

SCHOOL DISTRICT OF GILMANTON

Board of Education Meeting Minutes

Regular Meeting of March 22, 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, and Kory Rud. Absent: Jay Hebert. 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

No Community Communications presented.

Approval of Consent Agenda

Justin Henthorn made the motion to approve the Consent Agenda. The motion was seconded Jackson Serum. The monthly vouchers in the amount of \$123,359.98 and the Open Session and Closed Session minutes of February 28, 2022, and Open Session minutes of March 9, 2022 meeting, hiring of Steven Schultz as golf coach, hiring of Katy Halverson as full-time elementary teacher, hiring of Lara Bauer for long term sub for Special Education, resignation of Gentry Jesse as bus driver, resignation of Sarah McCutcheon as School Counselor, and donations of metal to the Technical Education Department for welding class by Global Finishing 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 March 9, 2022 meeting. Stated the proposal presented by Independence. Took suggestions and will draft a counter proposal to have Independence be the host school for the girls with Independence 60/40 split and Gilmanton to be the host School for the boys with a Gilmanton 60/40 Split. Practices will be split 50/50 at each school.

Fuel Tank Liability Insurance

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

COVID-19 District Protocols and Review of Staff Sick Leave Procedures/Protocol

No action taken. Tabled until March 28, 2022 Special Meeting.

Use of School Vehicles Policy Review

This item was reviewed and discussed. No action taken.

Use of a School Bus for Post Prom Transportation

Jackson Serum made the motion to approve the use of a bus to transport students to Keith & Amy Guenther's residence for Post Prom. The Post Prom committee will pay for the driver of the bus. Justin Henthorn seconded the motion. Motion carried 5-0.

New Business

School Board Policy Updates Technical: 2421, 5136, 5350, 5517.01, 7542, and 8660; Updates: 0100, 0142.1, 0142.5, 0144.5, 0152, 0165.1, 1460, 2210, 2414, 3122.01, 3160, 3340, 4122.01, 4160, 5113, 5200, 5215, 5410, 6114, 6152, 7100, and 8450; New: 1421, 3121, 4121, and 6108

Justin Henthorn made the motion to approve the first reading of the School Board Policy updates and new policies. Jackson Serum seconded the motion. Motion carried 5-0.

Independent Auditors Contract for the 2021-22 School Year Audit

Jackson Serum made the motion to approve the contract with WIPFLI for the Gilmanton School District Audit Contract Year Ending June 30, 2022. Motion was seconded by Justin Henthorn. Motion carried 5-0.

66.0301 Librarian Contract with Osseo-Fairchild School District

A motion was made by Jackson Serum and seconded by Justin Henthorn to approve the 66.0301 Librarian contract with the Osseo-Fairchild School District for the remainder of the 2022-23 school year. Motion carried 5-0.

Gilmanton School District Technology Service Contract for 2022-23

Justin Henthorn made the motion to renew the contract with Chestnut Consulting for the District's Technology Services. Diane Ross seconded the motion. Motion carried 5-0.

CESA 10 Proposed Resolution for Sale of Property

Jackson Serum made the motion to approve the CESA 10 Resolution for Sale of Property. Justin Henthorn seconded the motion. Motion carried 5-0.

Families First Coronavirus Response Act (FFCRA)

This Act expired December 31, 2020 and was extended by the Board of Education through June 30, 2021. This Act was reviewed at the meeting. Tammi Olson made a motion to continue the extension of the FFCRA from July 1, 2021 through June 30, 2022. Jackson Serum seconded the motion. Motion carried 5-0.

Michelle Hovey Educational & Community Excellence Scholarship

John Hovey and Rachel Hovey have created a scholarship for seniors to apply for this spring. It will be a \$500 Scholarship and will be paid out by the family. No action taken.

Other

No other business presented.

Informational Items/Other Reports

Principal's Report

Spring Sports Update

Start dates for practices and participation numbers were reviewed.

Class of 2022 Valedictorian, Salutatorian and Honor Students

The Class of 2022 Valedictorian is Keannah Bloom and the Salutatorian is Sabrina Kent. The Class of 2022 High Honor Graduates are Keannah Bloom, Sabrina Kent, Lydia Evans, and Katelynn Nelson. Honor Graduates are Taylor Jesse and Devon Werlein.

ACT Update

This year's ACT examination has been completed.

Forward Exam Update

The exam schedule was developed during the in-service held on March 18, 2022.

Technical Excellence (TES) and Academic Excellence Scholarships (AES)

Based on nomination criteria for Under 80 Schools established by the State of Wisconsin Higher Educational Aids Board, Sabrina Kent was nominated for the Academic Excellence Scholarship and Alexander Montreuil was nominated for the Technical Excellence Scholarship, along with TES Alternate 1: Katelynn Nelson, and TES

Alternate 2: Hillari Klopp. We have not been notified yet as to whether or not any of these students have been selected as recipients.

Gifted and Talented

The Gifted and Talented program was discussed.

Event Updates

Upcoming events were reviewed.

Summer School

The Summer School program was reviewed.

Other

The parents with students previously open enrolled out and new to our District have been contacted to introduce our School District and our programs. We may have Foreign Exchange Students in our District next year.

Dean of Student's Report

Behavior referrals have decreased.

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.

Staffing

Dates were given for renewal of contracts. Mr. Rud recommends renewing all contracts for staff.

Spring Election Board of Canvassers

The Board of Canvassers will consist of Tammi Olson, Gentry Jesse and Rose Montreuil. The Board of Canvassers will convene on Thursday, April 7, 2022 at 6:00 p.m.

2021-22 Tax Settlement

Information was presented and reviewed.

ESSA/IDEA

This year's report shows our rating is "meeting requirements". The previous two year's reports showed our rating as "needs assistance". We have introduced several programs which may have assisted us in getting the "meeting requirement" rating.

2021 National School Lunch Program Equipment Assistance Grant

At this time our School Food Authority has not been selected to proceed with part two of the application process.

Other

The membership audit conducted by WIPFLI, LLC on March 15, 2022 was completed with no discrepancies reported.

Closed Session pursuant to Wisconsin Stat. 19.85(1)(c) and (f), consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and reconvene into open session.

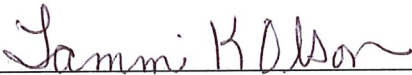
At 7:46 p.m. Justin Henthorn made the motion to adjourn the Open Session meeting and convene in Closed Session. Jackson Serum seconded the motion. Motion carried by roll call vote 5-0.

At 8:25 p.m. Jackson Serum made the motion to reconvene the Open Session of March 22, 2022 and Justin Henthorn seconded the motion. Motion carried by roll call vote 5-0.

A Special Board meeting for the Proposed Cooperative Sports Expansion will be held on Monday, March 28, 2022 at 5:15 p.m.

The April School Board meeting will be held on Thursday, April 21, 2022, at 5:15 p.m.

Motion by Jackson Serum seconded by Justin Henthorn to adjourn at 8:26 p.m. Motion carried 5-0.



Tammi Olson, Clerk