

## Gilman School Regular Board Minutes

Monday, February 17, 2020

6:30 pm Finance Meeting: Timm, Kulesa & Thompson

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 7:07 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 Chaplinski seconded by Kulesa 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.)

Jerry Sromek congratulated Mr. Hess and everyone who helped get the fitness center up and running, It has been a great success. Sromek also commented on the Engle's Scholarship and would like to see the scholarships stay the same, he also commented on the community sign and was wondering who was keeping it updated.

### 4. Administrative Reports

1. Superintendent Report-Mr. Leipart reported on the State Education Convention, some of the breakout sessions he attended, the 2020 Census, attended the Wisconsin State Reading Association Conference, on February 10th, celebrated the 100th day of school and Adam Johnson attended a cyber-security training.
2. Principal Report-Mr. Hess reported on the 3P Community Fitness Center, Pirate Ship Productions Open House, end of the Quarter, Teacher In-Service, Census Meeting, TCDDP Coalition Meeting, Cloverbelt Principal Meeting, Check Presentation to PSP, ARC Training and AWSA High School Principal Convention.

### 5. Consideration of Approval of the Consent Agenda

1. Approve Board Minutes: January 20, 2020 Regular Meeting Minutes  
Motion by Ustianowski seconded by Timm to approve the January 20, 2020 Regular Meeting Minutes.

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

2. Approve Financials

Motion by Kulesa seconded by Thompson to approve checks 29457-29551 and wires 201900110-201900125 totaling \$289,520.10.

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

### 6. Old Business

1. Consider maintenance equipment purchase: Skid Steer

Motion by Timm seconded by Ustianowski to approve the purchase of a skid steer in the amount of \$45,200 from Swiderski Equipment (which includes the bucket, forks and broom).

Yes  No  Abstain  Motion Carried

## 7. New Business

1. Consideration of hires, resignations, non-renewals, retirements and leaves of absence. Motion by Kulesa seconded by Chaplinski to approve hiring Mary Glodowski-Warner as Special Education teacher, Kate Kistner as Fitness Coordinator, Dave Kroepin as head baseball coach, Justin Young as assistant baseball coach, Kevin Lechleitner as assistant middle school boys basketball coach, Dave Kroepin as assistant middle school girls basketball coach and the resignation of Wade Hendricks.

Voice Vote:  Yes  No  Abstain  Motion Carried

2. 2019-2020 Achievement Gap Reduction Report

Motion by Kulesa seconded by Timm to accept the 2019-2020 Achievement Gap Reduction Report as presented.

Yes  No  Abstain  Motion Carried

3. Establish the 2020 Engles Scholarship

Motion by Timm seconded by Kulesa to approve that the Engel Scholarship to be set at \$1000 per applicant for the Class of 2020.

Yes  No  Abstain  Motion Carried

4. Approve upcoming FFA Field Trips

Motion by Chaplinski seconded by Wisocky to approve the FFA overnight and out-of-state events.

Yes  No  Abstain  Motion Carried

5. Approve Dual Sport Participation

Motion by Ustianowski seconded by Timm to approve dual-sport participation.

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

Roll Call Yes  Roll Call No  Roll Call Abstain  Motion Carried

6. Approve 2020-2021 Course Handbook

Motion by Timm seconded by Chaplinski to approve the course handbook for the 2020-2021 school year.

Yes  No  Abstain  Motion Carried

## 8. Board Business

1. Board Topic Tracking Sheet-information only
2. Annual Legislative Meeting, Monday, March 2, 2020 at 5:00 p.m
3. Notice of Write-in Candidate Procedures for Election of a Board Member. The deadline for this is April 3, 2020
4. Board Travel - January-Ewings, Ustianowski, Kulesa and Leipart attended the School Board Conference in Milwaukee and Kulesa had CESA Meeting in Chippewa Falls.

- 9. 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, teacher performance and improvement plan (f) Considering personal histories of specific persons (students). Student selection of the Lato scholarship.

Motion by Kulesa seconded by Timm to approve going into Closed Session at 8:43 p.m.  
\_Y\_ Bruce Ewings    \_Y\_ Cheryl Ustianowski    \_Y\_ Valorie Kulesa    \_Y\_ Gina Timm  
\_Y\_ Darrell Thompson    \_Y\_ Jessica Wisocky    \_Y\_ Matthew Chaplinski  
\_\_7\_\_ Roll Call Yes    \_\_\_No    \_\_\_Abstain    \_\_7\_\_ Motion Carried

Discussed current teacher performance and improvement plan.

Lato Scholarship recipients were announced.

Motion by Kulesa seconded by Wisocky to approve going into Open Session at 9:37 p.m.  
\_\_X\_\_ Yes    \_\_\_No    \_\_\_Abstain    \_\_X\_\_ Motion Carried

**10. Possible action taken from closed session-none**

**11. Adjourn**

Motion by Timm seconded by Kulesa to adjourn at 9:38 p.m.  
\_\_X\_\_ Yes    \_\_\_No    \_\_\_Abstain    \_\_X\_\_ Motion Carried

Respectfully Submitted

Valorie Kulesa

Clerk