

***SCHOOL DISTRICT OF GILMANTON***  
***Board of Education Meeting Minutes***  
***Regular Meeting of July 26, 2016***

**Call to Order**

Meeting called to order at 5:25 p.m. by Board President Daren Bauer. Present: Tim Urness, Jackson Serum, Daren Bauer, Kory Rud, Tammi Olson, Diane Ross, and Glen Denk. Absent: None. Visitors Present: None Teachers/Staff Present: Michelle Hovey and Julie Kacures. Students Present: Rachel Hovey.

**Flag Pledge**

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

**Community Communications**

Rachel Hovey had a presentation on the 2016 FBLA National Competition.

**Approval of Consent Agenda**

Tim Urness made the motion to approve the Consent Agenda items except for the Open and Closed session minutes of June 15, 2016 and the Part-time office position. Diane Ross seconded the motion. Motion carried 5-0. The approved items are: monthly vouchers in the amount of \$193,413.71, contract for the School nurse and the contract with Chestnut Consulting.

Motion by Tim Urness seconded by Jackson Serum to adjourn Open Session to Closed Session at 5:40 p.m. Motion carried by roll call vote 5-0.

A motion was made by Tim Urness seconded by Jackson Serum at 5:48 p.m. to convene in Open Session. Motion carried by roll call vote 5-0.

**Action Agenda Items**

**Old Business**

2015-16 possible total budget increase of approximately \$1,500.00

No action necessary; we will be under budget.

2015-16 Budget transfers: Fund 10 transfers between Functions 100000, 200000, and 400000 and Fund 10 within Functions 100000, 200000, and 400000

Item tabled until the August Meeting.

HRA Carryover to 2016-17

No action taken. Carryover balances discussed.

Teacher and Support Staff – Salary, Wages, and Benefits

This item was tabled until the next meeting.

## **New Business**

### **Emergency Response Plan Review**

The Emergency Response Plan was approved with a motion from Tim Urness and seconded by Jackson Serum. Motion carried 5-0.

### **Seclusion and Restraint Report**

Mr. Rud reported no incidents. The report was approved with a motion from Diane Ross seconded by Tim Urness. Motion carried 5-0.

### **Driver's Education Non-Attending Student Fees**

The policy and student fees for Driver's Education were reviewed. Tammi Olson made the motion to charge \$150.00 for the classroom only and \$325.00 for the classroom plus behind the wheel instruction for students who do not attend the Gilmanton School District. Motion seconded by Diane Ross. Motion carried 5-0.

### **Educational Options and Student Academic Education Standards**

The Board reviewed the Education Options and Student Academic Education Standards. Jackson Serum made the motion to approve the Education Options and Student Academic Education Standards. Diane Ross seconded the motion. Motion carried 5-0.

### **Wisconsin Clean Diesel Grant Program**

Jackson Serum made the motion to apply for the Wisconsin Clean Diesel Grant. Diane Ross seconded the motion. Motion carried 5-0.

### **WASB Membership**

Diane Ross made the motion to continue membership in the Wisconsin Association of School Boards. Tim Urness seconded the motion. Motion carried 5-0.

### **66.0301 Contracts- School District of Mondovi**

The 66.0301 contracts with the School District of Mondovi were approved with a motion from Tammi Olson, seconded by Jackson Serum. Motion carried 5-0.

### **2016-17 Dairy Product, Vehicle Maintenance and LP Heating Bids**

After a review of the LP bids for the 2016-17 school year Jackson Serum made the motion to accept the lowest bid from Countryside Cooperative. Diane Ross seconded the motion. Motion carried 5-0.

After a review of the Dairy Product bids for the 2016-17 school year Jackson Serum made the motion to accept the bid from Dean Foods. Diane Ross seconded the motion. Motion carried 5-0.

The vehicle maintenance contract was tabled until the next Board meeting.

### **Food Service Vanco Debit Transaction**

After a review of the food service debit transaction system the Board decided to make no changes.

### Speech/Language Position

The Board was updated on the Speech/Language staffing. No action taken.

### Other

There was no other information presented.

## **Informational Items/Other Reports**

### Principal's Report

#### Summer Maintenance

Mr. Rud updated the Board on the current status of the summer maintenance scheduled activities.

#### IT Support

Mr. Rud updated the Board on the IT department.

#### WIAA Board of Control information

Mr. Rud reviewed the changes in the WIAA system.

#### Staff updates

Mr. Rud reviewed the current staffing of the school.

#### Bus Updates

Mr. Rud updated the Board on the state annual bus inspection and bus maintenance.

### Other

No other information was presented.

### Administrator's Report

#### 2015-16 Expenditures, Revenues, Fund Balances and Initial Audit Information.

The budget and the actual expenditures and income were reviewed by Mr. Denk.

#### 2016-17 Budget Information

Budget updates were given.

### Cluster A Coordinator Position

Cheri Bresina resigned from this position and Cluster A has hired Jill Horel.

### State Superintendent Candidates

The candidates were discussed.

### WI Public Education Advocates & Supporters Summer Summit

Mr. Denk gave specifics on the WI Public Education Advocates & Supporters Summer Summit.

### WASB 2016 Resolutions & Workshop and Training Opportunities

Information was handed out for WASB 2016 Resolutions & Workshop and Training Opportunities.

### Other

The Board was updated on the status of the walk-in freezer.

The 2016 Fall Regional Meeting and Workshops: Region 4 will be held on Tuesday, September 20, 2016.

The August School Board meeting will be held August 23, 2016.

The September School Board meeting will be held on Tuesday September 13, 2016.

The October School Board meeting will be held on Monday, October 24, 2016.

Motion by Diane Ross seconded by Jackson Serum to adjourn 8:57 p.m. Motion carried by roll call vote 5-0.

The next regular board meeting will be on Tuesday, August 24, 2016 at 5:15 p.m.

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Tammi Olson, Clerk