

Gilman School Regular Board Minutes

Monday, March 16, 2020

6:30 pm Finance Meeting: Timm, Wisocky & Chaplinski

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 7:02 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 Ustianowski 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.

Chris Skabroud asked about rules for the homeschooled kids being able to play sports and asked about posting positions before the Board approves the resignations.

4. Administrative Reports

1. Spotlight on Education - Instructional Coach-will look at a later date
2. Superintendent Report-Mr. Leipart reported he attended a NCCW HERC COIN Workshop, hosted a CESA 10 Pathways & Regional Need Assessment workshop, an ARC Training, talked about a new Ball Field Entrance, students went to Perkinstown and had a School Forest committee meeting.
3. Principal Report-Mr. Hess reported he lead a team of teachers in a PLC Coaching Training, Teacher In-Service, the 11th grade students completed the English, Math, Reading, Science and Writing components of the ACT, attended a Career and Technology Education Funding Workshop, an ARC Training, a SOAR Consortium Exploration and a High School Connections Meeting at CVTC.

5. Consideration of Approval of the Consent Agenda

1. Approve Board Minutes: February 17, 2020 Regular Meeting Minutes, March 4, 2020 Policy Committee Meeting Minutes, March 9, 2020 Special Meeting Minutes
Motion by Kulesa seconded by Wisocky to approve the February 17, 2020 Regular Meeting Minutes, March 4, 2020 Policy Committee Meeting Minutes, March 9, 2020 Special Meeting Minutes

X Yes _No _Abstain _X_ Motion Carried

2. Approve Financials

Motion by Timm seconded by Chaplinski to approve checks 29552-29687 and wires 201900126-201900143 totaling \$585,570.17.

X Yes _No _Abstain _X_ Motion Carried

6. Old Business

1. No items

7. New Business

1. Consideration of hires, resignations, non-renewals, retirements and leaves of absence.
Motion by Kulesa seconded by Chaplinski to approve the resignation of Linda Disher as of the end of April.

X Yes _No _Abstain _X_ Motion Carried

2. Budget Year to Date Review 2019-2020-Information Only
3. Consideration of Summer Activities Agreement with Village

Motion by Ustianowski seconded by Wisocky to approve the 2020 Summer Activity Agreement with the Village.

Yes No Abstain Motion Carried

4. Approve Wrestling Coop Contract

Motion by Kulesa seconded by Chaplinski to approve the Wrestling Coop Contract with Cornell/Gilman/Lake Holcombe.

Yes No Abstain Motion Carried

5. Approve CESA 10 Contract

Motion by Timm seconded by Kulesa to approve the CESA 10 Contract as presented in the amount of \$363,901 and grant management fees of 5% of Title grants.

Yes No Abstain Motion Carried

6. Pandemic Planning: COVID-19

Motion by Thompson seconded by Ustianowski to approve keeping employees employed until April 6, 2020.

Yes No Abstain Motion Carried

7. SOAR

Motion by Wisocky seconded by Timm to approve entering a 66.0301 agreement with Medford Area Public School District to become a consortium member of the Students Open to Achieving Reality 18-21 year old program.

Yes No Abstain Motion Carried

8. Board Business

1. Board Topic Tracking Sheet
2. Select Board of Canvassers Carrie Person will call to get the Canvassers.
3. Board Self Evaluation-Discussion Only
4. Board Travel - February-March-Ewings and Kulesa attended the Legislative meeting in Medford on March 2nd, Kulesa had a CESA Meeting in Chippewa Falls on March 12th.

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.

Motion by Kulesa seconded by Wisocky to approve going into Closed Session at 8:33 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

Discussion was done on teacher performance and an improvement plan.

Motion by Kulesa seconded by Wisocky to approve going into Open Session at 9:10 p.m.

Yes No Abstain Motion Carried

10. Possible action taken from closed session-none

11. Adjourn

Motion by Wisocky seconded by Timm to adjourn at 9:11 p.m.

Yes No Abstain Motion Carried

Respectfully Submitted
Valorie Kulesa

Clerk

