

SCHOOL DISTRICT OF GILMANTON
Board of Education Meeting Minutes
Regular Meeting of March 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: None. Teachers/Staff Present: Jamey Davis and Gentry Jesse. 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

Jackson Serum made the motion to approve the Consent Agenda. The motion was seconded by Diane Ross. The monthly vouchers in the amount of \$114,328.39, and the Open Session minutes of February 17, 2020, were approved. Motion carried 5-0.

Action Agenda Items

Old Business

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

No new information presented. No action taken.

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 second reading of the policy updates: Update policies: 0100, 7540, 7540.02, 7540.04, and the New policy 7544 with revisions. Motion carried 5-0.

New Business

Independent Auditors Contract for the 2019-20 School Year (7-1-19 through 6-30-20)

After a brief discussion, Justin Henthorn made the motion to approve the contract with WIPFLI, LLC for the audit contract for the July 1, 2019, through the June 30, 2020, school year. Diane Ross seconded the motion. Motion carried 5-0.

Health Curriculum: Human Growth & Development

The Board reviewed the Health Curriculum. The Board approved with a motion by Jackson Serum seconded by Justin Henthorn. Motion carried 5-0.

66.0301 Special Needs, Physical Therapist, and Head Start shuttle Contracts with School District of Mondovi

After a brief discussion, Jackson Serum made the motion to approve the 66.0301 Special Needs, Physical Therapist, and Head Start shuttle contracts with the School District of Mondovi for the 2020-2021 school year. Justin Henthorn seconded the motion. Motion carried 5-0.

CESA #10 Title I, II, III and IV Service Agreements

After a brief discussion, Jackson Serum made the motion to continue with the CESA #10 Service Agreements for the 2020-2021 school year. Justin Henthorn seconded the motion. Motion carried 5-0.

WIRCC Contract 2020-21

After a brief discussion, Justin Henthorn made the motion to renew the WIRCC (Wisconsin Regional Computer Center) contract for the 2020-21 school year. Jackson Serum seconded the motion. Motion carried 5-0.

Alternative Methods of Publishing Board of Education Agendas

Alternative methods of publishing Board of Education Agendas were discussed. Jackson Serum made the motion to post a notice of the meeting in the Mondovi Herald-News with the agenda to be posted on the Gilmanton Elementary and District Office doors, at Donna Mae's Panther Cafe, the G-Mart, and in the Gilmanton Post Office.

66.0301 Librarian Contract with Osseo-Fairchild School District

A motion was made by Jackson Serum and seconded by Diane Ross to approve the 66.0301 Librarian contract with the Osseo-Fairchild School District for the remainder of the 2019-20 school year. The contract may be extended to include the 2020-21 school year. Motion carried 5-0.

Other

After a brief discussion Justin Henthorn made the motion to approve the Memorandum of Understanding for Protocol for Drug Endangered Children. Diane Ross seconded the motion. Motion carried 5-0.

Jackson Serum made the motion to approve the Gilmanton School District's Pandemic Plan. Justin Henthorn seconded the motion. Motion carried. 5-0.

The Board reviewed all of the activities on hold, cancelled, or postponed due to COVID 19.

Informational Items/Other Reports

Principal's Report

School Nurse's Report on Head Lice and other Communicable Diseases

Mr. Rud reviewed the report given by the nurse on head lice with the Board.

Spring Sports

Numbers were reviewed for participation. All sports on hold due to COVID 19.

Valedictorian, Salutatorian, and Honor Students

The Class of 2020 Valedictorian, Grace Branger, and Salutatorian, Grace Serum, were identified. In addition, there will be 6- High Honor Graduates and 1- Honor Graduate.

Wellness Committee Meeting

Mr. Rud informed the Board the 3-year review of the Wellness Policy has been completed.

Other

List of activities that have been canceled were reviewed and Mr. Rud presented the District's plan for student at-home instruction during the mandatory school closure due to COVID 19.

Administrator's Report

Referendum to Exceed the WI Revenue Cap: Updated information and financial data and Other Related Projections

Mr. Denk updated the Board with available information.

Cash Flow Update

Mr. Denk reviewed the current status of the tax and revenue anticipation note that is used to meet the cash flow needs of the District for operational costs throughout the year.

2019-20 Tax Settlement

Mr. Denk reviewed the 2019-20 tax settlement. All January and February settlements have been received, for a total of 57.98% of the total tax receipts to date.

Buffalo County Health Department Food Service Inspection

The county inspector was here for the food service second annual inspection and reported that Gilmanton was in compliance in all areas.

National Insurance Services Value Added Benefit for School Districts

Our current insurance has added an Active Assailant Benefit, which provides the District this additional coverage without a premium increase.

Open Records Request

Mr. Denk reported the request is being reviewed and addressed by the District's attorney.

Maintenance and Operation Update

The Board was updated on current maintenance items.

Spring Election Information

The Spring Election will be held April 7, 2020.

Board of Canvassers

The Board of Canvassers will consist of Tammi Olson, Gentry Jesse and Terry Plank. Jackson Serum will serve as a substitute if necessary. The Board of Canvassers will convene on Monday, April 13, 2020 at 5:00 p.m. or at a time determined by changes to the election canvassing requirements and date/timelines.

Budget Updates

Mr. Denk reported on the budget.

Legislative Updates

Mr. Denk reported on the legislative updates.

Insurance Carriers for 2020-21

Mr. Denk reported there are no quotes ready at this time.

Wisconsin DOJ School Safety Grant Project Update

Mr. Denk updated the Board on the DOJ School Safety grant.

Small Rural School Achievement Grant (SRSA) Application

The SRSA application has been filed.

Cluster A Excellence in Education Banquet

Cluster A has decided to recognize three students in each of the Cluster A districts with a banquet. The banquet is on hold due to COVID 19.

Other

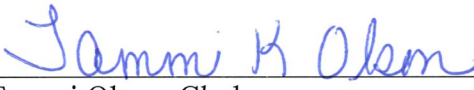
The district attendance audit was completed by WIPFLI, LLC on March 10, 2020, with no corrections.

A copy of the latest energy usage report was reviewed.

Updates were given on substitute teacher coverage.

The April School Board meeting will be held on Tuesday, April 21, 2020, at 5:15 p.m.

Motion by Diane Ross seconded by Justin Henthorn to adjourn 8:25 p.m. Motion carried by roll call vote 5-0.



Tammi Olson, Clerk