

Gilman School
Special Board Minutes
March 30, 2020
7:00 pm @ School Library
325 Fifth Avenue, Gilman, WI 54433

1. Call to order, Pledge of Allegiance, roll call, and determination that a quorum is present

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

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

2. Approval of virtual electronic attendance

Motion by Kulesa seconded by Wisocky to approve virtual meetings, meeting practices during the declared emergency, board member remote attendance and administrative operations during the declared emergency.

X Yes ___No ___Abstain ___X___ Motion Carried

3. Approval of the agenda

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

X Yes ___No ___Abstain ___X___ Motion Carried

4. Discuss the Safer at Home order-discussion only

5. Approve Staffing Plan

Motion by Ustianowski seconded by Kulesa to approve the Staffing Plan, Letter Regarding Leave and the Notice of Potential Layoff.

X Yes ___No ___Abstain ___X___ Motion Carried

6. Approve Transportation Plan

Motion by Timm seconded by Ustianowski to approve the rate adjustment to the transportation contract in the amount of \$30 per day at 47 days per driver is \$1,410 for a total of \$8,460.

X Yes ___No ___Abstain ___X___ Motion Carried

7. Personnel Report

Motion by Wisocky seconded by Kulesa to approve accepting the resignation of Tammy Olson at the end of the school year 2020.

X Yes ___No ___Abstain ___X___ Motion Carried

8. Adjourn

Motion by Timm seconded by Ustianowski to adjourn at 7:40 p.m.

X Yes ___No ___Abstain ___X___ Motion Carried

Respectfully Submitted
Valorie Kulesa

Clerk