

Gilman School Regular Board Agenda

Monday, April 27, 2020

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

7:00 pm Regular Board Meeting

325 Fifth Avenue, Gilman, WI 54433

IMPORTANT NOTICE

In accordance with Governor Evers Order on March 17, 2020, the School District of Gilman Board Meetings will be limited to a total of nine (9) participants in the physical meeting space; therefore, there will be no public allowed at the physical location of the meeting. Public access to the meeting will be provided via a Zoom conference. The

meeting can be accessed by phone at 1 312 626 6799

Once prompted you can enter the meeting ID: 977 1089 3683

By computer or Zoom App: <https://isn.zoom.us/j/97710893683>

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The meeting will be recorded and kept on file at the District Office

1. **Call to order, Pledge of Allegiance, roll call, and determination of a quorum**
 - 1.1. Oath of Office for 2020 Elected Board Members
2. **Approval of the agenda**
3. **No Citizens Forum at the Meeting: In the absence of public comment, any questions and/or concerns from the public can be addressed to Walter Leipart, Superintendent of Schools by email: wleipart@gilman.k12.wi.us or by phone 715-447-8211ext 108**
4. **Board Business**
 - 4.1. Board Reorganization
 - 4.2. 2020-21 Official Approvals
 - ❖ Time and location of the meetings, official posting locations
 - ❖ Board Annual Calendar
 - ❖ Official Depository
 - ❖ Official Newspaper
 - ❖ CESA 10 2020 Convention
 - 4.3. Board Topic Tracking Sheet
 - 4.4. Board Travel - March
5. **Administrative Reports**
 - 5.1. Superintendent Report

- 5.2. Principal Report
- 6. **Consideration of Approval of the Consent Agenda**
 - 6.1. Approve Board Minutes: March 16, 2020 Regular Meeting Minutes, March 30, 2020 Special Meeting Minutes
 - 6.2. Approve Financials
- 7. **Old Business -**
 - 7.1. Extend the April 24 staffing plan.
- 8. **New Business**
 - 8.1. Consideration of hires, resignations, non-renewals, retirements and leaves of absence.
 - 8.2. Staffing and Course Requests
 - 8.3. 2020-21 Budget Forecast Update
 - 8.4. District COVID-19 Response Plan
 - 8.5. Review 2020 Spring Coaching Work Agreements Due to School Closure
- 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. Consideration of teacher preliminary notice of non-renewal and selection of volunteer of the year.
- 10. **Possible action taken from closed session.**
- 11. **Adjourn**