

**SCHOOL DISTRICT OF GILMANTON**  
*Board of Education Meeting Minutes*  
*Regular Meeting of September 26, 2017*

**Call to Order**

Meeting called to order at 5:25 p.m. by Board President Daren Bauer. Present: Jackson Serum, Daren Bauer, Justin Henthorn, Tammi Olson, Glen Denk, and Kory Rud. Absent: Diane Ross. 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**

Jackson Serum made the motion to approve the Consent Agenda items and Justin Henthorn seconded the motion. Approval of the August 28, 2017 Open meeting minutes, the monthly vouchers in the amount of \$123,746.85, and Frank Lowry as Long Term Substitute for Math 7-12 were approved. Motion carried 4-0.

**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.

**66.0301 Contracts with Mondovi**

The 66.0301 Contracts with Mondovi for Special Education Services (cross-categorical special needs, physical therapy) and Library Media Services were approved with a motion from Jackson Serum seconded by Justin Henthorn. Motion carried 4-0.

**New Business**

**Initial 2017 – Budget: Plans/Proposals/Needs/Other Information**

Information was reviewed and tabled until a special meeting October 11, 2017 at 5:15 p.m.

**Boys' Basketball Assistant and MS Coach**

This item was discussed and tabled with no action taken.

**Student Handbook: Unexcused/Truancy Language**

Justin Henthorn made the motion to change the attendance policy language in the Student Handbook to: "As per Wisconsin Statute 118.16, parents are allowed to excuse their child five (5) times during each semester with a

maximum of ten (10) days per year. All unexcused absences will fall under this rule. Excused absences in excess of the 5/10 rule may be determined as unexcused. Students with unexcused absences in excess of the 5/10 day rule will be referred for truancy.” Jackson Serum seconded the motion. Motion carried 4-0.

#### Date for Spring Music Cabaret and Art Show

Mr. Rud reviewed and discussed all options. The School Calendar will reflect the date of the Spring Music Cabaret and Art Show as May 1, 2018.

#### Other

Mr. Rud gave the Board a list of items that are obsolete (1996 Dodge van and John Deere snow blower) which will be put up for bids to dispose.

Mr. Denk had the Board review the agenda for the Annual Meeting to be held October 30, 2017.

### **Informational Items/Other Reports**

#### Principal's Report

##### 2017-18 Enrollment as of September 3<sup>rd</sup> Friday Count

Mr. Rud reviewed the enrollment count with the Board. Total number of resident students is 162 FTE (full-time equivalency).

#### ACT Scores

Mr. Rud reviewed the ACT Scores and data with the Board.

#### Technology Update: Installation of New and Upgraded Laptops and Computers and the New District Web Page

Mr. Rud updated the Board on the status of the website, technology, and computer updates. A brief overview was given.

#### Other

Mr. Rud updated the Board on staffing and transportation needs.

#### Administrator's Report.

##### 2016-17 Tax Settlement

Mr. Denk reviewed that the 2016-17 property tax settlement was settled in full.

#### CESA 10 Annual Report

Mr. Denk reviewed the CESA 10 Annual Report.

#### District and State Property Values 2016 and 2017

Mr. Denk reviewed the district towns and state property values for 2017.

### 2016-17 Annual Reports

Mr. Denk reviewed the Annual Reports for 2016-17.

### Audit Update

Mr. Denk updated the Board on the school district audit.

### DPI School Health Updates & Notices

The DPI School Health Updates & Notices were discussed.

### WASB Conferences & Workshops

Mr. Denk passed out information on upcoming conferences and workshops.

### Wisconsin State Budget 2017-19

Information was presented and discussed. Potential impacts of budget proposals were brought to the attention of the Board.

### Federal Budget 2017-18

Information was presented and discussed. Potential impacts were brought to the attention of the Board.

### District Budget 2017-18

Information was presented and discussed.

### Other

No other information was presented.

A Special Budget Meeting will be held Wednesday, October 11, 2017 at 5:15 p.m.

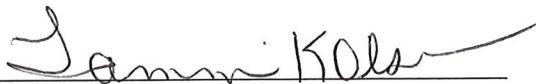
The 2017 Fall Regional Meeting and Workshops: Region 4 will be held on October 24, 2017.

The October School Board Meeting will be held on Monday, October 30, 2017 at 5:15 p.m.

The Annual School Board Meeting and Budget Hearing will be held on Monday, October 30, 2017 at 7:00 p.m.

Motion by Jackson Serum seconded by Justin Henthorn to adjourn 6:40 p.m. Motion carried by roll call vote 4-0.

The next regular board meeting will be on Monday, October 30, 2017 at 5:15 p.m.

  
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Tammi Olson, Clerk