

SCHOOL DISTRICT OF GILMANTON
Board of Education Meeting Minutes
Regular Meeting of April 18, 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, Diane Ross, and Glen Denk. Absent: none. 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

No community communications to report.

Approval of Consent Agenda

Justin Henthorn made the motion to approve the Consent Agenda. The motion was seconded by Jackson Serum. The monthly vouchers in the amount of \$78,199.39, the Open Sessions Minutes for March 21, 2018, a \$300 donation from United Bank Swipe for Schools Program, and the Support Staff Resignation of Liz Lay were approved. Motion carried 5-0.

Action Agenda Items

Old Business

No old business presented

New Business

Student Accident Insurance Policy Renewal

After a brief discussion Jackson Serum made the motion to renew the student accident insurance policy from Student Assurance Services, Inc., with no change in rates from last year. There is a slight change in enrollment numbers which is reflected in the overall renewal cost increase of \$64.40. Justin Henthorn seconded the motion. Motion carried 5-0.

CESA 10 2018 Annual Convention Nomination

This item was tabled until the May 2018 meeting.

Policy updates: New-0151.2, 5113.91, 8309; Updated -0152, 2271, 2411, 3125, 3160, 3217, 4160, 4217, 5330, 5772, 9130; Technical-142.7, 144.1, 1210, 2260.02, 3419

After review with possible revisions the first reading of the new policy, policy updates, and policy technical changes were approved with a motion from Tammi Olson, seconded by Diane Ross. Motion carried 5-0.

Cook's Assistant Position

After a brief discussion Jackson Serum made the motion to hire Gabrielle Saul as the Cook's Assistant for the remainder of the school year. Justin Henthorn seconded the motion. Motion carried 5-0.

Oath of Office for Board of Education Member Elected April 13, 2018

The Oath of Office was administered to and taken by Tammi Olson.

Property, Boiler & Machinery, and Terrorism Insurance; Business Auto, General Liability, Governmental Crime/Fidelity, Workers Compensation, Linebacker, Data Compromise, and Commercial Liability Insurance; Long Term Disability and Life Insurance for 2018-19

Information is still being gathered for presentation. Item tabled for the May meeting.

Individual Teacher Contracts for 2018-19

Tammi Olson made the motion to offer contracts to all instructional staff. Justin Henthorn seconded the motion. Motion carried 5-0.

Small Bus

After a review of bus proposals Tammi Olson made the motion to authorize Administration to purchase the most cost-effective bus but not to exceed \$53,000.00. Diane Ross seconded the motion. Motion carried 5-0.

Other

The 2018-19 School Audit Contract with Wipfli LLC, CPA's and Consultant's contract was confirmed with a motion from Diane Ross seconded by Jackson Serum. Motion carried 5-0.

The Board approved the contract with CESA 10 for the Safe School Grants applications with a motion from Jackson Serum. Diane Ross seconded the motion. Motion carried 5-0.

Informational Items/Other Reports

Principal's Report

Snow Day Make Up

Mr. Rud updated the Board on the measures being taken to meet the minutes required for the 2017-18 school year. Two early release days will be extended, and beginning April 23, 2018, extra minutes will be added to the remaining school days to comply with the minute requirement.

FBLA State Leadership Conference

Mr. Rud updated the Board on the FBLA State Leadership Conference held in Lacrosse, Wisconsin April 8 through April 10, 2018. The Gilmanston FBLA Chapter won the State's market share award.

Teacher Licensing Update

Mr. Rud updated the Board on the changes made to teacher licensing.

Summer School Program

Plans and staff are being finalized for Summer School. Summer School will begin the first Monday immediately following the end of the 2017-2018 school year.

Post Prom

The Post Prom group used a bus to go the Barn Again Lodge. All costs incurred were reimbursed to the School District by the group.

Other

Mr. Rud reviewed the Spring Sports participation numbers.
The Spring Concert will be Tuesday, May 1, 2018.
The Mondovi Athletic Association will use the Gilmanton field for practices again this year.

Administrator's Report

State Superintendent School Safety Grant and Gilmanton School Safety

Mr. Denk reviewed information regarding School Safety.

Western Dairyland Head Start Program

Mr. Denk reviewed the Head Start Program with the Board.

State and Federal Legislation and Budget Update

Mr. Denk reviewed the budget and expenditures and current legislative proposals.

2017-18 Budget to Expenses & Revenue

Mr. Denk reviewed the budget and expenditures

2018-19 Budget Projection

Mr. Denk reviewed items that are not known regarding state and federal programs and revenue that make it difficult to have a 2018-19 proposed budget at this time.

Summer Maintenance Projects

Mr. Denk reviewed the building maintenance and summer projects.

Other

The warranty inspection for the Boiler has been completed. A fresh air intake may need to be installed in the library. This cost was not part of the original contract.

The May meeting for the School District of Gilmanton is set for May 10, 2018 at 5:15

Diane Ross made the motion and Tammi Olson seconded the motion to adjourn the meeting at 7:50 p.m. Motion carried 5-0.

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Graduation will be Saturday, May 26, 2018 at 1:00 p.m.

The next regular board meeting will be on Thursday, May 10, 2018 at 5:15 p.m.



Tammi Olson, Clerk