

SCHOOL DISTRICT OF GILMANTON
Board of Education Meeting Minutes
Regular Meeting of January 25, 2023

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, Diane Ross, Kory Rud, Jill Alexander, and Jay Hebert. Teachers/Staff Present: Jamey Davis, Erin Davis. Students Present: None.

Flag Pledge

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

Community Communications

There were no community communications.

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 \$87,174.29, the Open Session and Closed Session minutes of December 19, 2022, WIAA Co-op renewal for cross country, hiring of long term substitute teacher Brittany Brantner, and the retirement of Kim Becker were approved. Motion carried 5-0.

Action Agenda Items

Old Business

Employee Handbook for Professional Staff

The board reviewed and discussed Philosophy Statement. No action taken. Item tabled for future meeting.

Administrative Contracts

Discussion of contracts moved to Closed Session with a motion from Justin Henthorn seconded by Jackson Serum at 7:50 p.m. Roll call vote, carried 5-0. Reconvene to Open Session with a motion from Jackson Serum seconded by Justin Henthorn at 8:37 p.m. No action taken.

2021-22 School District of Gilmanton Independent Auditor's Report by WIPFLI, LLC

Information presented in the 2021-2022 Financial Report. Justin Henthorn made the motion to accept the 2021-2022 Financial Audit Report from WIPFLI, LLP. Diane Ross seconded the motion. Motion carried 5-0.

Other

No other business presented.

New Business

2023-2024 School Calendar

The draft of school calendars with a traditional semester schedule and a new trimester schedule for 2023-24 school year were reviewed. No action taken. This item will be brought back to the February meeting

Special & Regular Education Open Enrollment Spaces for 2023-2024

Tammi Olson made the motion to approve the following 2023-2024 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 through Twelfth: no limitation. Using these maximum class sizes, there are the following spaces open: 4K 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.

Justin Henthorn seconded the motion. Motion carried 5-0.

A motion to approve 5 special education spaces in Cross Categorical Special Education for grades 4K-12 was made by Justin Henthorn and seconded by Tammi Olson. Due to the district's caseload formulas, there are no other spaces available in any special education services at any grade level other than what is listed above. For non-resident students wishing to open enroll, services are limited to Gilmanton School District's existing special education programs.

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 (SL), 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.

WASB Proposed 2023 Resolutions

The WASB Delegate Assembly met in January 2023. Report was distributed to the Board members. No action taken.

Tax and Revenue Anticipation Promissory Note

Jackson Serum made the motion to renew the \$650,000 short term borrowing loan. The loan is only used if the need for cash flow becomes evident. Justin Henthorn seconded the motion. Motion carried 5-0.

Cooperative Sports 2023-24

A review of the co-op meetings for volleyball and both basketball programs with Independence were discussed. Jackson Serum made the motion to approve the co-op expansion for volleyball with Independence as host school, girls' basketball with Independence as host school, and boys' basketball with Gilmanton as host school. Both school's gymnasiums will be utilized for games and practices. Diane Ross seconded the motion. Motion carried 4-1.

Other

No other business presented.

Informational Items/Other Reports

Principal's Report

School Year Update

The Board was updated on Delta Dental STEM Shuttle, behavior referrals, Quiz Bowl, trimesters vs. semesters, finals and end of semester, the virtual learning plan, and Tom Kidd as a speaker to the student body.

Dean of Student's Report

School Year Update

Student conduct and behavior referrals were reviewed.

Administrator's Report

Maintenance and Operation Update

Maintenance and future recommendations were discussed. Updates on the status of District buildings and maintenance were discussed.

2022-23 Budget to Expenditures & Revenue

The Board was updated on expenditures and revenue compared to the budget.

Spring 2022 School Board Election

Three candidates have filed a Declaration of Candidacy for School Board. A drawing to determine the order of names on the Ballot was done on January 9, 2023. The order is as follows: Position 1 Lance Peterson, Position 2 Diane Ross and Position 3 Jeremiah Bauer.

Workers Compensation Insurance Experience Rating for 2022-23

Rates and modification factors were reviewed and discussed.

School Year Update


The girls' basketball participation numbers were reviewed. The school hours and days due to winter weather were reviewed. An update on the District's health insurance plan was given.

Other

School Based Counseling Services was discussed.

The February School Board meeting will be held on Thursday, February 16, 2023, at 5:15 p.m.

Motion by Jackson Serum seconded by Diane Ross to adjourn 8:38 p.m. Motion carried 5-0.



Tammi Olson, Clerk

