

SCHOOL DISTRICT OF GILMANTON

Board of Education Meeting Minutes

Regular Meeting of July 31, 2017

Call to Order

Meeting called to order at 5:30 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 Jackson Serum seconded the motion. Approval of the June 21, 2017 Open and Closed minutes, the monthly vouchers in the amount of \$331,040.02, Chestnut Consulting Technology Services Contract, Cooley Repair Vehicle Maintenance Contract, Malerie Brantner as Middle School Volleyball coach, CESA 10 Contract for School Psychologist and Speech/Language Teacher for 2017-18, and Director of Special Education Contract for 2017-18 were approved. Motion carried 5-0.

Action Agenda Items

Old Business

2016-17 Total Budget Expenses and Revenue

The budget, expenses, and revenue were discussed for 2016-17. No action was deemed necessary.

2016-17 Budget transfers: Fund 10 transfers between Functions 100000, 200000, and 400000 and Fund 10 within Functions 100000, 200000, and 400000

Diane Ross made the motion for the following transfers: \$16,826 from 120000 to 110000; \$1,427 from 120000 to 130000; \$2,689 from 120000 to 140000; \$28 from 120000 to 170000; \$246 from 220000 to 210000; \$7,380 from 220000 to 230000; \$410 from 240000 to 230000; \$3,400 from 240000 to 260000; \$40,797 from 250000 to 260000; \$11,700 from 410000 to 260000 and \$1,435 from 410000 to 270000. Justin Henthorn seconded the motion. Motion carried 5-0. The transfers may still change based on accounts payable not received, indirect costs, and auditor review.

Usage of Gilmanton Panther Logo

Information was presented on the request of the usage of the Gilmanton Panther logo. Justin Henthorn made the motion to approve the use of the Gilmanton Panther Logo. Jackson Serum seconded the motion. Motion carried 5-0.

New Business

Seclusion and Restraint Report

Mr. Rud reported no incidents. The report was approved with a motion from Jackson Serum seconded by Justin Henthorn. Motion carried 5-0.

Educational Options and Student Academic Educational Standards

The board reviewed the education options and student academic education standards. Diane Ross made the motion to approve the standards. Justin Henthorn seconded the motion.. Motion carried 5-0.

2017-18 Dairy product and LP Heating

After a review of the LP bids for the 2017-18 school year Jackson Serum made the motion to accept the lowest bid which was from Countryside Cooperative. Diane Ross seconded the motion. Motion carried 5-0.

After a review of the Dairy Product bids for the 2017-18 school year Jackson Serum made the motion to accept the bid from Dean Foods. Diane Ross seconded the motion. Motion carried 5-0.

Teacher and Staff Salary/Wages

No action taken. Tabled for future meeting

Technical Changes to Board of Education Policies 6152, 8500, and 8510 (due to updated version of USDA Policies)

The Board approved the second reading of the policy updates for 8510, and 8500 and declined 6152 with a motion by Diane Ross and seconded by Justin Henthorn. Motion carried 5-0.

Informational Items/Other Reports

Principal's Report

Summer Maintenance

Mr. Rud updated the Board on the status summer maintenance schedule.

School Website

The initial requests from CMS4School were completed. The projected activation date of the new website is July 31, 2017.

WIAA Board of Control Information & Basketball Shot Clock

Mr. Rud reviewed the changes in the WIAA system.

Independence- Gilmanton 2016-17 Baseball Season

Congratulations to the Independence Gilmanton Baseball team for bringing home the Silver Ball. Independence/Gilmanton communicated with the WIAA and ordered an additional trophy/plaque for Gilmanton.

Staff Updates

Mr. Rud reviewed the current staffing of the School.

Bus Updates

Mr. Rud updated the Board on the State Inspection and bus maintenance.

WTI Grant Update

The grant written to the Wisconsin Technical Initiative was awarded to the Gilmanton Schools. Mr. Rud updated the Board as to how the funds will be used and the requirements of the Grant.

Other

Guidance Counselor interviews are being held. The internet bandwidth will increase from 100Mb to 1Gb.

Administrator's Report.

2016-17 Expenditures, Revenues, Fund Balances and Initial Audit Information

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

2017-18 Budget Information

Mr. Denk discussed concerns for the 2017-18 budget.

WASB 2017 Resolutions & Workshop and Training Opportunities

Information was handed out for WASB 2017 Resolutions & Workshop and Training Opportunities .

School Food Authority Administrative Review Final Notification of Findings

Mr. Denk updated the Board on the findings of the School Food Authority Administrative Review.

Technology Infrastructure

Mr. Denk reviewed information regarding the updates and their status to the technological infrastructure of the School.

Other

The Wisconsin Clean Diesel Grant application will be submitted.

Motion by Diane Ross seconded by Jackson Serum to adjourn Open Session to Closed Session at 6:55 p.m. Motion carried by roll call vote 5-0.

A motion was made by Diane Ross seconded by Jackson Serum at 7:18 p.m. to convene in Open Session. Motion carried by roll call vote 5-0.

Motion by Diane Ross seconded by Jackson Serum to adjourn 7:20 p.m. Motion carried 5-0.

The 2017 Fall Regional Meeting and Workshops: Region 4 will be held on October 24, 2017.

The August School Board meeting will be held Monday, August 28, 2017.

The September School Board meeting will be held on Tuesday September 26, 2017.

The October School Board meeting will be held on Monday, October 30, 2017.

Motion by Diane Ross seconded by Jackson Serum to adjourn 8:57 p.m. Motion carried by roll call vote 4-0.

The next regular board meeting will be on Monday, August 28, 2017 at 5:15 p.m.



Tammi Olson, Clerk