

SCHOOL DISTRICT OF GILMANTON

Board of Education Meeting Minutes

Regular Meeting of October 30, 2017

Call to Order

Meeting called to order at 6:30 p.m. by Board President Daren Bauer. Present: Jackson Serum, Daren Bauer, Justin Henthorn, Tammi Olson, Diane Ross, Glen Denk and Kory Rud. Absent: None. Visitors Present: None
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 presented.

Approval of Consent Agenda

Tammi Olson made the motion to remove the October 11, 2017 Minutes and approve the remaining Consent Agenda item and Diane Ross seconded the motion. Approval of Justin Henthorn as a volunteer coach for the Boys' Basketball Middle School was approved. Motion carried 4-0 with Justin Henthorn abstaining.

Action Agenda Items

Old Business

No Old Business.

New Business

Adopt 2017-18 Budget

Tammi Olson made a motion to adopt the budget for the 2017-2018 school year which was presented during the annual meeting. The motion was seconded by Jackson Serum. The motion carried by roll call vote 5 to 0.

Adopt the 2017-2018 School Year Levy

Jackson Serum made a motion to adopt the 2017-2018 School Year Levy of \$1,292,367.00. The motion was seconded by Diane Ross. Motion carried by roll call vote 5 to 0.

2017-18 Fund Balance Designation

After a brief discussion Diane Ross made the motion to designate Fund 10 balance in the same manner as 2016-2017: 939100 (Unassigned Fund Balance for Reserve Stabilization (Revenue Cap Limits)) \$25,000; 939200 (Unassigned Fund Balance for Capital Needs (Cash Flow)) remainder of Fund 10; 939400 (Unassigned Fund Balance for Emergencies (leaking roof, boiler failure, well, etc.)) \$50,000.00; and 939900 (Unassigned Fund Balance for Other (Residual balance not otherwise classified)) \$0.00. Jackson Serum seconded the motion. Motion carried 5-0.

Board of Education Spring Election Information and Notice

There is one position on the School Board up for election this year. Election information will be published for the Board of Education.

Staff Absence Request was moved to closed session.

Student Academic & Career Planning Program

The Student Academic and Career Planning Program, which is a student-driven, adult-supported process in which students create and cultivate their own unique and information-based visions for post-secondary success, obtained through self-exploration, career exploration, and the development of career management and planning skills was approved with a motion from Tammi Olson seconded by Justin Henthorn. Motion carried 5-0.

Review Closed Bids for School Van and Snow Blower

There were no bids to review. The deadline to submit bids was extended and will be reviewed November 27, 2017.

Policy Updates: Technical: 0100, 3310, 4310, 5130, 5421, 5540, 5780, 6145; Updates: 0164.2, 2260, 2261.01, 2411, 2413, 3122.01, 3430.01, 4122.01, 4430.01, 5111, 5111.01, 5330, 5517, 5530, 5610, 7540.03, 7540.04, 8310, 8330, 8350, 8531, 9160; New: 2460.03, 5111.03, 7540.06, 8305; Delete: 2370, 6350

Tammi Olson made a motion to approve the first reading of the policy changes technical, updates, new, and deletion. Diane Ross seconded the motion. Motion carried 5-0.

Other

No other new business brought forward.

At 6:58 p.m. Diane Ross 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 8:20 p.m. Diane Ross made the motion to reconvene the open session of the October meeting. Jackson Serum seconded the motion. Motion carried 5-0.

Informational Items/Other Reports

Principal's Report

School Report Cards

No updates to report.

Wisconsin Fall FBLA Leadership Conference

Mr. Rud updated the Board on the details of the Wisconsin Fall FBLA Leadership Conference to be held in Madison November 5-7, 2017.

FFA

Four members of FFA will be participating at the National Convention October 25-28 in Indianapolis.

Winter Sports

Mr. Rud updated the Board on number of participants for winter sports.

Immunization Compliance

The District is at 100% compliance for immunizations.

Other

Mr. Rud updated the Board on staffing.

Mr. Rud reviewed the Policy (5517) Student anti-harassment which reads: The reporting party or complainant shall be encouraged to use a report form available from the principal of each building or available from the District office, but oral reports shall be considered complaints as well. Use of formal reporting forms shall not be mandated. However, all oral complaints shall be reduced to writing.

Mr. Rud updated the Board on the school Facebook and webpage activity.

Administrator's Report.

Review Annual Meeting/Budget Hearing Data

The budget and data was discussed.

Enrollment Update

Enrollment was reviewed.

Other

Mr. Denk updated the Board on insurance.

Mr. Denk informed the Board that notification was received that we were not granted any funding from the Clean Diesel Grant Program.

Motion by Tammi Olson seconded by Diane Ross to adjourn Open Session to Closed Session 8:36 p.m. Motion carried by roll call vote 5-0.

A motion was made by Tammi Olson seconded by Diane Ross 8:45 p.m. to convene in Open Session. Motion carried by roll call vote 5-0.

A request by a staff member for a short leave for a family trip was reviewed. The absence was approved with a motion by Diane Ross seconded by Jackson Serum. Motion carried 5-0.

The November School Board meeting will be held on Monday, November 27, 2017 5:15 p.m.

The December School Board meeting will be held on Monday, December 18, 2017 5:15 p.m.

Motion by Tammi Olson seconded by Diane Ross to adjourn 8:46 p.m. Motion carried by roll call vote 5-0.



Tammi Olson, Clerk