

SCHOOL DISTRICT OF GILMANTON

Board of Education Meeting Minutes

Regular Meeting of March 21, 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: none. Teachers/Staff Present: Jamey Davis. Students Present: None.

Flag Pledge

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

Community Communications

An invitation was read for the National Honor Society Induction Ceremony to be held on April 4, 2018, at 7:00 p.m.

Approval of Consent Agenda

Jackson Serum made the motion to approve the Consent Agenda. The motion was seconded by Justin Henthorn. The monthly vouchers in the amount of \$102,392.94, the Open Sessions and Closed Session Minutes for January 10, 2018, and February 22, 2018, were approved. Motion carried 4-0.

Action Agenda Items

Old Business

No old business presented.

New Business

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

After a brief discussion, Jackson Serum made the motion to continue with the CESA #10 Service Agreements for 2018-2019. Justin Henthorn seconded the motion. Motion carried 4-0.

Western Dairyland Head Start Program.

Jackson Serum made the motion to approve investigating, studying and the development of a possible 2018-19 contract for a joint 4-year old kindergarten program contract with Head Start including a transportation agreement with the School District of Mondovi. Justin Henthorn seconded the motion. Motion carried 4-0.

WIRCC Contract 2018-19

After a brief discussion, Justin Henthorn made the motion to renew the WiRCC (Wisconsin Regional Computer Center) contract for 2018-19. Jackson Serum seconded the motion. Motion carried 4-0.

Early College Credit Program & Start College Now Program

Mr. Rud reported on the Early College Credit Program and Start College Now Program. After a brief discussion, Jackson Serum made a motion to approve both programs. Justin Henthorn seconded the motion. Motion carried 4-0.

Other

Mr. Rud discussed the CESA 10 Practicum/Internship placement for graduate level Social Workers in local school districts. Justin Henthorn made a motion to approve the program. Jackson Serum seconded the motion. Motion carried 4-0.

Informational Items/Other Reports

Principal's Report

FBLA State Leadership Conference

Mr. Rud updated the Board on the FBLA State Leadership Conference to be held in La Crosse, Wisconsin, April 8 through April 10, 2018. The Gilmanton FBLA Chapter will have 3 participants.

Spring Sports

Mr. Rud reviewed the Spring Sports participation numbers.

Academic Excellence Scholarship

Mr. Rud informed the Board that the District will be nominating Class of 2018 Valedictorian Sadie Wulff for the Wisconsin Academic Excellence Scholarship.

School Website Accessibility

Mr. Rud reviewed the accessibility of the Districts website and costs associated with meeting the requirements.

Other

Mr. Rud inquired on the edition of "Key Works of School Board" and the quantity of books to be ordered.

Administrator's Report

Spring Election Information

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. The election is April 3, 2018.

Board of Canvassers

Tammi Olson will seek two people to be on the Board of Canvassers and the two people accepting will select the third person. The canvassing will be on Thursday, April 5, 2018 at 4:15 p.m.

Budget Updates

Mr. Denk reviewed the budget and expenditures.

Legislative Updates

Mr. Denk reported and reviewed current legislative proposals and updates.

Insurance Carriers for 2018-19

Mr. Denk updated the Board on the current insurance information.

State Superintendent School Safety Proposal

Jackson Serum had John Luthy visit the school in February to propose possible updates to the District's Safety plan.

Other

Information was reviewed regarding head lice.

The April meeting for the School District of Gilmanton is set for April 18, 2018 at 5:15 p.m.

Justin Henthorn made the motion and Jackson Serum seconded the motion to adjourn the meeting at 8:22 p.m.
Motion carried 4-0.

The next regular board meeting will be on Wednesday April 18, 2018 at 5:15 p.m.



Tammi Olson, Clerk