

AGENDA

Notice of Regular Monthly School Board Meeting

Notice is Hereby given that the regular monthly meeting of the School Board of the School District of Gilmanton will be held on **Monday, February 17, 2020, at 5:15 p.m.** in the **Gilmanton High School Distance Learning Room.**

I. Call to Order

II. Flag Pledge

III. Community Communications

IV. Consent Agenda

A. Approval of January 15, 2020 Minutes

1. Open Session

2. Closed Session

B. Approval of Expenditures

C. Other

V. Action Agenda Items

A. Old Business

1. Consider a referendum to increase the District's revenue cap and if approved, discuss the potential election date, which could be August 11 or November 3; the referendum amount and how it will be presented to the community

B. New Business

1. CESA 10 2020-21 Service Contracts

2. 66.0301 Cooperative Agreement with Osseo-Fairchild School District as the fiscal agent for the Cluster A Schools Consortium 2020-21

3. Resolutions Approved on January 22, 2020, by the WASB Delegate Assembly

4. Report on the Joint Education Convention in Milwaukee

5. State of Wisconsin Technical Excellence Scholarship

6. Contract with Baird Financial Services Company to use their budget forecast model to assist in developing data regarding what should be the requested amount to increase the revenue cap with supporting information and data

7. Policy Updates- Updates: 0100, 7540, 7540.02, 7540.04, New: 7544

8. WIAA petition for the 2020 Annual Meeting to amend the WIAA Constitution to address school classifications for purposes of high school boys and girls basketball

9. Other

Note: For IV. A. 2, V. B. 5. The Board may convene in closed session pursuant to Wisconsin Statutes 19.85 (1) (c) and (f) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and then reconvene in open session.

VI. Informational Items/Reports

A. Principal's Report

1. WIAA Update

2. Reality Check

3. FBLA Regional Competition

4. Winter & Spring Sports

5. 2020 Required Notice of Youth Suicide Prevention Resources & Data

6. Other

B. District Administrator's Report

1. School Facts Publication

2. Legislative Proposals

3. 2019-20 Budget to Expenditures & Revenue

4. Spring Legislator Meeting at the Medford Senior High School

5. Maintenance and Operation Update

6. Membership Audit for 2019-20

7. Riverland Energy District Conference Committee Ballot

8. Open Records Request

9. School District Tax and Revenue Anticipation Note

10. Garbage Service Provider

11. Chippewa Valley Technical College District Board Appointment

12. 2020 Census

13. Other

VII. Other business that may legally come before the Board of Education. The Board may convene in closed session pursuant to Wisconsin Statutes 19.85 (1)(c) and (f) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and reconvene into open session.

VIII. Adjournment

**WELCOME TO THE BOARD OF EDUCATION MEETING
SCHOOL DISTRICT OF GILMANTON**

Your presence here is always welcome. We hope your visit will prove to be enjoyable and enlightening.

THE DISTRICT: The School District of Gilmanton includes all or part of the following townships; Alma, Chimney Rock, Dover, Gilmanton, Lincoln, Modena, Mondovi, Montana and Naples.

The School District of Gilmanton is a member of CESA (Cooperative Educational Service Agency) #10. There are 3 schools in the district, the Gilmanton Elementary (grades PK-4), the Middle School (grades 5-8) and the High School (grades 9-12). The schools are located in Gilmanton at two sites.

THE BOARD OF EDUCATION: The Board of Education is composed of five members elected from the school district at large for three-year terms. The following comprise the present Board:

President Daren Bauer	Term Expires in April 2022
Vice President Jackson Serum	Term Expires in April 2022
Treasurer Justin Henthorn	Term Expires in April 2020
Clerk Tammi Olson	Term Expires in April 2021
Director Diane Ross	Term Expires in April 2020

Also seated with the Board of Education during the Board meeting are the following administrators:

Glen A. Denk, District Administrator
Kory A. Rud, District Principal

These Board members and administrators are interested in maintaining open communication with residents of the school district. Anyone having specific questions relative to board policies or actions should not hesitate to call the District Office at 715/946-3158. One may also communicate in writing by addressing a letter to the District Administrator or District Principal at the School District of Gilmanton, P.O. Box 28, Gilmanton, WI 54743 or at e-mail address gdenk@ghs.k12.wi.us or krud@ghs.k12.wi.us.

BOARD OF EDUCATION MEETINGS: Board meetings are held monthly at 5:15 p.m. The meetings are normally held in the High School distance learning room. All meetings are open to the public except the closed session portion of the meeting. The Board may meet more than once a month. The public is always notified of these meetings through the Mondovi Herald-News; or if time does not allow, notification will be posted at the following locations in Gilmanton: Alliance Bank, Post Office, Grocery Store, Restaurant and the District Office entry area.