

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

***Board of Education Meeting Minutes  
Regular Meeting of April 18, 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, Kory Rud, Jay Herbert, Jill Alexander, and Tammi Olson. Absent: Jill Alexander. Teachers/Staff Present: None. Students Present: None. Visitors Present: Jeremiah Bauer, Lance Peterson (Board of Education Electees April 4, 2023).

### **Flag Pledge**

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

### **Community Communications**

No Community Communications

### **Approval of Consent Agenda**

Justin Henthorn made the motion to approve the Consent Agenda except for Item F. The motion was seconded by Diane Ross. The monthly vouchers in the amount of \$86,883.36, and the Open Session and Closed session minutes of March 23, 2023, and Gentry Jesse's resignation as bus driver were approved. Motion carried 5-0.

Discussion of Item F. Gilmanton/Independence Boys Basketball Coaching for 2023-24 was moved to Closed Session with a motion from Justin Henthorn, seconded by Diane Ross at 6:50 p.m. Roll call vote carried 5-0. This item was then tabled when the Open Session reconvened.

### **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.

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

Justin Henthorn made the motion to approve the School Board Policy Updates- Technical: 0144.5, 0155, 0167.3, 2240, 3131, 3210, 4131, 5430, 5610, 6800, 7217, 7540, 8453, 8453.01, 8510, and 8531. Diane Ross seconded the motion. Motion carried 5-0.

The new policies 5250 and 8802 were rejected with a motion by Justin Henthorn, seconded by Diane Ross. Motion carried 5-0.

The updates 0100, 0175, 2210, 2220, 2221, 2430, 3215, 4215, 5200, 5330, 5340, 5410, 5512, 5517, 5771, 7434, 7440, 7544, 8420.01, 8450, and 8600 were tabled for a future meeting.

##### **Technology Service Contract for 2023-24**

After a brief discussion Jackson Serum made the motion to go with CESA#10 providing that this contract would be joint with another District. Justin Henthorn seconded the motion. Motion carried 5-0.

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

After a brief discussion Justin Henthorn made the motion to approve the WiRCC Data Processing Contract with the same provider as last year. Jackson Serum seconded the motion. Motion carried 5-0.

#### **New Business**

##### Oath of Office for Board of Education Member Elected April 4, 2023

The Oath of Office was administered to and taken by Jeremiah Bauer and Lance Peterson.

##### Student Accident Insurance Policy Renewal 2023-24

After a brief discussion Justin Henthorn made the motion to renew the student accident insurance policy from Student Assurance Services, Inc., with no change in rates from last year. Jackson Serum seconded the motion. Motion carried 5-0.

##### Property, Boiler & Machinery, and Terrorism Insurance; Business Auto, General Liability, Governmental Crime/Fidelity, Workers Compensation, Linebacker, Data Compromise, and Commercial Liability Insurance; Long Term Disability and Life Insurance for 2023-24

After a review of proposals from Travis Weiss of the Insurance Center/Wright Specialty and Shelly Frank of Indianhead Insurance/Church Mutual, Justin Henthorn made the motion to proceed with the renewal with the current carrier, Wright Specialty. Diane Ross seconded the motion. Motion carried 5-0.

##### Fieldtrip Approvals

The Board approved two fieldtrips: Mayo Clinic Civic Center – Rochester – 9<sup>th</sup> grade and Pre-Calculus Students to attend a Physics Force session; and Grades 5-11 year ending field trip to the Science Museum of Minnesota with a motion from Justin Henthorn seconded by Jackson Serum. Motion carried 5-0.

##### Consideration of Renewal, Non-Renewal, or Modifications to Teacher Contracts for 2023-24

At 6:50 p.m. Justin Henthorn made the motion to move to closed session pursuant to Wisconsin Statutes 19.85 (1) (c) (e) (f) to discuss the potential action to issue a preliminary notice to consider the nonrenewal of individual teacher contract pursuant to Wis. Stats. 118.22. Diane Ross seconded the motion. Motion carried by roll call vote 5-0.

Justin Henthorn made the motion to reconvene in Open Session at 7:16 p.m. Diane Ross seconded the motion. Motion carried by roll call vote 5-0.

Jackson Serum made the motion to issue to deliver a preliminary notice for the nonrenewal of the Art Department teaching position. This consideration is due to a decline in enrollment in the Art Department. Justin Henthorn seconded the motion. Motion carried by roll call vote 5-0.

##### Other

No other business presented.

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

##### Principal's Report

##### Summer School

The first week of summer school will be athletics and indoor/outdoor activities led by three teachers. Weeks 2 and 3 will focus on academics and be led by five to six teachers.

##### 4K Update

The Board was updated regarding 4K.

Parent Teacher Conference Update

Information was reviewed regarding the Parent-Teacher Conferences.

Grant Writing

The status of the various grant writing was given.

Greenhouse

Updates on the greenhouse upgrades and maintenance were given.

Other

CVTC classes were signed and approved.

Dean of Student's Report

School Year Update

Student conduct and behavior referrals were reviewed. Upcoming student events were reviewed.

Administrator's Report

2022-2023 Budget to Expenditures & Revenue

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

Spring/Summer Maintenance Projects

A list of summer projects and maintenance were reviewed and discussed.

Cooperative Sports 2023-2024 Update

Updates were shared with the Board.

Bus Inspection for 2023-24

The Board was updated on the bus inspection.

School Year Update

The Grade 3 & 4 teaching position has been posted on WECAN. Year end and inservice days were discussed.

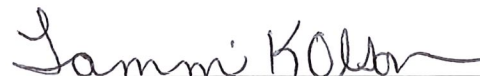
Other

We have fulfilled our requirements from the February 9, 2023 Safety Inspection from the State of Wisconsin.

The School District of Gilmanton, Staff, Administration, and Board members would like to thank Diane Ross for 9 years of service and Justin Henthorn for 6 years of service. Your time and support for the Gilmanton School District is greatly appreciated.

The May School Board meeting will be held on Tuesday, May 16, 2023, at 5:15 p.m.

Motion by Justin Henthorn seconded by Diane Ross to adjourn at 7:27 p.m. Motion carried 5-0.



Tammi Olson, Clerk

