

SCHOOL DISTRICT OF GILMANTON

Board of Education Meeting Minutes

Regular Meeting of June 18, 2018

Call to Order

Meeting called to order at 5:20 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: Nash Weiss of the Mondovi Herald. 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 to report.

Approval of Consent Agenda

Diane Ross made the motion to approve the Consent Agenda. The motion was seconded by Jackson Serum. The monthly vouchers in the amount of \$224,619.71, the Open Sessions Minutes for May 10, 2018, donations of \$200 from the United Methodist Church, \$255 from Alliance Bank for Debit Card Program, and food donations for the summer school program, and the hiring of Courtney Shirer as Head Volleyball 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

After the second reading the following policies were approved with a motion from Diane Ross seconded by Tammi Olson: New- 5113.9; Updated -0152, 2271, 2411, 3125, 3160, 3217, 4160, 4217, 5330, 5772, 9130; Technical-142.7, 144.1, 1210, 2260.02, 3419. Motion carried 5-0. After a second reading the following policies were rejected New-0151.2 and 8309 with a motion by Diane Ross seconded by Tammi Olson. Motion carried 5-0.

New Business

WIAA 2019-19 Membership Renewal

After a brief discussion Jackson Serum made the motion to renew the WIAA Membership for 2018-2019. The motion was seconded by Justin Henthorn. Motion carried 5-0.

WASB 2018-19 Membership

After a brief discussion Justin Henthorn made the motion to renew the WASB Membership for 2018-2019. The motion was seconded by Diane Ross. Motion carried 5-0.

Graduation Date 2019

After a brief discussion Jackson Serum made the motion to set the Graduation date for Saturday, May 25, 2019 at 1:00 p.m. Justin Henthorn seconded the motion . Motion carried 5-0.

Graduation Date 2019

After a brief discussion Jackson Serum made the motion to set the Graduation date for Saturday, May 25, 2019 at 1:00 p.m. Justin Henthorn seconded the motion . Motion carried 5-0.

Driver's ED Program Review and Possible Updates

After a brief review Jackson Serum made the motion, seconded by Justin Henthorn to approve the following fees and guidelines for Driver's Education:

Fees:

Classroom Session (30 hours) and In Car Driving (6 hours driving and 6 hours observing): \$325
The Board has the right to limit the amount of students.

Classroom Session Only (30 hours): \$150

Fees will be applied to:

- Resident student attending another district for 1 year or more (open enrolled out)
- Non-resident student not attending Gilmanton and requesting to take driver's education course
- Non-resident student that has applied to Gilmanton for the coming year (new open enroll in application, expected to attend Gilmanton)

Fees will not be applied to:

- Resident student attending Gilmanton
- Resident student that has applied to another district for the coming year (new open enroll out application, expected to attend another district)
- Resident student attending another district under 66.0301 agreement
- Non-resident student attending Gilmanton for 1 year or more(open enrolled in)

Motion carried 5-0.

ESSA Report

The yearly ESSA Report has been completed, reviewed by CESA and submitted. The report was approved with a motion by Diane Ross and seconded by Justin Henthorn. Motion carried 5-0.

Alternative Accountability

This item was tabled.

Part-time Open Enrollment Applications

Jackson Serum made a motion to accept the Part-time19 open enrollment application. Justin Henthorn seconded the motion. Motion carried 5-0.

Summer School Contracts

After a review of operations Diane Ross made a motion to approve the Summer School Contracts. Justin Henthorn seconded the motion. Motion carried 5-0. Contracts were signed.

Health Insurance savings due to carrier change and recommended changes to HRA plan and salary/wages for staff to partially offset employee insurance out-of-pocket increases

After a brief discussion regarding the increase in out-of-pocket medical costs for employees, Justin Henthorn made the motion, seconded by Jackson Serum for the District to increase their Health Reimbursement Arrangement (HRA) contribution from \$500 to \$1,000 for a single plan and from \$1,000 to \$2,000 for a family plan, and increase the in lieu of insurance from \$3,600 to \$3,700 to partially compensate for the increase in employee out-of-pocket medical costs. Motion carried 5-0.

Salary/Wages/Fringes 2018-19

Tammi Olson made the motion, seconded by Diane Ross for the District to increase wages for Support Staff and Teachers which would assist in offsetting additional medical insurance costs, provide for cost of living remuneration and award merit compensation. The motion increased Support Staff total wages by 3.83%, and increased Teachers wages by 3.65%. The motion also provided a raise in the following extracurricular wages by 20%: Building Coordinator, Golf Coach, FBLA Adviser, Yearbook Adviser, High School Boys Basketball Varsity and Junior Varsity, Pep Band, Dairyland Band, Band Extended Contract, NHS Adviser, High School Volleyball Varsity and Junior Varsity, Middle School Volleyball, High School Girls Basketball Varsity and Junior Varsity, Middle School Girls Basketball, and Middle School Boys Basketball; Class Advisers to \$60, Student Council Adviser to \$175 and Prom Adviser to \$175. Motion carried 5-0.

Other

No other actions taken.

Informational Items/Other Reports

Principal's Report

Dual Credit Program CVTC

Accounting 1, Personal Finance, and Occupational Relations are approved by Chippewa Valley Technical College for credit. The District applied and received a Career Prep Mini Grant from Chippewa Valley Technical College to purchase 20 student books and a teacher edition.

Spanish 8 Update

Mr. Rud is currently working on a solution to find an offering for this course.

Spring Sports Wrap Up

Mr. Rud informed the Board that the Golf and Baseball teams participated in Sectional competition.

Other

Mr. Rud updated the Board on the Scholarship distributed at graduation.

The Gilmanton Middle School (8th grade) has been selected to participate in the 2019 National Assessment of Educational Progress (NAEP) testing.

Administrator's Report

School Vehicles Update

Mr. Denk updated the Board on the status of the school vehicles. The small bus arrived May 17, 2017.

Athletic Director Position Review

Mr. Denk reviewed the Athletic Director position. Tammi Olson made the motion seconded by Diane Ross to have the hourly rate at \$10.65 for this position. Motion carried 5-0.

Summer Building Maintenance Update

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 was removed on May 17, 2018. A new downspout will be installed at the elementary to better direct water away from the building.

Safety Grant, School-Based Mental Health Collaborative Grant, and Personal Electronic Computer Device Grant

Mr. Denk reviewed the grants and stated all applications have been submitted.

2017-18 Budget Transfers

Diane Ross made the motion to make transfers as required with the Board being updated at future meetings with the actual transfers made. Justin Henthorn seconded the motion. Motion carried. 5-0.

2018-19 Budget Information

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.

Policy items that will be reviewed due to information provided by district insurance carrier: field trip permission slips and background checks on district employees that drive district vehicles

Mr. Denk is in the process of working on documents.

Technology Services and Plans for 2018-19

Motion by Justin Henthorn and seconded by Jackson Serum to renew the contract with Chestnut Consulting for the 2018-10 School Year. Motion carried 5-0.

Other

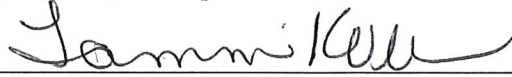
No other information was presented.

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

The August meeting for the School District of Gilmanton is set for August 22, 2018 at 5:15 p.m.

Tammi Olson made the motion and Diane Ross seconded the motion to adjourn the meeting 9:10 p.m. Motion carried 5-0.

The next regular board meeting will be on Monday, July 30, 2018, at 5:15 p.m.

A handwritten signature in cursive script, appearing to read "Tammi Olson", written in black ink.

Tammi Olson, Clerk