

SCHOOL DISTRICT OF GILMANTON

Board of Education Meeting Minutes

Regular Meeting of January 10, 2018

Call to Order

Meeting called to order at 5:20 p.m. by Board President Daren Bauer. Present: Jackson Serum, Daren Bauer, Justin Henthorn, 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

No community communications to report.

Approval of Consent Agenda

Jackson Serum made the motion to approve the Consent Agenda items and Diane Ross seconded the motion. Motion carried 5-0. The Open and Closed minutes of December 13, 2017, and the monthly vouchers in the amount of \$80,211.10 were approved. Motion carried 5-0.

Action Agenda Items

Old Business

Administrative Contracts

Discussion of contracts moved to Closed Session under 19.85(1)(c)(f) with a motion from Diane Ross seconded by Justin Henthorn at 5:30 p.m. Roll call vote carried 5-0. Reconvene to Open Session with a motion from Diane Ross seconded by Justin Henthorn at 6:17 p.m. Motion carried by Roll call vote 5-0. Diane Ross made the motion to approve the contract for Glen Denk for the 2017-18 school year with a .43% salary increase and to approve the contract for Kory Rud for the 2017-18 school year with a 3.11% salary increase. The motion was seconded by Justin Henthorn. Motion carried 5-0.

New Business

2018-19 School Calendar

The school calendar for 2018-19 drafts 1 and 2 were reviewed. Draft 2 was approved with a motion from Jackson Serum and seconded by Justin Henthorn. Motion carried 5-0.

Special & Regular Education Open Enrollment Spaces for 2018-19

Jackson Serum made the motion to approve the following 2018-19 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: 18, 5K: 18, Grades First through Fourth: 18, 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 2018-19 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 2018-19 academic year: Middle School /High School Special Education: 6 and in the Gilmanton Elementary Special Education: 0.

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.

Justin Henthorn seconded the motion. Motion carried 5-0.

WASB Proposed 2018 Resolutions

Tammi Olson made the motion for the Delegate to vote on the WASB Resolutions in a manner which is in the best interest of the School District of Gilmanton. Justin Henthorn seconded the motion. Motion carried 5-0.

Cluster A School Board Retreat

The Cluster A School Board Retreat will be held on Wednesday, February 7, 2018, at Osseo-Fairchild High School beginning at 6 p.m.

Other

No other information was brought before the Board.

Informational Items/Other Reports

Principal's Report

Open Enrollment Period and Program Changes

Mr. Rud and Mr. Denk reported and reviewed the open enrollment period and changes in the procedure.

Technical Excellence Scholarship

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

CVTC Transcribed/Dual Credit Agreements

Mr. Rud is currently working on the agreements.

Head Start Programming 2018-19

Mr. Rud updated the Board on the changes being made to the Head Start program for the 2018-19 School Year.

Crowd Control/Sportsmanship

Mr. Rud reviewed and updated the Board on Crowd Control and Sportsmanship.

Other

Mr. Rud updated the Board on the school website updates.

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.

2017-18 Budget to Expenditures & Revenue

Mr. Denk reviewed the budget and expenditures.

Spring Election

There is one position on the School Board up for election this year. Election information will be published for the Board of Education. Paperwork has been completed by Tammi Olson.

Enrollment Projections

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

E-Rate and TEACH Application

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

2017-18 District Employee Health Care Report to WI Department of Administration

Mr. Denk stated the report was filed in a timely manner.

WASB Upcoming Conferences/Workshops

Daren Bauer and Glen Denk will be attending the January Education Convention in Milwaukee.

Workers Compensation Insurance Experience Rating

The mod factor for the 2018-19 Workers Compensation is 1.58.

Other

There has been a problem reported with the transmission on bus number 11.

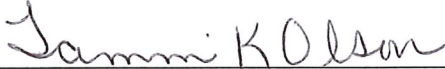
A Special School Board meeting with staff will be held at 3:30 p.m. February 22, 2018.

The February meeting for the School District of Gilmanton is set for February 22, 2018 at 5:15 p.m.

The March meeting for the School District of Gilmanton is set for March 21, 2018 at 5:15 p.m.

Diane Ross made the motion and Justin Henthorn seconded the motion to adjourn the meeting at 8:05 p.m. Motion carried 5-0.

The next regular board meeting will be on Thursday, February 22, 2018 at 5:15 p.m.



Tammi Olson, Clerk