

SCHOOL DISTRICT OF GILMANTON
P.O. Box 28, S889 Larson Road
Gilmanton, WI 54743-0028

Notice of Regular Monthly School Board Meeting

Notice is Hereby given that the regular monthly meeting of the School Board of the School District of Gilmanton will be held on **Wednesday, January 25, 2017, at 5:15 p.m.** in the **Gilmanton High School Distance Learning Room.**

AGENDA

- I. Call to Order
- II. Flag Pledge
- III. Community Communications
- IV. Consent Agenda
 - A. Approval of December 19, 2016 Minutes
 - 1. Open Session
 - B. Approval of Expenditures
- V. Action Agenda Items
 - A. Old Business
 - 1. Policy Updates: New: 5113.01, 6111, 6112, 6114, 6116, 6325, 7450 (2nd reading)
Technology-7540, 7540.01, 7540.02- (2nd reading)
 - 2. Bus Purchase Options Without a Wisconsin Clean Diesel Grant
 - B. New Business
 - 1. 2017-18 School Calendar
 - 2. Special & Regular Education Open Enrollment Spaces for 2017-18
 - 3. Other

Note: For VI. A 3. The Board may convene in closed session pursuant to Wisconsin Statutes 19.85 (1) (c) and (f) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and then reconvene in open session.

- VI. Informational Items/Reports
 - A. Principal's Report
 - 1. January 13 Enrollment/Membership Count
 - 2. Open Enrollment Period
 - 3. Technical Excellence Scholarship
 - 4. Cooperative Sports Renewal
 - 5. Conference Realignment
 - 6. Letter to Families from School Nurse
 - 7. Technology Infrastructure Upgrade
 - 8. Other
 - B. District Administrator's Report
 - 1. MS/HS Heating System
 - 2. Cluster A School Board Retreat
 - 3. Enrollment Projections
 - 4. 2016-17 Budget to Expenditures & Revenue
 - 5. Spring Election
 - 6. E-rate and TEACH Applications
 - 7. School Facts 16; Wisconsin Taxpayer Alliance Data
 - 8. Workers Compensation Insurance Experience Rating
 - 9. 2015-16 Financial Audit Report
 - 10. Towns of Independence-Lincoln-Burnside Cooperative Boundary Plan
 - 11. Other

VII. Other business that may legally come before the Board of Education. The Board may convene in closed session pursuant to Wisconsin Statutes 19.85 (1)(c) and (f) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and reconvene into open session.

- VIII. Adjournment

**WELCOME TO THE BOARD OF EDUCATION MEETING
SCHOOL DISTRICT OF GILMANTON**

Your presence here is always welcome. We hope your visit will prove to be enjoyable and enlightening.

THE DISTRICT: The School District of Gilmanton includes all or part of the following townships; Alma, Chimney Rock, Dover, Gilmanton, Lincoln, Modena, Mondovi, Montana and Naples.

The School District of Gilmanton is a member of CESA (Cooperative Educational Service Agency) #10. There are 3 schools in the district, the Gilmanton Elementary (grades PK-4), the Middle School (grades 5-8) and the High School (grades 9-12). The schools are located in Gilmanton at two sites.

THE BOARD OF EDUCATION: The Board of Education is composed of five members elected from the school district at large for three-year terms. The following comprise the present Board:

President	Daren Bauer	Term Expires in April 2019
Vice President	Tim Urness	Term Expires in April 2017
Treasurer	Jackson Serum	Term Expires in April 2019
Clerk	Tammi Olson	Term Expires in April 2018
Director	Diane Ross	Term Expires in April 2017

Also seated with the Board of Education during the Board meeting are the following administrators:

Glen A. Denk, District Administrator
Kory A. Rud, District Principal

These Board members and administrators are interested in maintaining open communication with residents of the school district. Anyone having specific questions relative to board policies or actions should not hesitate to call the District Office at 715/946-3158. One may also communicate in writing by addressing a letter to the District Administrator or District Principal at the School District of Gilmanton, P.O. Box 28, Gilmanton, WI 54743 or at e-mail address gdenk@ghs.k12.wi.us or krud@ghs.k12.wi.us.

BOARD OF EDUCATION MEETINGS: Board meetings are held monthly at 5:15 p.m. The meetings are normally held in the High School Tech Ed room. All meetings are open to the public except the closed session portion of the meeting. The Board may meet more than once a month. The public is always notified of these meetings through the Mondovi Herald-News; or if time does not allow, notification will be posted at the following locations in Gilmanton: Alliance Bank, Post Office, Grocery Store, Restaurant and the District Office entry area.

There are three types of meetings – the regular meeting, the special meeting, and the closed session meeting or portions of a meeting. It is suggested that people who have a specific topic to discuss at a Board meeting should call the District Administrator at the District Office and ask to be placed on the agenda. Agendas are submitted for publication on the Monday of the week prior to the Board meeting (or the previous Friday, if an early newspaper deadline), so the request would have to be made before that date.

Some information the Board receives such as specific employee and student financial, medical, social, or personal histories or disciplinary date must be held as confidential information. Such personnel and student issues along with the consideration of employment, promotion, compensation or performance evaluation of public employees, specific business involving competitive or bargaining issues, and other exemptions to the open meeting law as provided in Wisconsin State Statute 19.85 are conducted in closed session. Announcements must be made as to topics that will be discussed in the closed session.

Individuals wishing to address the Board during the Community Communication portion of the meeting need to state their name and place of residence before giving their presentation. Presentations are to be presented in a civil and orderly manner. The Board may impose time limitations for presentations and allow an individual the ability to give only one presentation at a given meeting. The Board will listen to presentations; but will not discuss, comment, or make decisions on the issues presented at that meeting unless it is an officially published agenda item. However, the Board may ask questions to clarify the intent of the presentation.

Regular and Special Board meetings are meetings of the Board of Education in public for the purpose of conducting the School District's business and are not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda.

Please come again to observe your local government in action. Thank you for taking the time to learn more about the School District of Gilmanton and programs sponsored for students.