

SCHOOL DISTRICT OF GILMANTON

Board of Education Meeting Minutes

Regular Meeting of January 21, 2019

Call to Order

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

Justin Henthorn made the motion to approve the Consent Agenda. Diane Ross seconded the motion. The December 17, 2018, Open Session minutes and the monthly vouchers in the amount of \$110,063.26 were approved. Gifts from the Loren Gunderson Family for \$1,000.00 toward the athletic program and an anonymous donation of \$300.00 toward student lunch accounts were accepted. The lunch account donation criteria was followed and 4 families each accepted the \$75.00 gift. Motion carried 5-0.

Action Agenda Items

Old Business

Administrative Contracts

Diane Ross made the motion, seconded by Jackson Serum to renew the Administrative Contracts. Motion carried 5-0.

New Business

2019-20 School Calendar

The school calendar for 2019-2020 drafts 1 and 2 were reviewed. Draft 1 was approved with a motion from Justin Henthorn and seconded by Diane Ross. Motion carried 5-0.

Special & Regular Education Open Enrollment Spaces by Grade for 2019-20

Justin Henthorn made the motion to approve the following 2019-2020 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: 25.**

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 2019-20 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 2019-20 academic year: **Middle School /High School Special Education: 5, 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.

Tammi Olson moved to amend the motion to have no open enrollment space limitation for grades 5 through 12.

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Jackson Serum seconded the motion to approve the motion as amended. Motion carried 5-0.

WASB Proposed 2019 Resolutions

Tammi Olson 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. Diane Ross seconded the motion. Motion carried 5-0.

Cluster A School Board Retreat

The Cluster A School Board Retreat will be held on Wednesday, February 6, 2019, at the Barn on Mirror Lake beginning at 6 p.m.

Other

Jackson Serum made the motion to approve Justin Henthorn as a volunteer coach for 4th grade boys' basketball. Diane Ross seconded the motion. Motion carried 4-0. Justin Henthorn abstained.

Informational Items/Other Reports

Principal's Report

Open Enrollment Period and Program Changes

Mr. Rud discussed the Open Enrollment changes.

Technical Excellence Scholarship

Mr. Rud reviewed the requisites for the Technical Excellence Scholarship. Applications are due January 31, 2019.

Gilmanton's CVTC Transcribed/Dual Credit Agreements

Mr. Rud reviewed the current offerings of dual credit classes.

Student Teachers

Mr. Rud reviewed the Student Teacher program participation in Gilmanton.

Middle School Girls Basketball

Mr. Rud reviewed the participation numbers and schedule for Middle School Girls Basketball.

Other

Mr. Rud reviewed the Class of 2019 progress toward attaining requirements for graduation.

Administrator's Report.

MS/HS Heating System

Mr. Denk updated the Board on the status of repair and maintenance issues of the Middle School and High School building heating systems.

Budget-Expense Update

Mr. Denk reviewed the budget to expense report.

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. Paperwork has been completed by Jackson Serum and Daren Bauer. Names were drawn on January 11, 2019, for order on ballot. They are as follow: Position 1: Jackson Serum; Position 2: Daren Bauer.

E-Rate and TEACH Applications

Mr. Denk stated the E-rate and TEACH Applications have been completed and submitted.

WASB Upcoming Conferences/Workshops

Mr. Denk informed the Board on the upcoming workshops and conferences.

Workers Compensation Insurance Experience Rating

Mr. Denk updated the Board on the rating of the Workers Compensation Insurance.

Other

The tax settlement sheet was reviewed.

The Board selected Diane Lisowski to be the hearing clerk for the expulsion hearing, except for the Board of Education deliberation session.

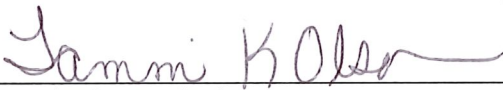
Motion by Diane Ross seconded by Justin Henthorn at 7:22 p.m. to adjourn the regular meeting Open Session until the expulsion hearing is completed. Motion carried by roll call vote 5-0.

Motion by Diane Ross seconded by Justin Henthorn at 9:13 p.m. to reconvene the regular meeting Open Session.

The February School Board meeting will be held on Wednesday February 20, 2019, at 5:15 p.m.

The March School Board meeting will be held on Tuesday, March 19, 2019, at 5:15 p.m.

Motion by Diane Ross seconded by Justin Henthorn to adjourn the regular meeting at 9:15 p.m. Motion carried by roll call vote 5-0.



Tammi Olson, Clerk