

SCHOOL DISTRICT OF GILMANTON
Board of Education Meeting Minutes
Regular Meeting of December 19, 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-News. 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

Diane Ross made the motion to approve the Consent Agenda items and Jackson Serum seconded the motion. Motion carried 5-0. The Open session minutes of November 14, 2016, approval of short term medical absences for teachers Kim Becker and April Falkner, approval of hiring Emily Erickson for middle school girls' basketball coach and the monthly vouchers in the amount of \$122,681.00 were approved. Motion carried 5-0.

Action Agenda Items

Old Business

Policy Updates: Technical

The rejection of policy 7300 in its entirety and the second reading and acceptance of the technical changes to policies 0140, 0150, 0160, 1210, 2411, 2416.01, 2421, 2460, 3210, 5320, 6110, 7310, and 8330 were approved with a motion from Tim Urness. Jackson Serum seconded the motion. Motion carried 5-0 at the November 14, 2016 meeting.

Policy Updates: Updated

The second reading and acceptance of the updates to policies updates to policies 3122.01, 3440, 4122.01, 4440, 5230, 5350, 5463, and 5830 were approved with a motion from Tim Urness. Jackson Serum seconded the motion. Motion carried 5-0 at the November 14, 2016 meeting. The second reading and acceptance of the update to policy 5463 was approved with a motion from Diane Ross seconded by Tim Urness. Motion carried 5-0.

Policy Updates: New

The second reading of the new policies: 3230 and 4230 were approved with a motion from Diane Ross seconded by Tim Urness. Motion carried 5-0. Policies: 5113.01, 6111, 6112, 6114, 6116, 6325, and 7450 were tabled to the January 25, 2017 meeting with a motion from Diane Ross seconded by Tim Urness. Motion carried 5-0.

Policy Updates: Delete

The deletion of policy 2460.02 was approved with a motion from Jackson Serum seconded by Diane Ross. Motion carried 5-0 at the November 14, 2016 meeting. The deletion of policy 1130 was approved with a motion from Diane Ross and seconded by Tim Urness. Motion carried 5-0.

New Business

Administrative Contracts

No action taken.

Bus Purchase Options without a Wisconsin Clean Diesel Grant

Mr. Denk stated the District was not selected for the Wisconsin Clean Diesel Grant program. Mr. Denk has applied for the EPA School Bus Replacement Rebate Program and we are on the waiting list. Alternative options were discussed. No action taken.

WASB/WASDA/WASBO WI State Education Conference

After a brief discussion Tim Urness made the motion to approve attendance to the conference. Diane Ross seconded the motion. Motion carried 5-0. Mr. Denk, Kory Rud, and Daren Bauer will attend.

Policy Updates – New

The first reading of policies 7540, 7540.01, and 7540.02 were approved with a motion from Tammi Olson seconded by Diane Ross. Motion carried 5-0.

Other

There was no other information presented.

Informational Items/Other Reports

Principal's Report

Lockdown Drills

Mr. Rud reported that the drills for lockdown were performed in November and went well.

Dairyland Conference Football Members

Mr. Rud reported on the proposed members for the Dairyland Football Conference.

District Web Site

Mr. Rud reported on the proposed new guideline requirements for web sites.

Technology Infrastructure Upgrade

Mr. Rud updated the Board on the status of the infrastructure.

2017-18 School Calendar

Suggestions were given for the 2017-18 School Calendar.

Other

There was no other information presented.

Administrator's Report

Food Inspection & Food Cooler

Mr. Denk stated the cooler broke down and was repaired. The floor in the kitchen will need to be replaced and estimates will be sought.

Cluster A School Board Retreat

Mr. Denk reported that the Cluster A School Board Retreat will be held on February 8, 2017 at Altoona Elementary.

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.

Budget-Expense Update

Mr. Denk reviewed the budget and expenditures.

2015-16 Financial Audit Report

Mr. Denk reviewed information presented in the 2015-16 Financial Report.

Other

There was no other information presented.

The January meeting for the School District of Gilmanton is set for January 25, 2017 at 5:15 p.m.

The February meeting for the School District of Gilmanton is set for February 16, 2017 at 5:15

Diane Ross made the motion and Jackson Serum seconded the motion to adjourn the meeting at 6:55 p.m. Motion carried 5-0.

The next regular board meeting will be on Wednesday, January 25, 2017 at 5:15 p.m.

Tammi Olson, Clerk