

SCHOOL DISTRICT OF GILMANTON

Board of Education Meeting Minutes

Regular Meeting of February 20, 2019

Call to Order

Meeting called to order at 5:20 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

Jackson Serum made the motion to pull the January 21, 2019, Open and Closed Session minutes from the Consent Agenda and approve the remaining Consent Agenda. Justin Henthorn seconded the motion. The monthly vouchers in the amount of \$105,187.31 were approved. Motion carried 4-0.

Action Agenda Items

Old Business

No old business to discuss.

New Business

CESA #10 2019-2020 Service Contracts

After a brief discussion, Jackson Serum made the motion to continue the CESA #10 Service Contracts for 2019-2020 with Administration authorized to make adjustments after reviewing. Administration will report any necessary adjustments to the Board. Diane Ross seconded the motion. Motion carried 5-0.

66.0301 Cooperative Agreement-Osseo-Fairchild, Mondovi and Cluster A Schools Consortium (Osseo-Fairchild Fiscal Agent) 2019-2020

Diane Ross made the motion to approve the 66.0301 Cooperative Agreements with Osseo-Fairchild for Guidance Counselor, Mondovi for Physical Therapy, Student Cross-Categorical Special Needs, Library Media Services, and to remain in the Cluster A Consortium. Jackson Serum seconded the motion. Motion carried 5-0.

Report on February 6, 2019 Cluster A School Board Retreat

A brief discussion of the information presented at the February 6, 2019, Cluster A School Board Retreat was held. No action taken.

Report on WASB Resolution and the Joint Education Convention in Milwaukee

The highlights from the Education Convention in Milwaukee were discussed. No action taken.

Technical Excellence Scholarship

Mr. Rud reviewed the requisites that are followed for the Technical Excellence Scholarship. Mrs. Collins collected applications and tallied them according to the requisites. GHS Senior, Reghan Rud, will be nominated for the scholarship, based on the number of points tallied from her application.

2019-20 School Calendar Make-Up Days & Minute Requirements

The current number of days and minute requirements to meet the State's requirements were reviewed. Tammi Olson made the motion to: make March 15, 2019, as a full day of school, make April 4, 2019, a half day, make April 22, 2019, as a full day of school, and make May 31, 2019, a full day of school. Jackson Serum seconded the motion. Motion carried 5-0.

Gilmanton-Independence Cooperative Sports Agreement for 2019-20 and 2020-21

Board approved continuing the WIAA cooperative sports agreement with Independence for 2019-20 and 2020-21. Motion by Jackson Serum seconded by Tammi Olson. Motion carried 5-0.

Other

No other new business brought forth.

Informational Items/Other Reports

Principal's Report

WIAA Update

Mr. Rud discussed the possible changes in football conference alignments.

Reality Check

The UW-Extension Reality Check will be held Thursday March 21, 2019, at the Mondovi High School. GHS seniors will be attending.

FBLA Regional Competition

Mr. Rud reported on the results of the FBLA Regional Competition. The Gilmanton FBLA Chapter will have six students competing at the state level in Green Bay April 7-9, 2019.

Spring Sports

Mr. Rud reviewed the spring sports participation numbers.

2019 Required Notice of Youth Suicide Prevention Resources & Data

Mr. Rud stated the information for 2019 is not available on the DPI site at this time.

NAEP (National Association of Educational Progress) Testing Review

Testing examiners complimented our 8th grade students as being well behaved during the examination.

Other

Mr. Rud reviewed the graduation status for the Class of 2019.

Mr. Rud informed the Board the junior class will be taking the ACT at the Gilmanton Legion on February 20 and 21, 2019.

Administrator's Report.

School Facts 2018 Publication

Mr. Denk stated at this time we are not able to order a 2018 publication.

Legislative Proposals

Mr. Denk reviewed the current legislative agendas.

2018-19 Budget to Expenditures & Revenue

Mr. Denk reviewed the 2018-19 Budget to Expenditure and Revenue Report with the Board.

Spring Legislator Meeting at Medford

Mr. Denk informed the Board that the Annual Legislative Meeting will be held at Medford Area Public School District on March 4, 2019, at 5:30 p.m. There is a meal prior to the meeting at 4:30 p.m.

CVTC District Board Appointment Committee Notice

Mr. Denk reviewed the notice received from Nick Smiar, Eau Claire County Board Chair, for a 3-year term on the CVTC Board.

School District Boundary Appeal Board

Mr. Denk reviewed the notice received from Mike Haynes, CESA 10 Agency Administrator, regarding a vacancy on the Wisconsin School District Boundary Appeal Board.

Maintenance and Operation Updates

Mr. Denk updated the Board on the status of the boiler email alert system.

Other

No other information was presented.

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

The April School Board meeting will be held on Monday, April 15, 2019, at 5:15 p.m.

Motion by Diane Ross seconded by Jackson Serum to adjourn 7:50 p.m. Motion carried by roll call vote 4-0.



Tammi Olson, Clerk