

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

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

***Regular Meeting of March 19, 2019***

#### **Call to Order**

Meeting called to order at 5:20 p.m. by Board President, Daren Bauer. Present: Jackson Serum, Daren Bauer, Justin Henthorn, Tammi Olson, Diane Ross, Glen Denk, and Kory Rud. Absent: None. Visitors Present: None. Teachers/Staff Present: None. 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. Diane Ross seconded the motion. The January 21, 2019, Open and Closed Session minutes, the February 27, 2019 Open Session minutes, hiring of Megan Serum as Food Service substitute cook, Buffalo County Teen Court annual membership fee, and the monthly vouchers in the amount of \$82,847.56 were approved. Jackson Serum abstained. Motion carried 4-0.

#### **Action Agenda Items**

##### **Old Business**

No old business to discuss.

##### **New Business**

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

After a brief discussion, Diane Ross made the motion to continue with the CESA #10 Service Agreements for 2019-2020. Jackson Serum seconded the motion. Motion carried 5-0.

##### **WIRCC Contract 2019-20**

After a brief discussion, Justin Henthorn made the motion to renew the WiRCC (Wisconsin Regional Computer Center) contract for 2019-20. Jackson Serum seconded the motion. Motion carried 5-0.

Policy Updated- 1130, 1400, 1422, 1662, 2260, 3122, 3139, 3140, 3230, 3362, 4122, 4362, 5111, 5113, 5341, 5512, 5517, 6220, 6235, 8330; Technical- 2270, 3120, 5114, 6440, 6520, 9130, 9150 and Delete- 3143, 5724

After review with possible revisions, the first reading of the policy updates, policy technical changes and policy deletions were approved with a motion from Jackson Serum, seconded by Diane Ross. Motion carried 5-0.

School Safety Policy Special Updates: New- 7440.01, 8462.01, Updates- 3213, 4213, 5112, 5500, 8410, 8420, 8462 Technical- 5310, 7440 and Delete- 5600

After review with possible revisions, the first reading of the policy updates, policy technical changes and policy deletions were approved with a motion from Jackson Serum, seconded by Diane Ross. Motion carried 5-0.

#### Individual Teacher Contracts for 2019-20

Jackson Serum made the motion to offer contracts to all instructional staff. Justin Henthorn seconded the motion. Motion carried 5-0.

#### Other

No other new business brought forth.

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

##### Principal's Report

##### Spring Sports

Mr. Rud reviewed the spring sports participation numbers.

##### Valedictorian, Salutatorian and Honor Students

Mr. Rud reviewed the Valedictorian, Salutatorian, and Honor Students requirement and status.

#### Other

Mr. Rud reviewed the graduation status for the Class of 2019.

Mr. Rud discussed the Junior Prom.

Mr. Rud discussed the status of the 2018-2019 required year minutes of instruction.

#### Administrator's Report.

#### Spring Election Information

There are two positions on the School Board up for election this year. Election information will be published for the Board of Education. Election legal notices have been completed by Tammi Olson. The election is April 2, 2019.

#### Board of Canvassers

Tammi Olson will seek two people to be on the Board of Canvassers and Tammi, the Board of Education Clerk will be the third person. The canvassing will be on Monday, April 8, 2019, at 5:00 p.m. in the District Office.

#### Budget Updates

Mr. Denk reviewed the budget and expenditures.

### Legislative Updates

Mr. Denk reported and reviewed current legislative proposals and updates.

### Insurance Carriers for 2019-20

Mr. Denk updated the Board on the current insurance information.

### Wisconsin DOJ School Safety Grant Project Updates

Mr. Denk reviewed the Wisconsin DOJ School Safety Grant Project.

### Other


Bus number 11 transmission was discussed.

The collapse of outer shed where the buses are stored and insurance were discussed.

The April School Board meeting will be held on Monday, April 15, 2019, at 5:15 p.m.

The May School Board meeting will be held on Tuesday, May 14, 2019 at 5:15 p.m.

Motion by Diane Ross seconded by Justin Henthorn to 7:00 p.m. Motion carried by roll call vote 5-0.

  
\_\_\_\_\_  
Tammi Olson, Clerk