

SCHOOL DISTRICT OF GILMANTON

***Board of Education Meeting Minutes
Regular Meeting of December 13, 2017***

Call to Order

Meeting called to order at 5:23 p.m. by Board President Daren Bauer. Present: Jackson Serum, Daren Bauer, Justin Henthorn, Tammi Olson, Glen Denk, Kory Rud, and Diane Ross. Absent: none. Visitors Present: Beth Kraft. 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

Diane Ross made the motion to approve the Consent Agenda items and Tammi Olson seconded the motion. Approval of the November 27, 2017 minutes, the monthly vouchers in the amount of \$106,270.44, donation of Middle School boys basketball uniforms by Eagles Peak, and Jennifer Stuber as substitute bus driver were approved. Motion carried 5-0.

Action Agenda Items

Old Business

No old business to discuss.

New Business

Administrative Contracts

This item was moved to closed session.

WASB/WASDA/WASBO Wisconsin State Education Conference Attendance

Tammi Olson made the motion for Glen and Daren to attend the conference. Diane Ross seconded the motion. Motion carried 5-0.

Other

After a brief discussion Tammi Olson made the motion to link the NEOLA policies to the school website for public access. Diane Ross seconded the motion. Motion carried 5-0.

After a discussion Justin Henthorn made the motion to accept Alma/Pepin in the Dairyland Conference for all sports beginning with the 2019-20 school year. Tammi Olson seconded the motion. Motion carried 5-0.

Jamey Davis updated the Board on the heating system.

Informational Items/Other Reports

Principal's Report

Middle School Girls Basketball

Mr. Rud informed the Board that Emily Erickson will coach the middle school girls basketball team this year.

District Website

Mr. Rud updated the Board on the District Website.

Other

Mr. Rud reviewed the crowd control procedures in place for the basketball games.

A Gilmanton School banner was requested by and submitted to Ron Kind's office in Washington DC and the District received a thank you letter.

Mr. Rud reviewed the data on the Wisconsin school report card for the 2016-17 school year.

Administrator's Report.

Budget Expense Update

The budget and the actual expenditures and income were reviewed by Mr. Denk.

2016-17 Financial Audit

Mr. Denk reviewed information presented in the 2016-17 Financial Report. Tammi Olson made the motion to accept the 2016-17 Financial Audit Report from WIPFLI, LLP and Diane Ross seconded the motion. Motion carried 5-0.

Other

Mr. Denk updated the Board on the Title I, II, IV, Reap, and Flow Through funds.

Motion by Jackson Serum seconded by Justin Henthorn to adjourn Open Session to Closed Session at 6:50 p.m. Motion carried by roll call vote 5-0.

A motion was made by Jackson Serum seconded by Justin Henthorn at 6:53 p.m. to convene in Open Session. Motion carried by roll call vote 5-0.

Motion by Tammi Olson seconded by Diane Ross to renew the Administrative Contracts. Motion carried 5-0.

The next regular board meeting will be on Wednesday, January 10, 2018 at 5:15 p.m.

Motion by Tammi Olson seconded by Diane Ross to adjourn 6:56 p.m. Motion carried by roll call vote 5-0.



Tammi Olson, Clerk