

## **Gilman School Regular Board Minutes**

### **AMENDED 08-16-2020 ITEM 7.3**

Monday, August 17, 2020

6:30 pm Finance Meeting: Timm, Thompson, Chaplinski

7:00 pm Regular Board Meeting

325 Fifth Avenue, Gilman, WI 54433

#### **\*IMPORTANT NOTICE\***

**Gilman Board Meetings will be limited to a total of twenty five (25) participants in the physical meeting space; therefore, public access to the meeting will also 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.

Roll Call was taken.

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

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

#### **2. Approval of the agenda**

Motion by Wisocky seconded by Kulesa to approve the amended 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.

Dan Schmitt, Chuck Szemraj and Jim Hendricks attended the meeting. They had concerns about the chemicals they are supposed to use to clean the buses with.

#### **4. Administrative Report**

- 4.1. Superintendent Report-Mr. Leipart reported on Monthly Activities, Return to school update, "Safer at Home" and "Badger Bounce Back" plans, Building Updates, Upcoming Events and the COVID-19 Absenteeism Protocol.

- 4.2. Principals Report-Mr. Hess reported on Fall Sports Update from WIAA, Return to School Planning Committee Meeting, Virtual Family Forums, Back to School Online Registration and Teacher Inservice.
- 4.3. eSucceed Virtual School Report-The Governance Board approved the amended contract to go to a K-12 school, as of 8-13-2020 there were 120 students who have enrolled, all 7 school districts anticipate authorizing the amended 66.0301 agreement, they are hiring both full time and part time teachers and attached an end of the year budget.

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

- 5.1. Approve Board Minutes: July 20, 2020 Regular Meeting Minutes, July 22, 2020 Policy Committee Meeting Minutes, August 10, 2020 Transportation Committee Meeting Minutes, August 10, 2020 Forest Committee Meeting Minutes  
Motion by Ustianowski seconded by Kulesa to approve the minutes from July 20, 2020 Regular Meeting Minutes, July 22, 2020 Policy Committee Meeting Minutes, August 10, 2020 Transportation Committee Meeting Minutes, August 10, 2020 Forest Committee Meeting Minutes  
 Yes     No     Abstain     Motion Carried
- 5.2. Approve Financial Report  
Motion by Thompson seconded by Chaplinski to approve checks 40037-40075 and wires 202000010-202000020 and voided check 40056 & 40058 for \$78,963.86 totaling \$216,827.74.  
 Yes     No     Abstain     Motion Carried

**6. Old Business**

- 6.1. Approve Hourly Employee Wage Schedule  
Motion by Ustianowski seconded by Wisocky to approve the Hourly Wage Schedule.  
\_ABS\_ Bruce Ewings    \_Y\_ Cheryl Ustianowski    \_Y\_ Valorie Kulesa  
\_A\_ Gina Timm    \_Y\_ Darrell Thompson    \_Y\_ Matt Chaplinski  
\_Y\_ Jessica Wisocky  
\_\_5\_\_ Roll Call Yes    \_\_\_No    \_1\_\_ Abstain    \_\_5\_\_ Motion Carried  
Timm arrived at 8:20 p.m.
- 6.2. Approve Creating Full Time Paraprofessional Group  
Motion by Wisocky seconded by Ustianowski to approve creating a 44 week full time positions category in the handbook for the 2020-2021 school year.  
 Yes     No     Abstain     Motion Carried  
Motion by Timm seconded by Wisocky to approve offering variable hour employees, 44 week employee positions.  
\_ABS\_ Bruce Ewings    \_Y\_ Cheryl Ustianowski    \_Y\_ Valorie Kulesa

\_Y\_ Gina Timm \_Y\_ Darrell Thompson \_Y\_ Matt Chaplinski  
\_Y\_ Jessica Wisocky

\_6\_ Roll Call Yes \_No\_ \_1\_ Abstain \_6\_ Motion Carried

- 6.3. Discuss any Updates to Return to School Plan Including Absenteeism Protocol and Facial Coverings Requirement-Information Only

## 7. New Business

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

Motion by Timm seconded by Chaplinski to approve hiring Amy Canfield, Kindergarten/SPED Teacher; Renee Chandler, Elementary Teacher; Christi Machler, Elementary Teacher and Scott Sabel, Social Studies; all for eSucceed.

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

Motion by Wisocky seconded by Kulesa to approve the resignation of Sheri Malchow.

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

- 7.2. Resolution Authorizing the Issuance and Sale of \$937,000 General Obligation Refunding Bonds - Refinancing of existing debt from the energy efficiency project

Motion by Ustionowski seconded by Timm to authorize the Issuance and Sale of \$937,000 General Obligation Refunding Bonds.

\_Y\_ Bruce Ewings \_Y\_ Cheryl Ustianowski \_Y\_ Valorie Kulesa

\_Y\_ Gina Timm \_Y\_ Darrell Thompson \_Y\_ Matt Chaplinski

\_Y\_ Jessica Wisocky

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

- 7.3. **AMENDED ITEM: Review liquid propane bids for heating and approve purchase contract for the 2020-2021 school year**

Motion by Timm seconded by Thompson to approve a 60,000 gallons LP fuel contract with Medford Cooperative for the price of \$0.79 per gallon.

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

## 8. Board Business

- 8.1. Committee Reports: Transportation and School Forest

Motion by Thompson seconded by Chaplinski to approve to work with Taylor County to develop a resolution to release School Forest Property Deeds to the Gilman School District.

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

- 8.2. Board Workshop: Monday, August 24 @ 6:00 PM

*\*Consider changing to August 27*

The Board Workshop will be Thursday, August 27 @ 6:00 PM.

8.3. Board Tracking Sheet

8.4. Board Travel: July/August-Kulesa had CESA Annual Meeting August 6th.

9. **Adjourn**

Motion by Ustianowski seconded by Thompson to adjourn at 9:10 p.m.

Yes     No     Abstain     Motion Carried

Respectfully Submitted

Valorie Kulesa

Clerk