

SCHOOL DISTRICT OF GILMANTON

Board of Education Meeting Minutes

Regular Meeting of January 25, 2017

Call to Order

Meeting called to order at 5:15 p.m. by Board President Daren Bauer. Present: Jackson Serum, Daren Bauer, Tim Urness, Kory Rud, Tammi Olson, Glen Denk and Diane Ross. Absent: None. Visitors Present: none. Teachers/Staff Present: Jamey Davis. Students Present: None.

Flag Pledge

The Pledge of Allegiance was stated by all persons in attendance.

Community Communications

Concerns regarding crowd control at home basketball games were expressed.

Approval of Consent Agenda

Diane Ross made the motion to approve the Consent Agenda items and Tammi Olson seconded the motion. Motion carried 5-0. The Open session minutes of December 19, 2016 and the monthly vouchers in the amount of \$77,881.40 were approved. Motion carried 5-0.

Action Agenda Items

Old Business

Policy Updates: New

Policies: 5113.01, 6111, 6112, 6114, 6116, 6325,7450, 7540, 7540.01, and 7540.02 were tabled to the February 16, 2017 meeting with a motion from Diane Ross seconded by Tim Urness. Motion carried 5-0.

Bus Purchase options Without a Wisconsin Clean Diesel Grant

Mr. Denk stated the District was not selected for the Wisconsin Clean Diesel Grant program. Mr. Denk has applied for the EPA School Bus Replacement Rebate Program and we are #411 of #420 on the waiting list. Alternative options within the current budget are being explored. No action taken.

New Business

2017-18 School Calendar

The school calendar for 2017-18 with a start date of September 5, 2017 was reviewed. The preliminary draft was approved with a motion from Tim Urness and seconded by Jackson Serum. Motion carried 5-0. The final draft will be presented at the February 16, 2017 meeting.

Special & Regular Education Open Enrollment Spaces for 2017-18

Tammi Olson made the motion to approve the following 2017-18 Open Enrollment Policy:

The School Board of the School District of Gilmanton will accept all applications for open enrollment until the maximum class size by grade for the District are reached. The maximum class sizes are specified as follows: 4K: 12, 5K: 12, Grades First through Fourth: 15, Grades Fifth through Twelfth: 25.

A prior resident student who was a habitual truant during either semester in the current school year and moves out of the Gilmanton School District and then applies for Open Enrollment to the Gilmanton School District and qualifies as habitual truant under Wisconsin Act 304 may be denied Open Enrollment to the Gilmanton School District in the succeeding semester or school year.

After a review of spaces available for Middle School /High School Special Education in the Gilmanton District considering current enrollment, projected enrollment for the 2017-18 academic year , and WI DPI “Options for Determining Caseloads in Special Education (2001) chart (pages 6&7)” the following spaces were determined to be open in the School District of Gilmanton for the 2017-18 academic year: Middle School /High School Special Education: 7 and in the Gilmanton Elementary Special Education: 3.

The School District of Gilmanton contracts out of District for the following: Deaf and Hard of Hearing (DHH), Visual Impairment (VI), Early Childhood (EC), Speech & Language, Intellectual Disability (ID), Occupational Therapy (OT), Physical Therapy (PT), and Audiology, and Interpretation.

All IEPs will be reviewed by the Director of Special Education and/or appropriate district staff to determine if the student’s special education and related service needs as stated in the IEP can be met within the District prior to approval.

Diane Ross seconded the motion. Motion carried 5-0.

Other

No other information was brought before the Board.

Informational Items/Other Reports

Principal’s Report

January 13 Enrollment/Membership Count

Mr. Rud and Mr. Denk reported and reviewed the enrollment data and projections.

Technical Excellence Scholarship

Mr. Rud reviewed the requisites for the Technical Excellence Scholarship.

Cooperative Sports Renewal

The Board approved the renewal of the Football and Cross Country Cooperative Sports agreement with Independence with a motion from Tim Urness. The motion was seconded by Diane Ross. Motion carried 5-0.

Conference Realignment

Mr. Rud updated the Board on the Dairyland Conference for football.

Letter to Families from School Nurse

Mr. Rud reviewed the letter sent to the families of the District by the School Nurse regarding head lice.

Technology Infrastructure Upgrade

Mr. Rud updated the Board on the status of the infrastructure upgrade project.

Other

Mr. Rud updated the Board on the graduation status of the Class of 2017.

Administrator's Report

MS/HS Heating System

Jamey Davis reviewed the heating issues and status at the High School and Elementary School. Options were discussed. No action was taken. More information will be presented at a future meeting.

Teacher Short Term Medical Absences

Mr. Denk updated the Board on the status of the two teachers on short term approved medical absences.

Cluster A School Board Retreat

Mr. Denk reported that the Cluster A School Board Retreat will be held on February 8, 2017 at Altoona Elementary.

Enrollment Projections

Mr. Rud and Mr. Denk reported and reviewed the enrollment data and projections.

2016-17 Budget to Expenditures & Revenue

Mr. Denk reviewed the budget and expenditures.

Spring Election

There are two positions on the School Board up for election this year. Election information will be published for the Board of Education. Paperwork has been completed by Diane Ross and Justin Henthorn.

E-Rate and TEACH Application

Mr. Denk reviewed the status of the paperwork for E-Rate and TEACH funds.

School Facts 16: Wisconsin Taxpayer Alliance Data

Mr. Denk reviewed and discussed the School Facts 16 with the Board.

Workers Compensation Insurance Experience Rating

The mod factor for the 2017-18 Workers Compensation is 1.56.

2015-16 Financial Audit Report

Mr. Denk reviewed information presented in the 2015-16 Financial Audit Report.

Towns of Independence-Lincoln-Burnside Cooperative Boundary Plan

The Towns of Independence-Lincoln-Burnside Cooperative Boundary Plan was explained.

Other

There was a request for Board Member information by Haley Nippert.

Daren Bauer discussed ideas to inspire the District, community, staff, and students to promote the Gilmanton Area Schools. Concensus to have a special Board of Education meeting to further explore the aforementioned items.

The February meeting for the School District of Gilmanton is set for February 16, 2017 at 5:15 p.m.

The March meeting for the School District of Gilmanton is set for March 13, 2017 at 5:15

Diane Ross made the motion and Tim Urness seconded the motion to adjourn the meeting at 9:20 p.m. Motion carried 5-0.

The next regular board meeting will be on Thursday, February 16, 2017 at 5:15 p.m.

Tammi Olson, Clerk