

## **SCHOOL DISTRICT OF GILMANTON**

### **Board of Education Meeting Minutes**

**Regular Meeting of May 10, 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: Tammy Petska, Ansay & Associates; Shelly Frank, Indianhead Insurance Agency, Inc.; Travis Weiss, The Insurance Center; and Tom Hanco, WEA Trust. 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**

Diane Ross made the motion to approve the Consent Agenda. The motion was seconded by Justin Henthorn. The monthly vouchers in the amount of \$118,677.54, the Open Sessions Minutes for April 18, 2018, and the Resignation of Lisa Bloom as Volleyball Head Coach were approved. Motion carried 5-0.

#### **Action Agenda Items**

##### **Old Business**

###### **CESA 10 2018 Annual Convention Nomination**

Tammi Olson nominated Daren Bauer as the CESA #10 Convention Representative. Diane Ross seconded the motion. Motion carried 5-0.

Policy Updates: New-0151.2, 5113.91, 8309; Updated -0152, 2271, 2411, 3125, 3160, 3217, 4160, 4217, 5330, 5772, 9130; Technical-0142.7, 0144.1, 1210, 2260.02, 3419

These items were tabled until the June meeting.

2018-19 Insurances: Property, Boiler and Machinery with Terrorism; Commercial Business Auto, Umbrella, Commercial General Liability, Terrorism, Governmental Crime/Fidelity, Linebacker, Data and Identity Recovery; Workers Compensation, Long Term Disability; Life Insurance

Travis Weiss from The Insurance Center reviewed and discussed coverages for proposals from CHUBB and Wright Specialty Insurance companies. Shelly Frank from Indianhead Insurance reviewed and discussed coverages for a proposal from EMC. The Board compared and discussed the proposals presented. Tammi Olson made the motion to accept the proposal with modifications from Wright Specialty Insurance for the 2018-19 insurance year for: Property, Boiler and Machinery with Terrorism; Commercial Business Auto, Umbrella, Commercial General Liability, Terrorism, Governmental Crime/Fidelity, Linebacker, Data and Identity Recovery; Workers Compensation. Diane Ross seconded the motion. Motion carried 5-0.

Tammi Olson made the motion to continue insurance with the current carrier for life (EMC), and long term disability (National Insurance) and the motion was seconded by Diane Ross. Motion carried 5-0.

### Speech/Language, Psychologist, Special Education Contracts for 2018-19

Diane Ross made the motion to renew the contracts for Carol Van Dyke, Speech/Language, Bob Keisler, Psychologist, and Randy Roinila, Special Education Director for 2018-19. Jackson Serum seconded the motion. Motion carried 5-0.

### **New Business**

#### Election of School Board Officers

District Administrator Glen Denk opened the floor for nominations. Diane Ross nominated Daren Bauer for School Board President. Jackson Serum seconded the nomination. Nominations were closed. Diane Ross made a motion to cast a unanimous ballot for Daren Bauer as President. Jackson Serum seconded the motion. Motion carried 5-0. Justin Henthorn nominated Jackson Serum for School Board Vice President. Diane Ross seconded the motion. Nominations were closed. Justin Henthorn made a motion to cast a unanimous ballot for Jackson Serum as Vice President. Diane Ross seconded the motion. Motion carried 5-0. Tammi Olson nominated Justin Henthorn for School Board Treasurer. Diane Ross seconded the motion. Nominations were closed. Tammi Olson made the motion to cast a unanimous ballot for Justin Henthorn as Treasurer. Diane Ross seconded the motion. Motion carried 5-0. Diane Ross nominated Tammi Olson for School Board Clerk. Jackson Serum seconded the motion. Nominations were closed. Diane Ross made the motion to cast a unanimous ballot for Tammi Olson as Clerk. Jackson Serum seconded the motion. Motion carried 5-0.

#### Open Enrollment Applications

Tammi Olson made a motion to accept the 2018-19 open enrollment applications. Diane Ross seconded the motion. Motion carried 5-0.

#### Medical and Dental Insurance for 2018-19

Tammy Petska from Ansay & Associates presented Medical Insurance plans from Security Health and Anthem. Tom Hanko from WEA Trust presented the renewal offering and different deductible option plans from WEA Trust. The Board reviewed and discussed the costs and deductibles of each plan. Tammi Olson made the motion to switch the medical insurance plan to Security Health. Diane Ross seconded the motion. Motion carried 5-0.

Tammi Olson made the motion to renew the dental insurance with Delta Dental and make Tammy Petska the Agent of Record. Diane Ross seconded the motion. Motion carried 5-0.

#### Summer School

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.

#### Class of 2018 Diploma Distribution

High School diplomas were signed. Jackson Serum, School Board Vice President and Tammi Olson, School Board Clerk will distribute diplomas at the graduation ceremony on Saturday, May 26, 2018, at 1:00 p.m. in the High School gymnasium.

#### 2017-18 Budget Changes/Amendments

The budget was discussed. Justin Henthorn made the motion to make transfers between functions: \$4,000 from function 110000 to 140000; \$500 from 120000 to 160000 and \$10,000 from 230000 to 260000. Diane Ross seconded the motion. Motion carried 5-0.

### CESA 10 Contracts for developing and submitting a grant application to the Office of School Safety, Wisconsin Department of Justice and for Virtual Assistance Support Services

The Board approved the contract with CESA 10 for the Safe School Grants applications and for Virtual Assistance Support Services for 2018-19 with a motion from Jackson Serum. Diane Ross seconded the motion. Motion carried 5-0.

### District's Capitalization Threshold for Equipment/Vehicle Purchase

Justin Henthorn made the motion to change the District's Capitalization Threshold for Equipment/Vehicle Purchase to \$2,000. Jackson Serum seconded the motion. Motion carried 5-0.

### 2018-19 Volleyball Coaching Staff

This item was tabled to the June meeting.

### Membership Audit Report 2017-18

Diane Ross made the motion to accept the Membership Audit Report for the 2017-18 school year. Justin Henthorn seconded the motion. Motion carried 5-0.

### Personal Electronic Computing Device Grant and School-Based Mental Health Collaborative Grant

After a brief overview of both of the grants, Jackson Serum made the motion to proceed with the grants with the assistance of CESA 10. Justin Henthorn seconded the motion. Motion carried 5-0.

### Other

Data was reviewed on the requirements and meal prices for the breakfast and lunch program. Jackson Serum made the motion to increase all breakfast prices by \$0.05 and all lunch Prices by \$0.05. Motion seconded by Diane Ross. Motion carried 5-0.

The Board approved Monday, October 29, 2018, as the date for the Annual Meeting and Budget Hearing, and the October regular Board of Education meeting with a motion from Diane Ross. The motion was seconded by Tammi Olson. Motion carried 5-0.

## **Informational Items/Other Reports**

### Principal's Report

### Valedictorian, Salutatorian, and Class of 2018 Graduation Status

Sadie Wulff is the Valedictorian and Chandler Plank is the Salutatorian.

### WIAA Annual Meeting Report

Mr. Rud reviewed with the Board the WIAA Annual Meeting Report attended by Athletic Director, Brandon Burr.



Mr. Rud informed the Board that the Gilmanton Middle School will be receiving the 2017-18 Title 1 School of Recognition Award for "Beating the Odds" school award in Madison on May 21, 2018.

#### CRDC Data Collection

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

#### Other

No other information presented.

#### Administrator's Report

##### School Safety/DOJ Office of School Safety Grant Application and General Information Update

Mr. Denk updated the Board on the grant applications.

##### 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 Building Maintenance & Other Projects

Mr. Denk reviewed the building maintenance and summer projects. Repair work will be done on a plumbing issue in the high school building. Roof repairs will be made on the flat roof at the high school and the chimney will be removed. A new downspout will be installed at the elementary to better direct water away from the building.

##### Financial Projections for the Future

Mr. Denk reviewed financial projections for the future.

#### Other

No other information was presented.

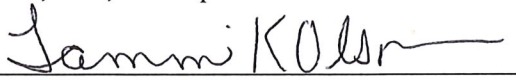
The June meeting for the School District of Gilmanton is set for June 18, 2018 at 5:15 p.m.

The July meeting for the School District of Gilmanton is set for July 30 2018 at 5:15 p.m.

Justin Henthorn made the motion and Diane Ross seconded the motion to adjourn the meeting at 8:45 p.m. Motion carried 5-0.

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

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

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Tammi Olson, Clerk