

Gilman School Regular Board Minutes

Monday, September 21, 2020

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

7:00 pm Regular Board Meeting

325 Fifth Avenue, Gilman, WI 54433

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 _P_ Gina Timm
P Darrell Thompson _P_ Matt Chaplinski _P_ Jessica Wisocky

2. Approval of the agenda

Motion by Wisocky seconded by Timm to approve the 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.

4. Administrative Report

- 4.1. Superintendent Report-Mr. Leipart reported how amazing the start of the year was, talked about the current situation with COVID-19, the summer food program, birthday and other celebration treats, drivers and staff training on proper cleaning procedures and hand sanitizing stations.
- 4.2. Principals Report-Mr. Hess reported on Staff Inservice, first day of school, fall sports, K-8 ARC Literacy Lab Guidelines, reviewed classroom and bus sanitation procedures, spectator expectations for sporting events and homecoming week-rescheduled.
- 4.3. eSucceed Virtual School Report-Mr. Leipart reported there are 180 full time students enrolled, eSucceed is continuing to recruit for teachers and eSucceed has received positive feedback from parents and students regarding the support they received from eSucceed staff.

5. Consideration of Approval of the Consent Agenda

- 5.1. Approve Board Minutes: August 17, 2020 Regular Meeting Minutes, August 27, 2020 Special Meeting Minutes

Motion by Timm seconded by Wisocky to approve the minutes from August 17, 2020 Regular Meeting and August 27, 2020 Special Meeting.

X Yes _No _Abstain _X_ Motion Carried

- 5.2. Approve Financial Report
Motion by Timm seconded by Ustianowski to approve checks 40076-40161 and 460002-460005 and wires 202000021-202000042 totaling \$623,035.91.
 Yes No Abstain Motion Carried

6. Old Business

- 6.1. Discuss potential of placing school forest properties on the market
Motion by Thompson seconded by Ustianowski to approve placing the Town of Taft and Town of Cleveland school forest properties on the market for sale with the stipulation that the Taylor County Board must clear the revert clause in the deed in order to proceed with a school forest property sale.
 Yes No Abstain Motion Carried
- 6.2. Review return to school plan and procedures for athletic events
Motion by Wisocky seconded by Timm to adopt administrative recommendation of modifications to our return to school plan.
 Yes No Abstain Motion Carried

7. New Business

- 7.1. Personnel Report: Consideration of hires, resignations, non-renewals, retirements and leaves of absence
Motion by Kulesa seconded by Timm to approve hiring Ericka Bertsinger-Variable Hour Kitchen Staff and Patricia Larson-Variable Hour Kitchen Staff (She will start in October).
 Yes No Abstain Motion Carried
Motion by Kulesa seconded by Wisocky to approve hiring Kelly Hackett-Part-time Administrative Assistant, Olivia Veits and Peter Munck-Social Studies and the resignation of Scott Sabel-Social Studies, all for e-Succeed.
 Yes No Abstain Motion Carried
- 7.2. First Reading of Board Policies: Volume 29.1
Motion by Kulesa seconded by Wisocky to approve waving the First Reading and accepting the Volume 29.1 Policies. 0100, 0121, 0143, 0144.3, 0164.2, 0167.1, 174.2, 1130, 1213, 1662, 2210, 2260, 2260.01, 2261, 2271.01, 2370, 2700.01, 3161, 3213, 3230, 3362, 4161, 4213, 4230, 4362, 5113, 5200, 5517, 5630, 6116, 6325, 6800, 7455, 7540, 7540.02, 7540.03, 7540.04, 7544, 8310, 9130
 Yes No Abstain Motion Carried

8. Board Business

- 8.1. Board Tracking Sheet
8.2. Review agenda for Annual Meeting October 5, 2020 @7:00pm-Information Only
8.3. Review 2020-2021 Annual Budget Adoption-Information Only

- 8.4. Regional Meeting: October 7 @ 7:00 PM (Online format)-Information Only
- 8.5. Board Travel: August-Kulesa had CESA Meeting Sept 10th and Thompson and Kulesa had Policy Meeting on Sept 17th.

9. Adjourn

Motion by Ustianowski seconded by Kulesa to adjourn at 8:40 p.m.

Yes No Abstain Motion Carried

Respectfully Submitted

Valorie Kulesa

Clerk