

SCHOOL DISTRICT OF GILMANTON

Board of Education Meeting Minutes

Regular Meeting of February 22, 2018

Call to Order

Meeting called to order at 5:15 p.m. by Board President Daren Bauer. Present: Jackson Serum, Daren Bauer, Justin Henthorn, Kory Rud, Tammi Olson, and Glen Denk. Absent: Diane Ross. Visitors Present: Beth Kraft of the Mondovi Herald-News. Teachers/Staff Present: none. Students Present: None.

Flag Pledge

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

Community Communications

A thank you was shared from the family of Sharon Wick.

Approval of Consent Agenda

Jackson Serum made the motion to approve the Consent Agenda items after removing the minutes of the January 10, 2018 meeting. The motion was seconded by Justin Henthorn seconded. The monthly vouchers in the amount of \$129,209.29 were approved. Motion carried 4-0.

Action Agenda Items

Old Business

No old business presented.

New Business

CESA #10 2018-19 Service Contracts

After a brief discussion, Justin Henthorn made the motion to continue the CESA 10 Service contracts for 2018-2019 with Administration authorized to make adjustments after reviewing. Administration will report any necessary adjustments to the Board. Jackson Serum seconded the motion. Motion carried 4-0.

66.0301 Cooperative Agreement-Osseo-Fairchild, Mondovi, and Cluster A Schools Consortium (Mondovi Fiscal Agent) 2018-19.

Tammi Olson made the motion to approve the 66.0301 Cooperative Agreements Osseo-Fairchild for Guidance Counselor, Mondovi for Physical Therapy, Student Cross-Categorical Special Needs, Library Media Services, and to remain in the Cluster A consortium. Justin Henthorn seconded the motion. Motion carried 4-0.

Report on February 7, 2018, Cluster A School Board Retreat

The Cluster A School Board Retreat was held on Wednesday, February 7, 2018, at Osseo-Fairchild High School and began at 6 p.m. The Board reviewed the content of the presentation and discussed topics for future meetings.

Report on WASB Resolution and the Joint Education Convention in Milwaukee

The hard copy of resolution approved. The District has not received the document.

Technical Excellence Scholarship

Mr. Rud reviewed the requisites for the Technical Excellence Scholarship. Colton Werlein meets all of the requisites and will be nominated for the scholarship.

Other

No other information was brought before the Board.

Informational Items/Other Reports

Principal's Report

WIAA Update

Mr. Rud updated the Board on the WIAA Board of Control. The WIAA Board of Control voted in opposition to a basketball rural/urban competitive equity plan.

Reality Check

The Reality Check will be held Thursday March 29, 2018, at the Durand High School.

FBLA Regional Competition

Mr. Rud reported on the results of the FBLA Regional Competition. The Gilmanton FBLA Chapter will have three students competing at the State Level in La Crosse April 8-10, 2018.

Spring Sports

Mr. Rud reviewed the Spring Sports participation numbers.

2018 Required Notice of Youth Suicide Prevention Resources & Data

Mr. Rud stated the notice had been distributed to staff.

Other

Mr. Rud updated the Board on the Valedictorian and Salutatorian for the Class of 2018. They are Sadie Wulff and Chandler Plank, respectively.

Mr. Rud updated the Board on the Reading Convention attended by all of the elementary teachers which was held in Milwaukee on February 8 and 9, 2018.

Mr. Rud updated the Board on the concession stand.

Mr. Rud explained the plans for the upcoming Read Across America Day.

Administrator's Report

Wisconsin 2017-19 Budget & Recent Changes – and Impact on the District

Mr. Denk updated the Board on the concerns and impacts of the proposed Wisconsin 2017-19 Budget.

School Facts 2017, Current Status and Future Challenges of the School District

Mr. Denk distributed copies of School Facts 2017 booklets for the Dairyland Conference, Gilmanton History, and Customized Report.

Legislative Proposals

Mr. Denk reported and reviewed current legislative proposals.

2017-18 Budget to Expenditures & Revenue

Mr. Denk reviewed the budget and expenditures.

Spring Legislator Meeting at Medford

Mr. Denk updated the Board on the Spring Legislator Meeting at Medford.

CVTC District Board Appointment Committee Notice

A position is open for an employee and an employer.

Maintenance & Operation Update

Bus number 11 had the transmission replaced. The transmission was covered under warranty.

Winona Heating is troubleshooting concerns with Jamey.

Trulock's update to the lobby area has been completed.

Some of the older plumbing pipes which were cast and galvanized have been replaced with PVC. The remaining older pipes will be replaced during the summer.

Head Start


Mr. Denk reported on the changes to the Head Start program.

Other

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

Jackson Serum made the motion and Justin Henthorn seconded the motion to adjourn the meeting at 8:10 p.m.
Motion carried 4-0.

The next regular board meeting will be on Wednesday March 21, 2018 at 5:15 p.m.



Tammi Olson, Clerk