

SCHOOL DISTRICT OF GILMANTON

Board of Education Meeting Minutes

Regular Meeting of October 24, 2016

Call to Order

Meeting called to order at 5:15 p.m. by Board President Daren Bauer. Present: Jackson Serum, Daren Bauer, Tim Urness, Kory Rud, Tammi Olson, Glen Denk and Diane Ross. Absent: None. Visitors Present: Beth Porter from the Mondovi Herald. Teachers/Staff Present: Jamey Davis. Students Present: None.

Flag Pledge

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

Community Communications

No items brought forth.

Approval of Consent Agenda

Tim Urness made the motion to approve the Consent Agenda items and Diane Ross seconded the motion. Motion carried 5-0. The Open session minutes of September 13, 2016, hiring of Rachel Becker as the JV girls coach, Alliance Bank Debit Card Program of \$175, and the monthly vouchers in the amount of \$102,647.35 were approved.

Action Agenda Items

Old Business

E-rate Category 2 Application 2015-16

The Board was updated on the status. Tim Urness made the motion to proceed with the infrastructure updates and the fiber updates with the cost not to exceed \$18,000. Jackson Serum seconded the motion. Motion carried 5-0.

Wisconsin Clean Diesel Grant Program Application

Application has been sent in. No action taken. Tabled for future meeting

New Business

Adopt the 2016-17 Budget

Jackson Serum made a motion to adopt the budget for the 2016-2017 school year which was presented during the annual meeting. The motion was seconded by Tim Urness. The motion carried by roll call vote 5 to 0.

Adopt the 2015-2016 School Year Levy

Jackson Serum made a motion to adopt the 2016-2017 School Year Levy of \$1,274,154.00. The motion was seconded by Tim Urness. Motion carried by roll call vote 5 to 0.

2016-17 Fund Balance Designation

The Fund Balance was explained and discussed.

Board of Education Spring Election

There are two positions on the School Board up for election this year. Election information will be published for the Board of Education.

Policy Updates

The first reading of the technical Changes to policies 0140, 0150, 0160, 1210, 2411, 2416.01, 2421, 2460, 3210, 5320, 6110, 7300, 7310, 8330; updates to policies 1130, 3122.01, 3440, 4122.01, 4440, 5230, 5350, 5463, 5830; new policies 3230, 4230, 5113.01, 6111, 6112, 6114, 6116, 6325, 7450; and deletion of policy 2460.02 were approved with a motion from Tammi Olson seconded by Diane Ross. Motion carried 5-0.

Open Enrollment Alternative Application

The Board declined enrollment for the 4K application because of no available special education space at the elementary with a motion from Diane Ross seconded by Jackson Serum. Motion carried 5-0.

At 6:55 p.m. Tim Urness made a motion to adjourn the open session and convene to the Budget Hearing and Annual School District meeting. The motion was seconded by Jackson Serum. Motion carried 5-0.

At 7:57 p.m. Tim Urness made the motion to reconvene the open session of the October meeting. Diane Ross seconded the motion. Motion carried 5-0.

Other

There are no other action items to discuss.

Informational Items/Other Reports

Principal's Report

School Report Cards

The Board was informed as to the status of the School Report Cards.

FBLA Leadership Conference

The FBLA Leadership Conference will be held November 4th–November 6th, 2016 in Milwaukee. There will be 29 students attending.

FFA

The Board was informed about the FFA program.

Cluster A Professional Development Training October 7

The Board was updated on the information presented at the Cluster A training held on October 7, 2016.

Educator Effectiveness Update

The Board was informed as to the status of requirements and procedures for Educator effectiveness

Winter Sports

The Board was updated on the winter sports participation counts.

Course Options/Youth Options Update

Tammi Olson made the motion to grant the request to weight the UW Barron County Course English 101 Critical Writing and Critical Reading. The motion was seconded by Diane Ross. Motion carried 5-0.

Immunization Compliance

Mr. Rud reported the District is 100 percent compliant. The report is being finalized.

Other

Mr. Rud discussed the status of the sink and cabinet updates.

Administrator's Report

Review Annual Meeting/Budge Hearing Data

Mr. Denk reviewed the Annual Meeting Agenda and the budget and tax levy information.

Enrollment Update

Mr. Denk reviewed the District's final 3rd Friday count.

Copy Machines

Mr. Denk updated the Board as to the status of the copy machines.

Technology Infrastructure Upgrades

Mr. Denk updated the Board as to the status of the upgrades to the infrastructure.

Other

There was no other information presented.

The November meeting for the School District of Gilmanton is set for November 14, 2016 at 5:15 p.m.

The December meeting for the School District of Gilmanton is set for December 19, 2015 at 5:15 p.m.

Tim Urness made the motion and Diane Ross seconded the motion to adjourn the meeting at 8:28 p.m. Motion carried 5-0.

The next regular board meeting will be on Monday, November 14, 2016 at 5:15 p.m.

Tammi Olson, Clerk