

SCHOOL DISTRICT OF GILMANTON

Board of Education Meeting Minutes

Regular Meeting of August 24, 2017

Call to Order

Meeting called to order at 5:30 p.m. by Board President Daren Bauer. Present: Jackson Serum, Daren Bauer, Justin Henthorn, Tammi Olson, Glen Denk, Kory Rud, and Diane Ross. 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 presented.

Approval of Consent Agenda

Diane Ross made the motion to approve the Consent Agenda items and Jackson Serum seconded the motion. Approval of the July 31, 2017 Open and Closed minutes, the monthly vouchers in the amount of \$85,154.33, Brandon Burr as Athletic Director, Liz Lay as the Cook/Cook's Assistant, Independence co-op sports drivers, Heather Severson, Zeb Strain, John Serum Sr. and Lori Rud, and \$100 donation from Mondovi Area Ambulance Commission and Dover First Responders were approved. Motion carried 5-0.

Action Agenda Items

Old Business

Support Staff Wage and Teacher Salary Increase for 2017-18

This item was discussed and tabled with no action taken.

New Business

Long Term Substitute Teacher Math 7-12

Pending all approvals are met, Jackson Serum made the motion to hire Frank Lowry as the Math 7-12 Long Term Substitute Teacher. Diane Ross seconded the motion. Motion carried 5-0.

Informational Items/Other Reports

Principal's Report

Fall Sports

Mr. Rud updated the Board on the fall sports participation numbers.

School Website

Mr. Rud updated the Board on the website status and gave a brief overview.

Summer Project and Maintenance Update

Mr. Rud reviewed the status of the summer maintenance projects.

Staffing Update

Mr. Rud reviewed the current staffing of the school.

Student Handbook and Scheduling Handbook

Mr. Rud reviewed and updated the Board on the handbook updates.

Other

Mr. Rud updated the Board on back to school information.

Administrator's Report.

2017-18 Budget Information

Mr. Denk discussed concerns for the 2017-18 budget.

Wisconsin State Budget Update

Mr. Denk updated the Board of the status of the Wisconsin State Budget.

Federal Program Update

Mr. Denk updated the Board on status and future of Title II and Title I dollars.

WASB Region 4 Meeting

Mr. Denk reviewed the registration details of the WASB Region 4 meeting to be held on October 24, 2017.

Summer School 2017

Mr. Denk updated the Board on the data from summer school 2017.

Wisconsin Clean Diesel Grant Program Application

The Wisconsin Clean Diesel Grant application has been submitted.

E-rate Funding and Switches & Wire Upgrades

Mr. Denk gave projections for the funding information for the 2017-18 E-rate.

Other

DPI 2017-18 annual fiscal report information was discussed.

The 2017 Fall Regional Meeting and Workshops: Region 4 will be held on October 24, 2017.

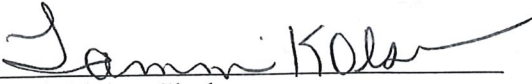
The September School Board meeting will be held on Tuesday September 26, 2017.

The October School Board meeting will be held on Monday, October 30, 2017.

Motion by Jackson Serum seconded by Diane Ross to adjourn at 6:50 p.m. Motion carried by roll call vote 5-0.

A tour was then taken by the Board of the high school summer maintenance, infrastructure upgrades, and heating upgrades.

The next regular board meeting will be on Monday, August 28, 2017 at 5:15 p.m.



Tammi Olson, Clerk