

**Gilman School Regular Board Minutes**

**AMENDED AGENDA May 15, 2020**

Monday, May 18, 2020

6:30 pm Finance Meeting: Timm, Ewings, Kulesa

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: 975 5720 8925

By computer or Zoom App: <https://isn.zoom.us/j/97557208925>

If prompted enter the meeting ID: 975 5720 8925

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 7:00 p.m.

\_P\_ Bruce Ewings \_P\_ Cheryl Ustianowski \_P\_ Valorie Kulesa \_P\_ Gina Timm

\_P\_ Darrell Thompson \_P\_ Matt Chaplinski \_P\_ Jessica Wisocky

**2. Approval of the agenda**

Motion by Ustianowski seconded by Timm 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](mailto:wleipart@gilman.k12.wi.us) or by phone 715-447-8211 ext. 108

**4. Administrative Reports**

4.1. Superintendent Report-Mr. Leipart reported on Monthly Activities, Student and Family Communication, Safer at Home and Badger Bounce Back plans, Building Updates, eSucceed Updates and Upcoming Events.

4.2. Principal Report-Mr. Hess reported on the Gilman Schools Family Forum, Staff Meetings, Planning Team Meeting, Virtual Coffee Hour, Senior Student and Family Meeting and the Senior Class Meeting.

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

5.1. Approve Board Minutes: April 27, 2020 Regular Meeting Minutes.

Motion by Kulesa seconded by Chaplinski to approve the minutes from April 27, 2020.

Yes  No  Abstain  Motion Carried  
5.2. Approve Financials  
Motion by Timm seconded by Kulesa to approve checks 29787-29830 and wires 201900165-201900179 and voided check 29814 for \$2,686.40 totaling \$319,012.03.

Yes  No  Abstain  Motion Carried  
5.3. Board Policies First Reading. The Board may consider waiving first reading and adopt policies as the policy revisions are procedural, clarification and consistency with terminology, and/or alignment with current legislative changes and case law.  
Motion by Wisocky seconded by Timm to approve sending the Board Policies First Reading back to the committee.

Yes  No  Abstain  Motion Carried  
5.4. **Authorize Local Government Investment Pool (LGIP) for depository for District funds.**  
Motion by Timm seconded by Ustianowski to approve Local Government Investment Pool (LGIP) for depository for District Funds.

Yes  No  Abstain  Motion Carried  
6. **Old Business** - None

7. **New Business**

7.1. Consideration of hires, resignations, non-renewals, retirements and leaves of absence.  
Motion by Chaplinski seconded by Wisocky to approve the resignation of Mary Glodowski-Warner-Special Education.

Yes  No  Abstain  Motion Carried  
7.2. 2019-20 Budget Review

7.3. Approve 2020-21 compensation for all employee groups.  
Motion by Kulesa seconded by Thompson to approve a 1.81% increase in compensation for the 2020-21 School Year to all employee groups.

Yes Roll Call  No Timm  Abstain  Motion Carried  
7.4. Approve 2020-21 School Food Service Meal Costs  
Motion by Ustianowski seconded by Chaplinski to approve the 2020-21 School Food Service Meal Costs.

Yes  No  Abstain  Motion Carried  
7.5. Approve 2020-21 School Fees

Motion by Kulesa seconded by Timm to approve the 2020-21 School Fees to remain the same as the 2019-2020 School Year.  
 Yes  No  Abstain  Motion Carried

7.6. Consider entering a contract with eSucceed Charter School to develop a Kindergarten thru 5th grade elementary school  
Motion by Wisocky seconded by Timm to approve Administration to draft an agreement with eSucceed Charter School Governance Board to create a k-5 Virtual Charter School.

Yes  No  Abstain  Motion Carried

**7.7. Review District response plan for school closure, summer activities, and impact to 2020-21 school year-Mr. Leipart gave a report on the school closure, summer activities and the impact to the 2020-21 school year.**

**7.8. 2020 Senior Graduation-Mr. Hess gave a report about what has been happening in the Senior Graduation meetings.**

**8. Board Business**

8.1. Board Topic Tracking Sheet-Committees need to meet.

8.2. Board Travel - April/May-Kulesa had a zoom meeting for CESA 10 on Thursday May 14, 2020.

Motion by Kulesa seconded by Wisocky to approve going into closed session at 9:16 p.m.

\_Y\_ Bruce Ewings \_Y\_ Cheryl Ustianowski \_Y\_ Valorie Kulesa \_Y\_ Gina Timm  
\_Y\_ Darrell Thompson \_Y\_ Matt Chaplinski \_Y\_ Jessica Wisocky

\_7\_ Yes Roll Call \_No \_Abstain \_7\_ Motion Carried

**9. Contemplated executive session** according to WSS 19.85 (1)(b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data. Selection of volunteer of the year.

Selection for the Volunteer of the Year was done.

Motion by Ustianowski seconded by Chaplinski to approve going into open session at 9:32 p.m.

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

**10. Possible action taken from closed session.**

Motion by Thompson seconded by Wisocky to approve the selection for the 2019-2020 Volunteer of the Year.

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

**11. Adjourn**

Motion by Kulesa seconded by Ustianowski to adjourn at 9:35 p.m.

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

Respectfully Submitted  
Valorie Kulesa

Clerk