

SCHOOL DISTRICT OF GILMANTON

Board of Education Meeting Minutes

Regular Meeting of March 23, 2023

Call to Order

Meeting called to order at 5:15 p.m. by Board President Daren Bauer. Present: Daren Bauer, Justin Henthorn, Diane Ross, Jackson Serum, Tammi Olson, Kory Rud, and Jay Herbert. Absent: Jill Alexander. Teachers/Staff Present: Jamey Davis. Students Present: None. Visitors Present: Steve Nelson.

Flag Pledge

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

Community Communications

Steve Nelson gave a presentation on the Managed Forrest Law program.

Approval of Consent Agenda

Jackson Serum made the motion to approve the Consent Agenda except for Items F and G. The motion was seconded Diane Ross. The monthly vouchers in the amount of \$85,171.95, and the Open Session minutes of February 16, 2023, \$250 donation to the Buffalo-Pepin County Teen Court, renewal of WIAA Wrestling Co-op with Independence, Jesse Hass' resignation as the Girls Basketball coach, and donations from Pronschinske's Repair and Tim Urness were approved. Motion carried 5-0.

Discussion of Item F. Special Education/Title 1 Teaching Position and Item G. 4K/K Combined Teaching Position moved to Closed Session with a motion from Diane Ross seconded by Jackson Serum at 7:47 p.m. Roll call vote carried 5-0. Reconvene to Open Session with a motion from Jackson Serum seconded by Diane Ross at 8:04 p.m. Diane Ross made the motion to hire Dawn Gehrke as our Special Education/Title 1 Teacher and to hire Katy Halverson as our combined 4K/K Teacher. Jackson Serum seconded the motion. Motion carried 5-0.

Action Agenda Items

Old Business

Employee Handbook for Professional Staff

The board reviewed and discussed Philosophy Statement. No action taken. Item tabled for future meeting.

Other

No other business presented.

New Business

School Board Policy Updates- Technical:0144.5, 0155, 0167.3, 2240, 3131, 3210, 4131, 5430, 5610, 6800, 7217, 7540, 8453, 8453.01, 8510, 8531 Updates: 0100, 0175, 2210, 2220, 2221, 2430, 3215, 4215, 5200, 5330, 5340, 5410, 5512, 5517, 5771, 7434, 7440, 7544, 8420.01, 8450, 8600 New: 5250 and 8802

Jackson Serum made the motion to approve the first reading of the School Board Policies presented. Justin Henthorn seconded the motion. Motion carried 5-0.

Independent Auditors Contract for 2022-23 School Year Audit

There is a 30.14% increase in the contract offered by Wipfli, LLP for the 2022-23 School year audit. Kory reviewed the status of other firms and districts in the area. Diane Ross made the motion to approve the contract offered by Wipfli, LLP for audit services. Jackson Serum seconded the motion. Motion carried 5-0.

Librarian 66.0301 Contract with Osseo- Fairchild School District for 2023-24

After a brief discussion Jackson Serum made the motion to approve the Librarian 66.0301 Contract with Osseo-Fairchild School District for 2023-24. Justin Henthorn seconded the motion. Motion Carried 5-0.

Technology Service Contract for 2023-24

After a brief discussion this item was tabled.

CESA 10 2023-24 Service Contract

After a brief discussion Jackson Serum made the motion to approve the CESA 10 2023-24 Contract. Diane Ross seconded the motion. Motion carried 5-0.

Reading Specialist 66.0301 Contract with Augusta School District for 2023-24

After a brief discussion Jackson Serum made the motion to approve the Reading Specialist 66.0301 Contract with Augusta School District for 2023-24. Diane Ross seconded the motion. Motion Carried 5-0.

Seeds4schools Contract Renewal for 2023-24

After a brief discussion Justin Henthorn made the motion to approve the Seeds4schools 2023-24 Contract. Jackson Serum seconded the motion. Motion carried 5-0.

WiRCC(LINQ/Alio) Data Processing Contract for 2023-24

After a brief discussion this item was tabled.

WiRCC Infinite Campus Software Support Service Agreement for 2023-24

After a brief discussion Jackson Serum made the motion to approve the WiRCC Infinite Campus Software Support Service Agreement for 2023-24. Justine Henthorn seconded the motion. Motion carried 5-0.

Mondovi Conservation Club Trap Team Participation

Participation in a trap team with Mondovi School was discussed. Students must be in at least 6th grade and have completed hunters' safety class prior to the start of the season. This is a club team sport school approved activity that high school participants can earn a letter in. Since this is a club team sport the school would not provide transportation. Tammi Olson made the motion to approve our student's participation in this club team sport with Mondovi Schools. Jackson Serum seconded the motion. Motion carried 5-0.

Other

No other business presented.

Informational Items/Other Reports

Principal's Report

ACT Update

The students have taken the exam.

Forward Exam

The schedule has been created. Testing will start in April,

Academic Excellence and Technical Scholarships

The 3 nominees will be honored at the Cluster A Excellence in Education banquet in May, where they will each also honor their most influential teacher.

Summer School

The first week of Summer School will be athletics led by three teachers. Weeks 2 and 3 will focus on academics and be led by five to six teachers.

2023-2024 High School Virtual Learning Proposal

Information was reviewed regarding virtual learning.

Grant Writing

The status of the various grant writing was given.

Greenhouse

Updates on the greenhouse upgrades and maintenance were given.

Dean of Student's Report

School Year Update

Student conduct and behavior referrals were reviewed.

Administrator's Report

Maintenance and Operation Update

Maintenance and future recommendations were discussed. Updates on the status of District buildings and maintenance were discussed.

2023-24 Planning and Staffing

The Board was advised of the staffing needs for the 2023-24 School Year. Trimesters at the middle and high school will be implemented for the 2023-24 school year.

2022-2023 Budget to Expenditures & Revenue

The Board was updated on expenditures and revenue compared to the budget.

Cooperative Sports 2023-2024 Update

Updates on possible coaching positions were shared with the Board.

COVID-19 Testing Update

Updates on the protocols and requirements for COVID-19 were discussed.

Spring Election Board of Canvassers

Tammi will find a Board of Canvassers before April 3 and coordinate a date and time to post for the Board of Canvassing.

2022-23 Tax Settlement

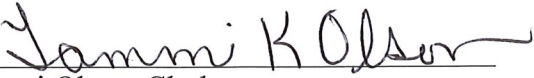
We have received our January and February settlement for the taxes.

Other

No other business presented.

The April School Board meeting will be held on Tuesday, April 18, 2023, at 5:15 p.m.

Motion by Justin Henthorn seconded by Diane Ross to adjourn at 8:05 p.m. Motion carried 5-0.



Tammi Olson, Clerk