

## ***SCHOOL DISTRICT OF GILMANTON***

### ***Board of Education Meeting Minutes***

***Regular Meeting of March 23, 2021***

#### **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: Diane Pfund. 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**

Justin Henthorn made the motion to approve the Consent Agenda. The motion was seconded Jackson Serum. The monthly vouchers in the amount of \$70,631.62, the Open Session and Closed Session minutes of February 16, 2021, and March 9, 2021 were approved, Teacher Notice of Retirement (Blake Seitz), and a donation from the Gilmanton United Methodist Church of \$50.00 to the Athletic Program and \$50.00 to the Gilmanton Elementary Backpack program were accepted. Motion carried 5-0.

#### **Action Agenda Items**

##### **Old Business**

##### **Administrative Contracts**

Discussion of contracts moved to Closed Session with a motion from Jackson Serum seconded by Justin Henthorn at 6:40 p.m. Roll call vote carried 5-0. Reconvene to Open Session with a motion from Jackson Serum seconded by Justin Henthorn at 7:52 p.m. Motion carried by roll call vote 5-0. No action taken.

##### **New Business**

##### **School Board Policy Updates Volume 30 No. 1:**

Technical: 0132.1, 0132.2, 0144.3, 0166, 1400, 2260.02, 2261, 2261.01, 2460.03, 3131, 3217, 4131, 4217, 4431, 5330, 5630.01, 5772, 6231, 7217, 7440.01, 8420, 8452, 8500, 8531, 8660, 8800

The first reading of the Technical policies updates were approved with a motion by Tammi Olson seconded by Jackson Serum. Motion was carried 5-0.

Updates: 0100, 0131.1, 0143.2, 0144.4, 0144.5, 0145, 1211, 1213, 2411, 2416, 2416.01, 2430, 2522, 3112, 3213, 3220, 3340, 3531, 4112, 4213, 4340, 4531, 5113, 5511, 5517.01, 5540, 5540.01, 5830, 5895, 6610, 9130, 9700

Policy Updates: New 0144.5, 1211, 2522

The first readings of the new policies were approved with a motion by Tammi Olson seconded by Jackson Serum. Motion was carried 5-0.

### Policy Updates: Delete 2416.01

The first reading of the policy deletion 2416.01 was approved with a motion by Tammi Olson seconded by Jackson Serum. Motion was carried 5-0.

### Independent Auditors Contract for the 2020-21 School Year Audit

After a brief discussion, Justin Henthorn made the motion to approve the contract with WIPFLI, LLC for the audit contract for the July 1, 2020, through the June 30, 2021, school year. Diane Ross seconded the motion. Motion carried 5-0.

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

After a brief discussion, Diane Ross made the motion to approve the 66.0301 Special Needs, Physical Therapist, and Head Start contracts with the School District of Mondovi for the 2021-2022 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 2021-2022 school year. Justin Henthorn seconded the motion. Motion carried 5-0.

### WIRCC Contract 2021-22

After a brief discussion, Jackson Serum made the motion to renew the WIRCC (Wisconsin Regional Computer Center) contract for the 2021-22 school year. Justin Henthorn seconded the motion. Motion carried 5-0.

### 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 2020-21 school year. Motion carried 5-0.

### Buffalo-Pepin County Teen Court Donation Request

A motion was made by Tammi Olson and seconded by Diane Ross to approve a donation of \$250.00 to Teen Court. Motion carried 5-0.

### Other

No other information presented.

### **Informational Items/Other Reports**

#### Principal's Report

#### Spring Sports

Participation numbers were reviewed.

## Valedictorian, Salutatorian, and Honor Students and Academic Excellence and Technical Excellence Scholarship Nominees

The Class of 2021 Valedictorian, Morgan Guenther (High Honors), Salutatorian, Jarin Rud (High Honors), and Honor Students Payton Fedie and Cali Flick were identified. In addition, Morgan Guenther was nominated for the Academic Excellence Scholarship and Jarin Rud was nominated for the Technical Excellence Scholarship.

## Cluster A Excellence in Education Banquet

There will be no banquet this year due to COVID-19. The Valedictorian, Salutatorian, and one at-large student, chosen by the faculty will be recognized.

## School Wellness Policy Self-Evaluation Report Card

There is a new form this year and the report must be submitted by June 30, 2021.

## Prom/Easter/Graduation/Memorial Day Planning Updates

Mr. Rud updated the Board on the status and COVID-19 guidelines being used for the spring events.

## Summer School

A meeting with Staff was held March 19<sup>th</sup> to plan for Summer School.

## Quarantine and COVID 19 Update

School district monthly COVID-19 numbers were reviewed.

## Buffalo County Community Health Survey

Kory informed the Board that the Buffalo County Community Health Survey results could be obtained at <https://buffalo.extension.wisc.edu/files/2021/03/Buffalo-County-Community-Health-Survey-Summary.pdf>

## Public Open Gym Update

Mr. Rud updated the Board on the status of the Open Gym.

## ESSA/IDEA Report Update

Mr. Rud updated the Board on the ESSA/IDEA Report and its requirements.

## Other

No other information presented.

## Administrator's Report 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.

## 2021-Tax Settlement

Mr. Denk reviewed the 20120-21 tax settlement. All January and February settlements have been received.

## 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.

## Maintenance and Operation Update

The District has purchased a 2019 Chevrolet Express Passenger LT van with 44,349 miles and a cost of \$23,323.00.

## Spring Election Board of Canvassers

The Board of Canvassers will consist of Ann Steiner, Gentry Jesse and Judy Winsand. Jackson Serum will serve as a substitute if necessary. The Board of Canvassers will convene on Monday, April 12, 2021 at 4:15 p.m. or at a time determined by changes to the election canvassing requirements and date/timelines.

## Budget Updates, ESSER I, ESSER II, ESSER III

Mr. Denk reviewed the budget and all of the funds from Federal and State programs and their uses.

## Small Rural School Achievement Grant (SRSA) Application

The SRSA application has been filed with approval coming around July.

## WASB Information on Local School Board Control of Fall Start Date

Mr. Denk will email WASB to send a message to our legislators that we are in favor of allowing local school boards to control the fall school start date.

## Staff Update

Mr. Denk updated the Board on the staffing for the next school year.

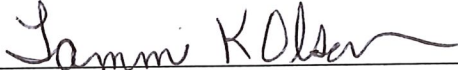
## Other

No other information presented.

A Special School Board meeting is tentatively scheduled for Monday, April 12, 2021, at 5:15 p.m.

The April School Board meeting will be held on Monday, April 19, 2021, at 5:15 p.m.

Motion by Diane Ross seconded by Jackson to adjourn 7:53 p.m. Motion carried by roll call vote 5-0.

  
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Tammi Olson, Clerk