

SCHOOL DISTRICT OF GILMANTON

***Board of Education Meeting Minutes
Regular Meeting of February 17, 2020***

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 of the Mondovi Herald-News, Joe Serum, and Jen Serum. Teachers/Staff Present: None. Students Present: None.

Flag Pledge

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

Community Communications

Communication from community members was to review the school district policy on head lice.

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 \$86,256.43, the Open Session and Closed Session minutes of January 15, 2020, were approved. Motion carried 5-0.

Action Agenda Items

Old Business

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.

Discussion of the dates for a referendum and a worksheet which has been started for the financial needs of the District was reviewed. Public meetings were discussed. No action taken.

New Business

CESA 10 20-21 Service Contracts

After a brief discussion, Justin Henthorn made the motion to continue the CESA #10 Service Contracts for 2020-2021 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 Agreements for 2020-2021: Mondovi School District and Osseo-Fairchild School District as Fiscal Agent for the Cluster A Schools Consortium

Jackson Serum made the motion to approve the following 66.0301 Cooperative Agreements for 2020-2021: 1) Mondovi School District for Physical Therapy, Student Cross-Categorical Special Needs, and the Head Start transportation shuttle (from Mondovi to Naples and from Naples to Mondovi), and 2) 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. Justin Henthorn seconded the motion. Motion carried 5-0.

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

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

Report on the Joint Education Convention in Milwaukee

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

State of Wisconsin Technical Excellence Scholarship

Interested students in the State of Wisconsin Technical Excellence Scholarship completed and submitted their application to Mr. Rud by February 4, 2020. One senior turned in an application and was nominated. No action taken.

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.

A motion was made by Jackson Serum and seconded by Justin Henthorn to hire Baird Financial Services Company to produce the financial data projections for a referendum at an estimated cost of \$2,750.00. Motion carried 5-0.

Policy Updates- Update: 0100, 7540, 7540.02, 7540.04, New 7544

A motion was made by Justin Henthorn and seconded by Diane Ross to approve the first reading of the policy update: for: 0100, 7540, 7540.02, 7540.04, New 7544. Motion carried 5-0.

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

A handout was reviewed on the WIAA amendment proposal for the school classifications for purposes of high school boys and girls basketball. No action taken.

Other

After a brief discussion Jackson Serum made the motion to approve the use of a bus to transport post prom participants on April 18, 2020, to the Eau Claire Indoor Sports center, with Karen Larson as the driver. Post Prom pays for the driver's time. Justin Henthorn seconded the motion. Motion carried 5-0.

Informational Items/Other Reports

Principal's Report

WIAA Update

Mr. Rud reviewed the summary of the WIAA January Board of Control meeting.

Reality Check

Reality Check is scheduled for April 2, 2020 at Durand High School.

FBLA Regional Competition

On February 1, the FBLA Regional Competition was held in Baraboo. Nine of our students earned the right to compete at the FBLA State Competition March 29-31, 2020 in Madison. Congratulations to all participants for all of their hard work and effort.

Winter and Spring Sports

Mr. Rud reviewed the participation numbers for the winter and spring sports.

2020 Required Notice of Youth Suicide Prevention Resources & Data

Mr. Rud stated this information is unavailable at this time.

Other

A thank you to Mr. Seitz for his time and resources used to make Homecoming a success.

Administrator's Report School Fact Publication

Mr. Denk reported that this publication no longer exists.

Legislative Proposals

Mr. Denk reviewed the proposals of the Legislature.

2019-20 Budget to Expenditures & Revenue

Mr. Denk reviewed the budget, expenditures and revenue with the Board.

Spring Legislator Meeting at the Medford Senior High

The meeting is on Monday, March 2, 2020, at 5:00 p.m.

Maintenance and Operation Update

One new light fixture on the 3rd floor in the library was recently wet. Jamey has Interstate Roofing coming to patch an area where the seams are separating.

Membership Audit for 2019-20

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

Riverland Energy District Conference Committee Ballot

The following names were submitted by ballot on behalf of the District: Daren Bauer, Martin Hallock, Jackson Serum, Tim Urness, and Scott Werlein.

Open Records Request

Mr. Denk reported the request is in process.

School District Tax and Revenue Anticipation Note

Mr. Denk reported on the status of the loan.

Garbage Service Provider

Information is being gathered on the current contract wording and other prospects for Garbage Service Providers.

Chippewa Valley Technical College District Board Appointment

Application and information for the Chippewa Valley Technical College District Board Appointment was disbursed. The application is due no later than 4:00 p.m. on February 24, 2020.

2020 Census

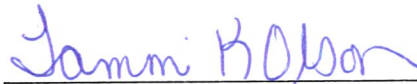
Administration reviewed the 2020 Federal Census.

Other

No other information presented.

The March School Board meeting will be held on Tuesday, March 17, 2020, at 5:15 p.m.

Motion by Justin Henthorn seconded by Diane Ross to adjourn 7:47 p.m. Motion carried by roll call vote 5-0.



Tammi Olson, Clerk