

SCHOOL DISTRICT OF GILMANTON

Board of Education Meeting Minutes

Regular Meeting of February 22, 2022 (rescheduled to February 28, 2022)

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, Jill Alexander, Jay Hebert, and Kory Rud. Absent: None. Visitors Present: community members. Teachers/Staff Present: Jamey Davis, Glenn Turner, and Gentry Jesse. Students Present: Yes.

Flag Pledge

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

Community Communications

A brief set of comments were stated regarding Cooperative Sports.

Approval of Consent Agenda

Jackson Serum made the motion to approve the Consent Agenda. The motion was seconded Diane Ross. The monthly vouchers in the amount of \$109,952.60 and the Open Session and Closed Session minutes of January 25, 2022, and Open Session minutes of February 9, 2022 meeting were approved. Motion carried 5-0.

Action Agenda Items

Old Business

Discussion on Proposed Cooperative Sports Expansion for Basketball

Reviewed questions, comments, and concerns brought forth at the February 9, 2022 meeting. Updated information, received further input from community for the March 9, 2022 meeting with the Independence School Board. No action taken.

Fuel Tank Liability Insurance

The insurance proposal for Tank Pollution Liability insurance was reviewed and discussed. No action taken.

COVID-19 Review

Protocols were reviewed. The Board reviewed the guidelines for masks on buses. Justin Henthorn made the motion to have masks optional on the buses for the staff and students effective March 1, 2022. Jackson Serum seconded the motion. Motion carried 5-0.

New Business

CESA 10 2022-23 Service Contracts

After a brief discussion, Diane Ross made the motion to continue the CESA #10 Service Contracts for 2022-2023. Administration will report any necessary adjustments to the Board. Tammi Olson 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 2022-23

Justin Henthorn made the motion to approve the following 66.0301 Cooperative Agreement for 2022-2023 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.

66.0301 Special Needs and Head Start Contracts with the School District of Mondovi for the 2022-23 School Year

Jackson Serum made the motion to approve the following 66.0301 Cooperative Agreements for 2022-23: Mondovi School District for Physical Therapy, Student Cross-Categorical Special Needs, and the Head Start program agreement and transportation shuttle (from Mondovi to Naples and from Naples to Mondovi), Diane Ross seconded the motion. Motion carried 5-0.

2022-23 Contract with Professional Speech Therapist LLC

Jackson Serum made the motion to approve the contract with Professional Speech Therapist, LLC for 2022-23. Justin Henthorn seconded the motion. Motion carried 5-0.

Resolutions Approved at the January 2022 WASB Delegate Assembly

The WASB Delegate Assembly met in January 2022. Report was distributed to the Board members. Jackson Serum made the motion to adopt the resolutions. Justin Henthorn seconded the motion. Motion carried 5-0.

Use of School Vehicles Policy Review

Discussion of use of school vehicles was moved to Closed Session with a motion from Jackson Serum seconded by Justin Henthorn at 7:37 p.m. Roll call vote carried 5-0. Reconvene to Open Session with a motion from Justin Henthorn seconded by Jackson Serum at 7:54 p.m. No action taken.

Other

No other business presented.

Informational Items/Other Reports

Principal's Report

WIAA Update

The Board was updated on the Competitive Balance Ad Hoc Committee.

Reality Check 2022

An alternative experience for Reality Check this year will not be offered.

FBLA Regional Competition

Six students competed at FBLA Regionals with four students advancing to State. All six students will be attending the State Leadership Conference in Madison March 27-29, 2022.

Spring Sports

Start dates for practices were reviewed.

Junior Prom

Prom will be held April 23, 2022.

ARC Curriculum

The ARC curriculum was reviewed.

Gifted and Talented

The Gifted and Talented program was discussed.

Other

No other information presented.

Dean of Student's Report

Information was shared on staff training and Student Council and student body events.

Other

No other information presented.

Administrator's Report

Maintenance and Operation Update

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

2021-22 Budget to Expenditures & Revenue

The Board was updated on expenditures and revenue compared to the budget. There was a review of grants and funding dollars.

Health Insurance Carrier Planning 2022-23

The Board reviewed the information we currently have available.

2021-22 Membership Audit

The District was chosen by DPI on a random drawing for a membership audit this year.

Other

Lara Bauer will be the Long Term Substitute for the Special Education teacher.

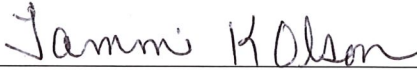
The School Breakfast Expansion Grant will be submitted February 25, 2022.

The elementary teaching position for grades 3 & 4 was a one-year position and will be discussed with Ms. Halvorson and possibly posted.

A Special Board meeting will be held with the Independence School Board to discuss the Proposed Cooperative Sports Expansion on Wednesday, March 9, 2022 7:30 p.m. at the Independence School.

The March School Board meeting will be held on Tuesday, March 22, 2022, at 5:15 p.m.

Motion by Diane Ross seconded by Justin Henthorn to adjourn 7:57 p.m. Motion carried 5-0.



Tammi Olson, Clerk