

7/20/2020 Gilman School Regular Board Minutes

Monday, July 20, 2020

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

7:00 pm Regular Board Meeting

325 Fifth Avenue, Gilman, WI 54433

IMPORTANT NOTICE

Gilman Board Meetings will be limited to a total of ten (10) 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 1 646 876 9923

Once prompted you can enter the meeting ID: 715 447 8211

By computer or Zoom App:<https://isn.zoom.us/j/7154478211>

If prompted enter the meeting ID: 715 447 8211

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: Due to access to our financial advisor, item 7.8 will be moved to the beginning of the meeting.

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

X Yes _No _Abstain _X_ Motion Carried

7.8 Consider refinancing debt for the 2017 energy exemption project.

Motion by Thompson seconded by Chaplinski to refinance debt for the 2017 energy exemption project with as long as interest rates can be locked in to meet the 2% savings threshold.

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.

4. Administrative Report

4.1. Superintendent Report - Mr. Leipart reported on the Return to School update to include review of parent and student survey results, Safer at Home and Badger

Bounce Back plan, Building Updates, Webpage Updates, Finance Update, eSucceed Updates and Upcoming Events.

- 4.2. Principals Report-Mr. Hess reported he attended the Return to School Planning Committee meeting, Taylor County Health Meeting, Varsity Coaches Meeting, Crisis Team Meeting, Communication Subcommittee Meeting and the Reopening of 3P Community Fitness.

5. Consideration of Approval of the Consent Agenda

- 5.1. Approve Board Minutes: June 15, 2020 Regular Meeting Minutes and the July 13, 2020 Transportation Committee Meeting Minutes.

Motion by Thompson to amend the July 13, 2020 Transportation Committee Meeting Minutes to add 2-d Possible set of Bus Rules seconded by Wisocky to approve the minutes from June 15, 2020 Regular and the July 13, 2020 Transportation Committee Meeting with amendment.

Yes No Abstain Motion Carried

- 5.2. Approve Financial Report

Motion by Kulesa seconded by Timm to approve checks 29817-29982 (SCCU) checks 40000-40036 (Forward) checks 460001 (Fund 46) and wires 201900194-201900206-202000001-202000009 and voided check 29477 for \$57.50 totaling \$366,851.87.

Yes No Abstain Motion Carried

6. Old Business - None

7. New Business

- 7.1. Personnel Report: Consideration of hires, resignations, non-renewals, retirements and leaves of absence

Motion by Chaplinski seconded by Wisocky to approve hiring Morgan Webster as the Special Education Teacher and Jessica Ronning as Science/Ag Teacher.

Yes No Abstain Motion Carried

- 7.2. Full Time Paraprofessional Proposal-Mr. Leipart gave the board information.

- 7.3. Authorize Long Term Sub Proposal

Motion by Wisocky seconded by Timm to approve hiring Jonell Trunkel as a long term substitute teacher for the 2020-2021 School Year.

Yes No Abstain Motion Carried

- 7.4. Review Hourly Employee Wage Proposal-Information Only

- 7.5. Update Fund 46 Long Range Facility Plan and 2020-21 Facility Projects
Motion by Ustianowski seconded by Wisocky to approve the Long Range Facility Plan as presented.

Yes No Abstain Motion Carried

- 7.6. Identify the Pupil Academic Standards: State model academic standards
Motion by Wisocky seconded by Chaplinski to adopt the Wisconsin
Department of Instructions Model Academic Standards.
 Yes No Abstain Motion Carried
- 7.7. State and Federal Annual Notice Including Title IX Review-Information
Only
- 7.8. Consider refinancing debt for the 2017 energy exemption project - Move to
beginning of the meeting-Moved to beginning of Meeting.
- 7.9. Approve 2020-21 Employee Health, Dental, and LTD insurance
Motion by Kulesa seconded by Chaplinski to approve the 2020-21 Option 1
Employee Health, Dental and LTD Insurance.
 Yes No Abstain Motion Carried
- 7.10. Approve eSucceed Charter School Contract
Motion by Timm seconded by Ustianowski to approve the revised
contract for eSucceed Charter School to become a K-12 School and the
66.0301 agreement.
 Yes No Abstain Motion Carried
- 7.11. Approve 2020-21 Handbooks
- 7.11.1. Digital Device Handbook
Motion by Kulesa seconded by Wisocky to approve the 2020-2021
Digital Device Handbook.
 Yes No Abstain Motion Carried
- 7.11.2. Extracurricular Code Handbook
Motion by Wisocky seconded by Chaplinski to approve the 2020-2021
Extracurricular Code Handbook.
 Bruce Ewings Cheryl Ustianowski Valorie Kulesa Gina
Timm
 Darrell Thompson Matt Chaplinski Jessica Wisocky
 6 Yes Roll Call 1 No Abstain 6 Motion Carried
- 7.11.3. Student/Parent Handbook
Motion by Ustianowski seconded by Kulesa to approve the 2020-2021
Student/Parent Handbook.
 Yes No Abstain Motion Carried
- 7.11.4. Coaches Handbook
Motion by Chaplinski seconded by Thompson to approve the 2020-2021
Coaches Handbook.
 Yes No Abstain Motion Carried
- 7.12. Graduation Ceremony 2020

Motion by Wisocky seconded by Timm , Due to the high risk of COVID-19 in Taylor County and the successful completion of the curbside diploma presentation, it is proposed to cancel the in-person Graduation scheduled for August 7, and it will not be rescheduled.

N Bruce Ewings _Y_ Cheryl Ustianowski _N_ Valorie Kulesa _Y_ Gina Timm
N Darrell Thompson _Y_ Matt Chaplinski _Y_ Jessica Wisocky
4 Yes Roll Call _3_ No _Abstain _4_ Motion Carried

7.13. Discuss and Possible Action Regarding Return to School Plan-Discussion Only

8. Board Business

- 8.1. Discuss Board Workshop and attending the CESA 10 Annual Convention August 6, 2020-Kulesa will be attending the CESA 10 Annual Convention in person.
- 8.2. Board Tracking Sheet-information only
- 8.3. Board Travel: June-none

9. Adjourn

Motion by Thompson seconded by Ustianowski to adjourn at 9:45 p.m.

X Yes _No _Abstain _X_ Motion Carried

Respectfully Submitted

Valorie Kulesa

Clerk