

Gilman School Regular Board Minutes
Monday, June 15, 2020
6:30 pm Finance Meeting: Timm, Wisocky, Chaplinski
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: 987 8323 8090

By computer or Zoom App: <https://isn.zoom.us/j/98783238090>

If prompted enter the meeting ID: 987 8323 8090

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 7:08 p.m.

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

2. Approval of the agenda

Motion by Wisocky seconded by Kulesa 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 715-447-8211 ext. 108. You can also email any of the School Board members, all emails are available on the District Website:

<https://www.gilman.k12.wi.us/board-of-education--226>

4. Administrative Reports

1. Superintendent Report-Mr. Leipart reported on the Safer at Home plan, COVID-19 Response Planning Committee, initial plan for re-entry to the building, state and regional meetings, diploma pick-up, the curbside drop off of school supplies and summer send off, conferences, virtual coffee hour, family forum's and the Audit in July.

2. Principal Report-Mr. Hess reported on the Cloverbelt Principal meeting, the Senior material return and Diploma Distribution, COVID 19 Planning Committee Meeting, School Material Return, Literacy Committee Meeting, Class of 2020 Scholarship Award Presentations and the 8th Grade Promotion Virtual Presentations.

5. Consideration of Approval of the Consent Agenda

1. Approve Board Minutes: May 18, 2020 Regular Meeting Minutes
Motion by Ustianowski seconded by Wisocky to approve the minutes from May 18, 2020.

Yes No Abstain Motion Carried

2. Approve Financials

Motion by Timm seconded by Wisocky to approve checks 29831-29916 and wires 201900180-201900193 and voided check 28950 & 29054 for \$72.93 totaling \$293,301.04.

Yes No Abstain Motion Carried

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 Kulesa seconded by Thompson to approve the policies as presented with taking out Policy 8407.

Yes No Abstain Motion Carried

6. Old Business

1. Authorize eSucceed Charter School Kindergarten through 5th grade elementary school

Motion by Ewings seconded by Timm to authorize the development of a contract with eSucceed Charter School Kindergarten through 5th grade Elementary School.

Yes No Abstain Motion Carried

7. New Business

1. Consideration of hires, resignations, non-renewals, retirements and leaves of absence.

Motion by Wisocky seconded by Ustianowski to approve the hire of Eileen Monson-full time custodian effective July 1, 2020 and the resignation of Maggie Capelle-assistant cook and the resignation of Katlyn Kistner-Spanish Teacher and 3P Community Fitness Director.

Yes No Abstain Motion Carried

2. Public Hearing regarding waiver of hours of instruction

Motion by Timm seconded by Thompson to request a waiver of hours of Instruction requirements for the 2019-20 School Year due to Wisconsin Department of Health Services Closure of all Schools in Wisconsin.

Yes No Abstain Motion Carried

3. Approval of Open Enrollment for 2020-21

Motion by Kulesa seconded by Wisocky to approve open enrollment in and out requests for 2020-21

Yes No Abstain Motion Carried

4. Achievement Gap Reduction (AGR) end of year report to include instructional coaching strategy requirement for AGR

Motion by Wisocky seconded by Timm to approve accepting the 2019-20 Achievement Gap Reduction Report as presented.

Yes No Abstain Motion Carried

5. 2019-20 Budget Amendment

Motion by Ustionowski seconded by Wisocky to approve authorizing budget amendment number 1 to the 2019-20 District Budget.

Yes No Abstain Motion Carried

6. Technology plan for increasing student access to instruction and learning-Discussion

7. Approve 2020-21 Laptop Handbook-Handed out at meeting to look at.

8. Approval of Ball Field Entry Sign

Motion by Wisocky seconded by Ustianowski to approve the Ball Field Entry Sign.

Yes No Abstain Motion Carried

8. Board Business

1. Board Topic Tracking Sheet-Information Only

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. For Administrative review of 2020-21 expectations and individual teacher contract.

Motion by Kulesa seconded by Wisocky to approve going into closed session At 9:00 p.m.

Bruce Ewings Cheryl Ustianowski Valorie Kulesa Gina Timm

Darrell Thompson Matt Chaplinski Jessica Wisocky

6 Yes Roll Call No Abstain 6 Motion Carried

Discussed what expectations the Board may have that will be included in the Administrative review for the 2020-2021 School Year.

Discussed an individual teacher contract.

Motion by Wisocky seconded by Kulesa to approve going into open session at 9:34 p.m.

Yes No Abstain Motion Carried

10. Possible action taken from closed session.

Motion by Ustianowski seconded by Timm to approve an 80% contract with full benefits to Joy Nowak for the 2020-2021 School Year.

Yes No Abstain Motion Carried

11. Adjourn

Motion by Wisocky seconded by Thompson to adjourn at 9:36 p.m.

Yes No Abstain Motion Carried

Respectfully Submitted
Valorie Kulesa

Clerk