

SCHOOL DISTRICT OF GILMANTON

Board of Education Meeting Minutes

Regular Meeting of March 13, 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: None. Students Present: None.

Flag Pledge

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

Community Communications

No community communications presented.

Approval of Consent Agenda

Jackson Serum made the motion to approve the Consent Agenda items minus the February 16 Board Minutes and Diane Ross seconded the motion. Approval of the Academic and Technical School Scholarship applicants, leave of absence for Amy Burchard, approval of Gentry Jesse, and Kim Fillmore for substitute Food Service Assistants, and the monthly vouchers in the amount of \$101,537.32 were approved. Motion carried 5-0.

Action Agenda Items

Old Business

Policy Updates: New

Policies: 5113.01, 6111, 6112, 6114, 6116, 6325, 7450 were tabled to the April 11, 2017 meeting with a motion from Diane Ross seconded by Tim Urness. Motion carried 5-0.

The second reading of policies 7540, 7540.01, and 7540.02 were approved with a motion from Diane Ross seconded by Tim Urness. Motion carried 5-0.

Technology Infrastructure & Upgrade & Funding

A meeting was held on March 8, 2017 to finalize the details and schedule for the completion of the changes and upgrades to the technology infrastructure.

New Business

Background Check Providers

After a brief discussion the Board decided the most economical methodology meeting all of the requirements and needs of the District would be to utilize an administrative appointed provider for background checks. Jackson Serum made the motion, seconded by Tim Urness. Motion carried 5-0.

66.0301 Cooperative Agreement-Mondovi

Tim Urness made the motion to approve the 66.0301 Cooperative Agreements with the School District of Mondovi for IMC Director and Physical Therapy. Diane Ross seconded the motion. Motion carried 5-0.

CESA #10 Title I, II, III and IV Service Agreements

Information was presented. Administration directed to explore options.

District Website, Social Media & ADA Compliance

Information was presented at the meeting regarding website compliance. No action taken. Administration directed to seek quotes. Further details will be presented at future meetings.

MS/HS Boiler Replacement and MS/HS/EL Pneumatic to DDC Controls RFP

Quote specifications were sent out to three companies. The deadline for the bids is March 30, 2017.

Meal Prices

This item was tabled.

WIRCC Contract 2017-18

This item was tabled.

Course Options

The Computer Applications course was removed from the high school curriculum with a motion from Diane Ross and seconded by Tim Urness. The Board and Administration concluded the content of the Computer Applications course was being sufficiently educated in Middle School. Motion carried 5-0. The master schedule for 2017-18 was tabled.

Wrestling Co-op Renewal

Tim Urness made the motion to renew the wrestling co-op agreement with Independence. Jackson Serum seconded the motion. Motion carried 5-0

Other

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

Informational Items/Other Reports

Principal's Report

FBLA State Leadership Conference

There will be six students competing at the FBLA State Leadership Conference April 2-4, 2017 in Appleton, Wisconsin.

Spring Sports

Mr. Rud reviewed the spring sports participation numbers.

Summer School Program

A survey was sent out March 1, 2017 asking for parent interest in having bus routes and district meals available at summer school. The deadline for response to the survey is March 16, 2017.

Other

Mr. Rud updated the Board on the dates for WI Forward and ACT Testing.

Administrator's Report

CMS (Center for Medicare & Medicaid Services) Benefits Coordination & Recovery Center

Mr. Denk explained and reviewed the CMS with the Board.

Spring Election information

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. The election is April 4, 2017.

Board of Canvassers

Tammi Olson will seek two people to be on the Board of Canvassers. The canvassing will be on Monday, April 10, 2017 at 4:30 p.m.

Property Tax Collections

Mr. Denk reported that the second installments of the property taxes have been received.

Budget Updates

Mr. Denk reviewed the budget.

Legislative Updates

Mr. Denk reviewed information regarding proposed legislation.

Insurance Carriers for 2017-18

The insurance carriers were reviewed for 2017-18.

Food Service Administrative & On Site Review

Mr. Denk stated the Food Service Administrative and On Site Review will be March 31, 2017

Other

There were no other items brought forth.

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

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

Graduation is on May 27, 2017 at 1:00 p.m.

Tim Urness made the motion and Jackson Serum seconded the motion to adjourn the meeting at 8:45 p.m. Motion carried 5-0.

The next regular board meeting will be on Tuesday, April 11, 2017 at 5:15 p.m.

Tammi Olson, Clerk