

SCHOOL DISTRICT OF GILMANTON

Board of Education Meeting Minutes

Regular Meeting of February 16, 2017

Call to Order

Meeting called to order at 5:25 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: None. Students Present: None.

Flag Pledge

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

Community Communications

There was no community communications presented.

Approval of Consent Agenda

Tim Urness made the motion to approve the Consent Agenda items and Diane Ross seconded the motion. Motion carried 5-0. The Open session minutes of January 25, 2017, approval of Dawn Gehrke as the 4K/Title I Long Term Sub, hiring of Brandalyn Drehmel as a substitute cook, approval of the English Fieldtrip to the Ronald McDonald House in Rochester, MN on March 10, 2017 and the monthly vouchers in the amount of \$99,135.46 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 March 13, 2017 meeting with a motion from Tim Urness seconded by Tammi Olson. Motion carried 5-0.

New Business

CESA #10 2017-18 Service Contracts

After a brief discussion Tim Urness made the motion to continue the CESA #10 Service contracts for 2017-2018 with Administration authorized to make adjustments after reviewing. Administration will report any necessary adjustments to the Board. Tammi Olson seconded the motion. Motion carried 5-0.

66.0301 Cooperative Agreement-Osseo-Fairchild and Cluster A Schools (Augusta) 2017-18.

Diane Ross made the motion to approve the 66.0301 Cooperative Agreements Osseo-Fairchild for Guidance Counselor, and to remain in the Cluster A consortium. Jackson Serum seconded the motion. Motion carried 5-0.

CESA #10 Construction Managements Proposal-MS/HS Boiler & Heating/Ventilating Controls Replacement & Upgrades

Information and status of progress regarding RFP's, and the CESA #10 Construction Management Contract Proposals were reviewed and discussed. Tim Urness made the motion, seconded by Diane Ross to approve CESA #10 proposal. Motion carried 5-0.

District Website, Social Media & ADA Compliance

Information was presented at the meeting regarding website compliance. No action taken. Further details will be presented at future meetings.

Resolution school Start Date Before September 1

Tim Urness made the motion to draft a Resolution allowing the School District of Gilmanton to begin the school year prior to September 1. Diane Ross seconded the motion. Motion carried 5-0. Mr. Denk will draft the resolution.

Athletic Event Crowd Control

The Board and Administration discussed crowd control at athletic events. Ideas and discussion will be presented at future meetings.

Report on February 13, 2017 Special Board Meeting

The Board reviewed the February 13, 2017 meeting with Administration.

Summer School

Tammi Olson made the motion to explore the costs regarding providing meals and bus transportation for Summer School. 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

2017-18 School Calendar

The final school calendar for 2017-18 with a start date of September 5, 2017 was reviewed. The calendar approved with a motion from Jackson Serum seconded by Diane Ross. Motion carried 5-0.

Spring Sports

Mr. Rud reviewed the Spring Sports participation numbers.

Reality Check

The Reality Check will be held in late March. After a review of the program the staff feels it would be more beneficial to send seniors rather than juniors as in the past. Gilmanton will not be sending students to the Reality Check this year because of the transition.

Civil Rights Data Collection

Mr. Rud updated the Board on the Civil Rights Data Collection.

Other

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

Administrator's Report

Governor's 2017-19 Budget Proposal & Impact on District

Mr. Denk explained and reviewed the Governor's 2017-19 Budget Proposal and affect it has on our District.

Legislative Proposals

Mr. Denk reported and reviewed current legislative proposals.

2016-17 Budget to Expenditures & Revenue

Mr. Denk reviewed the budget and expenditures.

CESA #10 Common In-service Days 2017-18 and 2018-19

Mr. Denk reported that the CESA #10 common in-service days for 2017-18 will be August 9, 2017 and February 9, 2018 and for 2018-19 will be August 8, 2018 and February 8, 2019.

Legislator Meeting at Medford March 16, 2017

Mr. Denk reviewed information for the legislator meeting which will be held on March 16, 2017 at Medford, WI.

CVTC District Board appointment Committee Notice

Mr. Denk reviewed the notice received from Gregg Moore, Eau Claire County Board Chair, for a 3 year term on the CVTC Board.

Other

There were no other items brought forth.

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

The April meeting for the School District of Gilmanton is set for April 11, 2017 at 5:15

Tim Urness made the motion and Diane Ross seconded the motion to adjourn the meeting at 9:37 p.m. Motion carried 5-0.

The next regular board meeting will be on Monday, March 13, 2017 at 5:15 p.m.

Tammi Olson, Clerk