

SCHOOL DISTRICT OF GILMANTON

Board of Education Meeting Minutes

Regular Meeting of February 19, 2024

Call to Order

Meeting called to order at 5:20 p.m. by Board President Daren Bauer. Present: Daren Bauer, Jeremiah Bauer, Tammi Olson, Lance Peterson, Jill Alexander, Jay Hebert, and Kory Rud. Absent: Jackson Serum. Visitors Present: None. Teachers/Staff Present: Jamey Davis. Students Present: None.

Flag Pledge

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

Community Communications

No community communications.

Approval of Consent Agenda

Jeremiah Bauer made the motion to approve the Consent Agenda. The motion was seconded Lance Peterson. The monthly vouchers in the amount of \$43,797.69, the Open Session and Closed Session minutes of January 25, 2024, and a field trip to Wayzata Central Middle School (MN) to listen to the Wayzata Symphony Orchestra were approved. Motion carried 4-0.

Action Agenda Items

Old Business

Other

No Old Business presented.

New Business

66.0301 Special Needs and Head Start Contracts with the School District of Mondovi for the 2024-25 School Year

Lance Peterson made the motion to approve the 66.0301 Special Needs and Head Start contracts with the School District of Mondovi for the 2024-25 school year. Jeremiah Bauer seconded the motion. Motion carried 4-0.

2024-25 Contract with Professional Speech Therapist, LLC

Jeremiah Bauer made the motion to approve the 2024-25 Contract with Professional Speech Therapist, LLC. The motion was seconded by Lance Peterson. Motion carried 4-0.

Policies

Technical: 0171.4, 1211, 2210, 2370, 8310, 8442; Updates: 0100, 0122, 0144.3, 0171.3, 2250, 2413, 2460.03, 5517, 5610, 6325, 6610, 7440, 7540, 7544, 8330, 8700, 9130; New: 6611, 8120; Delete: 2415
The first reading of the policies - Technical: 0171.4, 1211, 2210, 2370, 8310, 8442; Updates: 0100, 0122, 0144.3, 0171.3, 2250, 2413, 2460.03, 5517, 5610, 6325, 6610, 7440, 7540, 7544, 8330, 8700, 9130; New: 6611, 8120; and Delete: 2415 were approved with a motion by Jeremiah Bauer and seconded by Lance Peterson. Motion carried 4-0.

Music/Band Teacher Long Term Substitute

Lance Peterson made the motion to hire Dan Blackstad as our music/band teacher for the remainder of the 2023-24 school year. The motion was seconded by Jeremiah Bauer. Motion carried 4-0. The position will be posted for the 2024-25 school year in late February.

Cesa 10 Contracts for 2024-25

After a brief discussion Lance Peterson made the motion to approve the CESA 10 2024-25 Service Contract. Jeremiah Bauer seconded the motion. Motion carried 4-0.

Wisconsin Rural Schools Alliance

After a brief overview of the Wisconsin Rural Schools Alliance, Tammi Olson made the motion to pay the \$500 membership fee to join the WRSA. Jeremiah Bauer seconded the motion. Motion carried 4-0.

Other

There was no other business brought forth.

Informational Items/Other Reports

Principal's Report

School Year Update

Mrs. Alexander gave an update on assessments (Forward, ACT, Fastbridge, NAEP); elementary observations; interventions and small group supports; Act 20 updates; District planning for the 2024-2025 school year (4K-12 District schedule, streamlining office management systems, music teacher recruitment, vertical curriculum alignment); Redefining Ready Plan; extracurriculars; and strategic planning research and resources.

Dean of Student's Report

School Year Update

The MS/HS student handbook is being updated.

Other

Information regarding recent and upcoming student events was given.

Administrator's Report

Maintenance and Operation Update

The Board was updated on the elementary boiler, digital mapping, the greenhouse, science room chemical cleanup, and solar panel proposal.

School Year Update

Mr. Rud reported updates on co-op sports, spring sports, January tax settlement, DPI 2023-24 student membership audit, WIAA updates, CPI for wage increases for 2024-2025, CTE 10 Career and Technical Education Teacher Pipeline Program, and the request for the Buffalo County Sheriff's Department to use the elementary building for their department training purposes.

District Strategic Planning

Mr. Rud updated the Board on "Wildly Smart Goals", strategic plan examples, District goals, District mission statement, 2023-28 five-year plan, Fund 46 Maintenance Capital Project 10-year plan, middle and high school Stem SmartLab grants, JBAD Solutions-FEMA Grant, public school childcare services and charter school ideas.

Workers Compensation Insurance Experience Rating for 2024-25

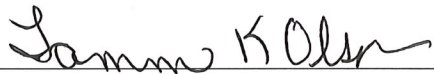
The Mod Factor is .89 and a decrease from the previous year.

Other

There was no other information presented

The March School Board meeting will be held on Tuesday March 19, 2024, at 5:15 p.m.

Motion by Lance Peterson seconded by Jeremiah Bauer to adjourn at 8:27 p.m. Motion carried 4-0.



Tammi Olson, Clerk