No Abstain Motion Carried

Respectfully Submitted

Valorie Kulesa

Clerk