

SCHOOL DISTRICT OF GILMANTON

***Board of Education Meeting Minutes
Regular Meeting of January 15, 2020***

Call to Order

Meeting called to order at 5:15 p.m. by Board President Daren Bauer. Present: Daren Bauer, Jackson Serum, Justin Henthorn, Tammi Olson, Glen Denk, and Kory Rud. Absent Diane Ross. Visitors Present: Beth Kraft of the Mondovi Herald-News. Teachers/Staff Present: None. Students Present: None.

Flag Pledge

The Pledge of Allegiance was stated by all persons in attendance.

Community Communications

Communication from community members to review the possibility of more cooperative sports programs.

Approval of Consent Agenda

Justin Henthorn made the motion to approve the Consent Agenda. The motion was seconded Jackson Serum. The monthly vouchers in the amount of \$92,651.60, the Open Session and Closed Session minutes of December 16, 2019, were approved. Motion carried 4-0.

Action Agenda Items

Old Business

Administrative Contracts

Discussion of contracts moved to Closed Session with a motion from Tammi Olson seconded by Justin Henthorn at 8:52 p.m. Roll call vote carried 4-0. Reconvene to Open Session with a motion from Jackson Serum seconded by Tammi Olson at 9:07 p.m. Motion carried by roll call vote 4-0. Jackson Serum made the motion to approve the contract for Glen Denk for the 2020-21 school year, unchanged from 2019-20, and to approve the contract for Kory Rud for the 2020-21 school year with a 2.73% salary increase. The motion was seconded by Justin Henthorn. Motion carried 4-0.

Policy Updates: Technical: 0165.1,6470, and 7434

Tammi Olson made the motion to approve the Technical Policy Updates to policies 0165.1, 6470, and 7434 as edited. Jackson Serum seconded the motion. Motion carried 4-0.

Policy Updates: Updates; 0142.4, 0168.1, 2260, 2260.01, 2260.02, 2340, 2411, 3111, 3132, 4111, 4132, 5111, 5112, 5113, 5340, 5460, 5710, 5830, 6152, 6510, 6610, 6830, 7300, 7310, 7540.01, 8330, and 8660.

After a review the Board approved the following updates: 0142.4, 0168.1,2260, 2260.01, 2260.02, 2411, 3111, 3132, 4111, 4132, 5111, 5112, 5113, 5340, 5460, 5710, 6510, 6610,6830,7310, 7540.01, 8330, and 8660; rejected; 2340, 5830, 6152, and 7300 with a motion from Tammi Olson seconded by Jackson Serum. Motion carried 4-0.

Policy Updates: New 6630

This policy was rejected with a motion from Tammi Olson seconded by Jackson Serum. Motion carried 4-0.

Policy Updates: Delete 7540.01

This policy was deleted with a motion from Tammi Olson seconded by Jackson Serum. Motion carried 4-0.

New Business

2020-2021 School Calendar

The draft school calendar for 2020-21 school year was reviewed. The draft was approved with a motion from Tammi Olson and seconded by Justin Henthorn. Motion carried 4-0.

Special & Regular Education Open Enrollment Spaces for 2020-2021

Tammi Olson made the motion to approve the following 2020-2021 Open Enrollment Policy:

The School Board of the School District of Gilmanton will accept all applications for open enrollment until the maximum class size by grade for the District are reached. The maximum class sizes are specified as follows: 4K: 18, 5K: 18, Grades First through Fourth: 18, Grades Fifth through Twelfth: no limitation. Using these maximum class sizes, there are the following spaces open: 4K: 6, 5K: 11, 1st: 4, 2nd: 8, 3rd: 10, 4th: 9, and 5th through 12th: unlimited spaces.

A prior resident student who was a habitual truant during either semester in the current school year and moves out of the Gilmanton School District and then applies for Open Enrollment to the Gilmanton School District and qualifies as habitual truant under Wisconsin Act 304 may be denied Open Enrollment to the Gilmanton School District in the succeeding semester or school year.

After a review of spaces available for Middle School /High School Special Education in the Gilmanton District considering current enrollment, projected enrollment for the 2020-21 academic year, and WI DPI "Options for Determining Caseloads in Special Education (2001) chart (pages 6&7)" the following spaces were determined to be open in the School District of Gilmanton for the 2020-21 academic year: Middle School /High School Special Education: 3 and in the Gilmanton Elementary Special Education: 0.

The School District of Gilmanton contracts out of District for the following: Deaf and Hard of Hearing (DHH), Visual Impairment (VI), Early Childhood (EC), Speech & Language, Intellectual Disability (ID), Occupational Therapy (OT), Physical Therapy (PT), and Audiology, and Interpretation.

All IEPs will be reviewed by the Director of Special Education and/or appropriate district staff to determine if the student's special education and related service needs as stated in the IEP can be met within the District prior to approval.

Jackson Serum seconded the motion. Motion carried 4-0.

WASB Proposed 2020 Resolutions

Jackson Serum made the motion for the Delegate to vote on the WASB Resolutions in a manner which is in the best interest of the School District of Gilmanton. Justin Henthorn seconded the motion. Motion carried 4-0.

District Revenue Limit Referendum Resolution

This item was discussed with no action taken.

Other

No other information was brought forth.

Informational Items/Other Reports

Principal's Report

Open Enrollment Period

Mr. Rud and Mr. Denk reported and reviewed the open enrollment period and noted any changes in the procedure.

Middle School Girls Basketball

Mr. Rud updated the Board on the number of participants in the middle school girls basketball program.

WIAA Amendment

Mr. Rud reviewed the competitive balance amendments.

Buffalo County Student Vaping Survey

Mr. Rud reviewed the survey created by the Buffalo County Extension Office on student vaping.

Distance Learning Update

Mr. Rud updated the Board on the distance learning options.

Other

No other information reported.

Administrator's Report

MS/HS Elementary, and District Maintenance & Operation Update

Mr. Denk updated the Board that the MS/HS building had water issues over the winter break and the control panel in the basement for the well needed to be replaced. New wires were replaced to the pump and the piping in the casing to the pump was replaced. A new well cap was added. The gym floor and main hallways were resealed over winter break. The main air handler was replaced in the boiler room.

2019-20 Budget to Expenditures & Revenue

Mr. Denk updated the Board on expenditures and revenue compared to the budget.

Update as to Status of Public Records Request and Objections by Counsel

The Board was read the legal counsel's statement.

Spring Election

Diane Ross and Justin Henthorn have submitted paperwork to run for re-election. Order on the ballot by drawing will be: Position 1: Justin Henthorn and Position 2: Diane Ross.

E-Rate and TEACH Applications

No new information to report.

WASB Upcoming Conferences/Workshops

There is a WASB/WSAA School Law Workshop coming up on February 19 and 20 at the Kalahari Resort in Wisconsin Dells. Information was given to the Board for registration and details.

Workers Compensation Insurance Experience Rating for 2019-20

No new information to present.

State of Wisconsin DOJ School Safety Grants and Plans Report

The report was reviewed.

Library Media Services Support 66.0301 Contract


Administration is looking for a DPI licensed Educational Librarian.

Other

Riverland Energy has provided a ballot on which to circle 5 individuals to serve as cooperative representatives. This ballot was reviewed and suggestions were given.

The February School Board meeting will be held on Monday, February 17, 2020, at 5:15 p.m.

Motion by Jackson Serum seconded by Justin Henthorn to adjourn 9:17 p.m. Motion carried by roll call vote 4-0.



Tammi Olson, Clerk