

**Gilman School
Special Board Minutes
Agenda
Thursday, August 27, 2020
6:00 pm @ Gilman School Library**

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 1 312 626 6799

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

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

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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 6:00 p.m.
Roll Call was taken.
P Bruce Ewings _P_ Cheryl Ustianowski _P_ Valorie Kulesa _P_ Gina Timm
P Darrell Thompson _A_ Matt Chaplinski _P_ Jessica Wisocky
2. Discuss Updates to Return to School Plan Including Facial Coverings Requirement and Instructional Options-Information Only
3. Personnel Report: Recruitment and Hire
Motion by Wisocky seconded by Timm to approve the hiring of Teresa Goebel. Polly Newman and Tiffany Partridge, all variable hour ParaProfessionals.
 Yes No Abstain Motion Carried
4. Adjourn Special Board Meeting
Motion by Kulesa seconded by Wisocky to adjourn at 6:42 p.m.
 Yes No Abstain Motion Carried

Respectfully Submitted

Valorie Kulesa

Clerk

**Gilman School Board
Workshop
6:30 pm @ Gilman School Library**

A quorum of the board may be present at the meeting; no action will be taken at the workshop.

1. Review Group Norms
2. Board and Administrator Roles and Responsibilities
3. Review District Goals
4. Review Administrative Goals
5. Adjourn