

SCHOOL DISTRICT OF GILMANTON

Board of Education Meeting Minutes

Regular Meeting of February 16, 2021

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, Glen Denk, and Kory Rud. Absent None. Visitors Present: Beth Kraft from the Buffalo County Newspaper and 16 Community Members; Teachers/Staff Present: Jamey Davis, Diane Pfund. Students Present: None.

Flag Pledge

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

Community Communications

Daren Bauer reviewed and administered the Bylaws & Policies of the School District of Gilmanton Section 9000 Relations Code po9130 Public Requests, Suggestions, or Complaints. A question-and-answer discussion with community members present was held regarding the procedure for complaints to the District. No action taken.

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 \$76,804.72, the Open Session and Closed Session minutes of January 21, 2021, January 26, 2021, and February 9, 2021, were approved. Motion carried 5-0.

Action Agenda Items

Old Business

Administrative Contracts

Discussion of contracts moved to Closed Session with a motion from Diane Ross seconded by Jackson Serum at 6:45 p.m. Roll call vote carried 5-0. Reconvene to Open Session with a motion from Diane Ross seconded by Justin Henthorn at 8:05 p.m. Motion carried by roll call vote 5-0. No action taken.

New Business

CESA 10 2021-22 Service Contracts

After a brief discussion, Jackson Serum made the motion to continue the CESA #10 Service Contracts for 2021-2022 with Administration authorized to make adjustments after reviewing. Administration will report any necessary adjustments to the Board. Justin Henthorn seconded the motion. Motion carried 5-0.

66.0301 Cooperative Agreement with Osseo-Fairchild School District as the fiscal agent for the Cluster A Schools Consortium 2021-22

Diane Ross made the motion to approve the 66.0301 Cooperative Agreement for 2021-2022, to remain a member of the Cluster A Consortium (School Districts of Augusta, Durand, Eleva-Strum, Fall Creek, Gilmanton, Mondovi, Osseo-Fairchild, and Whitehall, with Osseo-Fairchild as fiscal agent), which provides shared staff development, staff collaboration and school improvements. Jackson Serum seconded the motion. Motion carried 5-0.

Resolutions Approved at the January 2021 WASB Delegate Assembly

The WASB Delegate Assembly met virtually on January 20, 2021. Report was distributed to the Board members. Jackson Serum made the motion to adopt the resolutions. Diane Ross seconded the motion. Motion carried 5-0.

School Facial Covering/Mask Protocols

The Board discussed and reviewed face coverings. The minutes of the September 23, 2020, were reviewed. The policy which carried during that meeting with a motion by Jackson Serum and seconded by Daren Bauer will continue. The mandatory face coverings will be enforced until rescinded by the District School Board.

Other

School Vehicle Maintenance Contract

Contract with Cooley's Repair, LLC was reviewed and finalized. Jackson Serum made the motion to accept the Cooley Repair, LLC bid at \$75.00 per hour for a one-and-a-half-year contract, through June 30, 2022. Diane Ross seconded the motion. Motion carried 5-0.

Insurance Renewal Applications

Mr. Denk has the renewal applications for the School District's insurance. He will complete the applications and submit. No action taken.

Informational Items/Other Reports

Principal's Report

WIAA Update

Mr. Rud stated there will be a state basketball and wrestling tournament. The WIAA stayed with the 14-day quarantine for athletics rather than the new guidelines that allowed a return to school on day 11 from exposure.

Reality Check 2021

The event has been cancelled for this year. Options are being explored for alternative virtual experiences for students.

FBLA Regional Competition

Eight students competed this year on a virtual platform. Four students placed in the top three and will advance to the Virtual State Competition. Four more students placed in the top five in their events.

WIAA Playoff Live Streaming

The gym camera system will be used to stream the WIAA home playoff games, at a small cost for the District to the WIAA.

Junior Prom

The Juniors have set April 17, 2021 as the date for prom. Buffalo County Health Department will assist regarding the guidelines for a group gathering at school.

Other

No other information presented.

Administrator's Report
Maintenance and Operation Update

Carbon filters will be installed on the MS/HS building exhaust pipes to help to reduce an odor, which it seems is being emitted from the grease trap in the kitchen.

2020-21 Budget to Expenditures & Revenue

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

Spring Legislator Meeting at the Medford Senior High School

The Spring Legislator meeting will be held on Monday, March 1, 2021, at the Medford High School. Dinner at 4:45 p.m. and the program at 6:00 p.m.

Riverland Energy District Conference Committee Ballot

The representative covering the Gilmanton District (#1) is not up for re-election this year.

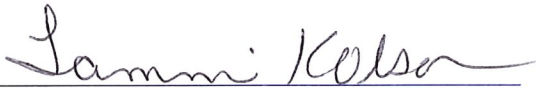
Other

No other information presented.

A Special School Board meeting is tentatively scheduled for Tuesday, March 9, 2021, at 5:15 p.m.

The March School Board meeting will be held on Tuesday, March 23, 2021, at 5:15 p.m.

Motion by Diane Ross seconded by Justin Henthorn to adjourn at 8:06 p.m. Motion carried by roll call vote 5-0.



Tammi Olson, Clerk

