

SCHOOL DISTRICT OF GILMANTON

***Board of Education Meeting Minutes
Regular Meeting of November 27, 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, 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

Diane Ross made the motion to add the October 11, 2017 Minutes and the Annual and Budget Hearing minutes from October 30, 2017 to the Consent Agenda item and approve the Consent Agenda. Jackson Serum seconded the motion. Approval of the October 11, 2017 Open and Closed Session minutes, the October 30, 2017 Open and Closed Session minutes, the Annual and Budget Hearing minutes of October 30, 2017, the monthly vouchers in the amount of \$81,715.00, and donations of \$294 from the Alliance Bank Debit Card Program and 65 cases of water from Rural Mutual Insurance, Steven J Berger were approved. Motion carried 5-0.

Action Agenda Items

Old Business

Policy Updates Second Reading Technical

The second reading and acceptance of the technical changes to policies 0100, 3310, 4310, 5130, 5421, 5540, 5780, and 6145 were approved with a motion from Justin Henthorn. The motion was seconded by Diane Ross. Motion carried 5-0.

Policy Updates Second Reading Updates:

The second reading and acceptance of the updates to policies 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, and 9160 were approved with a motion from Tammi Olson. Justin Henthorn seconded the motion. Motion carried 5-0.

Policy Updates Second Reading New:

The second reading and acceptance of policy 2460.03 and the rejection of policies 5111.03, 7540.06, and 8305 were approved with a motion by Jackson Serum. The motion was seconded by Justin Henthorn. Motion carried 5-0.

Policy Updates Second Reading Delete:

The deletion of policies 2370 and 6350 was approved with a motion from Tammi Olson seconded by Diane Ross. Motion carried 5-0.

New Business

2017-18 Fund Balance Designation

After a brief discussion Jackson Serum 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)) \$50,000; 939200 (Unassigned Fund Balance for Capital Needs (Cash Flow)) \$679,435.65; 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. Justin Henthorn seconded the motion. Motion carried 5-0.

Other

Review Closed Bids for School Van and Snow Blower

The bid of \$250.00 for the van by Margie Hagenbarth and \$75.00 for the snowblower from Kory Rud were accepted with a motion from Diane Ross. The motion was seconded by Jackson Serum. Motion carried 5-0.

CESA #10 Fabrication Laboratory Grant

A letter of support for CESA #10's application for the Fabrication Laboratory Grant was approved with a motion by Justin Henthorn seconded by Jackson Serum. Motion carried 5-0,

Informational Items/Other Reports

Wisconsin Fall FBLA Leadership Conference

Mr. Rud updated the Board on the details of the Wisconsin Fall FBLA Leadership Conference held in Madison November 5-7, 2017. The District had 17 students participate.

Basketball Update

The Board reviewed the participation of 8th graders at High School basketball practice. The Board recommended that the invitation to participate should be done in writing and include all 8th grade students.

Other

No other information was presented.

Administrator's Report.

Technology Infrastructure Upgrades

Mr. Denk informed the Board the file servers for the District were in need of upgrades. The servers were updated at a cost of \$9,207.00.

Legislative Information: likely issues for 2017-18 and 2018-19.

Mr. Denk reviewed legislative information.

Update on MS/HS Boiler/Control

Mr. Denk updated the Board that possible upgrades to the MS/HS boiler are being researched.

Joint WASB/WASDA/WASBO Education Conference

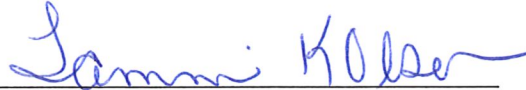
Mr. Denk updated the Board that rooms for the conference have been reserved.

Other

Mr. Denk updated the Board on upcoming maintenance.

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

Motion by Daren Bauer seconded by Jackson Serum to adjourn 8:00p.m. Motion carried by roll call vote 5-0.



Tammi Olson, Clerk