

GILMAN SCHOOL REGULAR BOARD MINUTES

April 27, 2020

6:30 p.m. Finance Meeting: Timm, Thompson, Ustianowski

7:00 p.m. 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>

If prompted enter the meeting ID: 977 1089 3683

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**

Ewings called the meeting to order at 7:06 p.m.

P Bruce Ewings _P_ Cheryl Ustianowski _P_ Valorie Kulesa _A_ Gina Timm

P Darrell Thompson _P_ Matt Chaplinski _P_ Jessica Wisocky

1.1. Oath of Office for 2020 Elected Board Members

Valorie Kulesa--3 year term

Matt Chaplinski-3 year term

Jessica Wisocky-2 year term

Bruce Ewings-1 year term

took the Oath of Office.

2. **Approval of the agenda**

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

X Yes ___ No ___ Abstain ___X___ Motion Carried

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

Ustianowski nominated Ewings for Board President. Kulesa motioned to close nominations seconded by Wisocky. Motion carried

Kulesa nominated Ustianowski for V-President seconded by Chaplinski.

Wisocky motioned to close nominations seconded by Kulesa-Motion carried

Wisocky nominated Kulesa for Clerk-Ustianowski motioned to close nominations seconded by Chaplinski-Motion carried
Chaplinski nominated Timm for Treasurer, Kulesa seconded-Wisocky motioned to close nominations seconded by Ustianowski-Motion carried

Representatives:

CESA 10 Representative-Kulesa
WASB Representative-Kulesa
Library Board Representative-Deb Gallett
Technology Representative-Timm
Transportation Committee-Ewings, Thompson and Ustianowski
Finance Committee-Timm with 2 others rotating
Policy Committee-Thompson and Kulesa
Forest Committee-Thompson, Chaplinski and Ewings

4.2. 2021-22 Official Approvals

***Time and location of the meetings:**

6:30 PM Finance Committee, 7:00 Board Meeting according to the 2021-2022 Board Calendar, in the School Library.

***Official posting locations:**

Posting of the meetings be at Superior Choice Credit Union, Corner Store, Romig's Hardware, the Main Office Commons Entrance, Elementary Bulletin Board and e-mailed to all the Townships.

***Board Annual Calendar:**

Moving Closed meeting pursuant to WI Statute 19.85 (1) © for evaluation of District Administrator to November 16, 2020 and Executive Session: Decision regarding renewal or nonrenewal of administrative contracts to December 21, 2020.

***Official Depository:**

Superior Choice Credit Union and Forward Bank.

***Official Newspaper:**

Star News be the Official Newspaper.

Motion by Kulesa seconded by Thompson to approve the 2021-2022 Official Time and Location of Meetings, Official Posting Locations, Board Annual Calendar, Official Depository and Official Newspaper .

X Yes _No _Abstain _X_ Motion Carried

***CESA 10 2020 Convention-Kulesa**

August 6, 2020 at CESA 10 in Chippewa Falls

4.3. Board Topic Tracking Sheet-Information Only

4.4. Board Travel - March/April-none

5. **Administrative Reports**

5.1. Superintendent Report-Mr. Leipart discussed the Covid-19 restrictions for things happening at school. No exceptions at this time. He is having weekly staff meetings on Zoom, Instructional activities and materials are delivered on Fridays. Staff have packets prepared, reminding everyone to visit the Covid-19 webpage on the district website and discussed the Badger Bounce Back.

- 5.2. Principal Report-Mr. Hess reported on Teacher Inservice, the last day with students, Spring Break, the Launch of Distance and Digital Learning, the End of Third Quarter, Weekly Staff Meetings, delivering WiFi Jetpacks, Interviews for the Middle School English and Interventionist and also was commending our staff on doing a great job.
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
 Motion by Kulesa seconded by Wisocky to approve the minutes from March 16th Regular and March 30, 2020 Special Meeting.
 Yes No Abstain Motion Carried
- 6.2. Approve Financials
 Motion by Ustianowski seconded by Wisocky to approve checks 29688-29786 and wires 201900144-201900164 totaling \$319,813.74, with voided checks 29696 & 29699.
 Yes No Thompson Abstain Motion Carried
7. **Old Business -**
- 7.1. Extend the April 24 staffing plan.
 Motion by Ustianowski seconded by Chaplinski to approve extending the staffing plan presented at the March 30th, 2020 special board meeting for the remainder of the 2019-2020 school year.
 Yes No Abstain Motion Carried
8. **New Business**
- 8.1. Consideration of hires, resignations, non-renewals, retirements and leaves of absence.
 Motion by Chaplinski seconded by Wisocky to approve Mackenzie Ewings, Middle School English teacher, Laura Hendricks, Head Cook and the resignation of Leigh Dobersteiin, Ag.
 Yes No Abstain Motion Carried
- 8.2. Staffing and Course Requests-Information Only
- 8.3. 2020-21 Budget Forecast Update-Information Only
- 8.4. District COVID-19 Response Plan
 Motion by Wisocky seconded by Ustianowski to approve the tentative District Covid-19 Response Plan.
 Yes No Abstain Motion Carried
- 8.5. Review 2020 Spring Coaching Work Agreements Due to School Closure
 Motion by Wisocky seconded by Kulesa to approve Paying the Coaches for the work they have done, Postpone the Season and Pay per diem for the extended days up to 30 with the students if approved by the WIAA.
 Yes No Abstain Motion Carried
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. none

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

11. **Adjourn**

Motion by Wisocky seconded by Ustianowski to adjourn at 9:20 p.m.

Yes No Abstain Motion Carried

Respectfully Submitted
Valorie Kulesa

Clerk