

SCHOOL DISTRICT OF GILMANTON

Board of Education Meeting Minutes

Regular Meeting of April 19, 2021

Call to Order

Meeting called to order at 5:15 p.m. by Board President Daren Bauer. Present: Daren Bauer, Jackson Serum (7:12 p.m.), 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 by Diane Ross. The monthly vouchers in the amount of \$117,972.25, the Open Session and Closed Session minutes of March 23, 2021, and April 12, 2021, were approved, Motion carried 4-0.

Action Agenda Items

Old Business

School Board Policy Updates Volume 30 No. 1:

Technical: 0132.1, 0132.2, 0144.3, 0166, 1400, 2260.02, 2261, 2261.01, 35+0.03, 3131, 3217, 4131, 4217, 4431, 5330, 5630.01, 5772, 6231, 7217, 7440.01, 8420, 8452, 8500, 8531, 8660, 8800

The second reading of the Technical policies updates were approved except for policy 4431 which was rejected with a motion by Justin Henthorn, seconded by Diane Ross. Motion was carried 5-0.

Updates: 0100, 0131.1, 0143.2, 01444, 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 second readings of the new policies were tabled for a future meeting.

Policy Updates: Delete 2416.01

The second reading of the policy deletion 2416.01 was approved with a motion by Diane Ross seconded by Justin Henthorn. Motion was carried 5-0.

Administrative Contracts

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 7:07 p.m. Justin Henthorn made the motion to adjourn the Open Session meeting and convene in Closed Session. Daren Bauer seconded the motion. Motion carried by roll call vote 4-0.

At 7:48 p.m. Jackson Serum made the motion to reconvene the Open Session of April 19, 2021, meeting. Justin Henthorn seconded the motion. Motion carried by roll call vote 5-0.

The Board accepted Glen Denk's retirement as District Administrator effective July 16, 2021. No further action taken.

New Business

Oath of Office for Board of Education Member Elected April 6, 2021

The Oath of Office was administered to and taken by Tammi Olson.

Student Accident Insurance Policy Renewal 2021-22

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. Diane Ross 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 2021-22

After a brief discussion Justin Henthorn made the motion to proceed with the renewal with the current carrier. Diane Ross seconded the motion. Motion carried 5-0.

Individual Teacher Contracts 2021-22

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

Justin Henthorn made a motion seconded by Diane Ross to hire William Bocian as the 4K-12 Music Teacher upon satisfactory background check. Motion carried 5-0.

Other

Diane Ross made the motion to advertise for a Middle School teaching position. Jackson Serum seconded the motion. Motion carried 5-0.

Justin Henthorn made the motion to purchase two buses: 2012 for \$6,000.00 with approximately 79,000 miles and a 2013 for \$7,200.00 with approximately 77,000 miles. Diane Ross seconded the motion. Motion carried 5-0.

Informational Items/Other Reports

Principal's Report

USDA DLT Grant Update

There will be new and updated distance learning equipment installed in the Distance Learning Room, Tech Ed Room, second floor teachers' workroom, and library at the MS/HS and in Mrs. Hovey's room at the Elementary. This project is covered under the USDA DLT Grant.

Class of 2021 Graduation Update

There will be a Senior Spotlight of all senior class members published on the school Facebook page.

Summer School Program

Plans and staff are being finalized for Summer School. Summer School will begin the first Monday immediately following the end of the 2020-2021 school year.

Child Development Day Update

District families were given the usual Child Development Screening forms to fill out and return to school. Individual screening appointments were given by request if the parent had concerns about their child's development.

Spring Sports

Mr. Rud reviewed the spring sports participation numbers.

Quarantine and COVID 19 Update

Student and staff COVID-19 numbers were reviewed.

Community Clean Up Day

Mr. Rud stated Clean Up Day for the community will be held on April 30, 2021, beginning at 1:00 p.m.

Other

No other information presented

Administrator's Report

Wisconsin School District Referendum Results in April

Mr. Denk reviewed the referendum results held in April throughout the Wisconsin School system.

State & Federal Legislation Update

Mr. Denk reviewed any updates in legislation.

2020-21 Budget Expenses and Revenue

The Buffalo County Health Department inspector was here for the bi-yearly food service inspection and reported that Gilmanton was in compliance in all areas.

Summer Maintenance Projects

Mr. Denk reviewed the maintenance projects scheduled for the summer.

Employee Medical and Dental Insurance Initial Information for 2021-20222

The information regarding renewal rates has not yet been received.

Wisconsin School Public Relations Association (WSPRA) Spectrum Awards

CESA 10 submitted the District's advertising materials regarding the referendum and their submission received an Award of excellence from WSPRA.


Other

No other information presented.

A Special School Board meeting is tentatively scheduled for Tuesday, April 27, 2021, at 7:00 a.m.

The May School Board meeting will be held on Monday, May 24, 2021, at 5:15 p.m.

Motion by Diane Ross seconded by Jackson Serum to adjourn at 7:50 p.m. Motion carried by roll call vote 5-0.



Tammi Olson, Clerk