

# AGENDA

## Notice of Regular Monthly School Board Meeting

Notice is Hereby given that the regular monthly meeting of the School Board of the School District of Gilmanton will be held on **Tuesday, April 21, 2020, at 5:15 p.m.** in the **Gilmanton High School Gymnasium.**

### AGENDA

I. Call to Order

II. Flag Pledge

III. Community Communications

IV. Consent Agenda

A. Approval of Meeting Minutes

1. March 17, 2020, Regular Meeting, Open Session Minutes
2. March 30, 2020, Special Meeting, Open Session Minutes

B. Approval of Expenditures

C. Gifts/Donations – “Feed Us Dairy” Cheese Curd Project Donation

D. Other

V. Action Agenda Items

A. Old Business

B. New Business

1. Policy Updates 1st Reading-

New- 1213, 1662, 2261.03, 4340; Updates- 167.1, 0121, 0143, 0164.2, 0167.6, 2260, 2260.01, 2261, 2261.01, 2271.01, 3122.01, 3125, 3161, 3340, 4122.01, 4362, 4430, 5113, 5330, 5517, 5630, 6520, 6800, 8310, 8450, 9130; Technical- 0100, 0144.3, 0174.2, 1130, 1241, 2210, 3213, 3230, 3362, 4213, 4419.02, 5200.01, 6220, 8320, 8320.01

2. Oath of Office for Board of Education Members Elected April 7, 2020

3. CESA 10 2020 Annual Convention Nomination

4. Student Accident Insurance Policy Renewal 2020-21

5. 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 2020-21

6. USDA Rural Development Distance Learning Grant Application

7. Teen Court Donation

8. Individual Teacher Contracts 2020-21

9. Any changes/updates required by the Board to comply with current/new state or federal mandates and requirements due to the COVID-19 pandemic

10. Other

*Note: V.B. 8, VI. B. 10. The Board may convene in closed session pursuant to Wisconsin Statutes 19.85 (1) (c) and (f) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and then reconvene in open session*

VI. Informational Items/Reports

A. Principal’s Report

1. Final Requirements for 2019-20 Instructional Year and any information on 2020-21 School Year
2. Class of 2020 Graduation Update
3. FBLA Update
4. Summer School Program Update
5. Junior Prom Update
6. Child Development Day Update
7. Elementary and Secondary Education Act Assessment Waiver
8. 2019-20 Wisconsin Title I School of Recognition Award
9. Other

B. District Administrator’s Report

1. Referendum to Exceed the WI Revenue Cap Update

2. Wisconsin School District Referendum Results in April
3. State & Federal Legislation Update
4. 2019-20 Budget Expenses & Revenue
5. Summer Maintenance Projects
6. District Vehicle Update
7. Safer at Home Order and Legislation Related to COVID 19 Closure Mandate
8. Open Record Request
9. Employee Medical and Dental Insurance Initial Information for 2020-21
10. Update to current staffing adjustments and work schedules due to COVID-19 and State of Wisconsin Stay at-Home Order
11. Other

VII. Other business that may legally come before the Board of Education. The Board may convene in closed session pursuant to Wisconsin Statutes 19.85 (1)(c) and (f) to 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.

VIII. Adjournment

**WELCOME TO THE BOARD OF EDUCATION MEETING  
SCHOOL DISTRICT OF GILMANTON**

Your presence here is always welcome. We hope your visit will prove to be enjoyable and enlightening.

THE DISTRICT: The School District of Gilmanton includes all or part of the following townships; Alma, Chimney Rock, Dover, Gilmanton, Lincoln, Modena, Mondovi, Montana and Naples.

The School District of Gilmanton is a member of CESA (Cooperative Educational Service Agency) #10. There are 3 schools in the district, the Gilmanton Elementary (grades PK-4), the Middle School (grades 5-8) and the High School (grades 9-12). The schools are located in Gilmanton at two sites.

THE BOARD OF EDUCATION: The Board of Education is composed of five members elected from the school district at large for three-year terms. The following comprise the present Board:

President	Daren Bauer	Term Expires in April 2022
Vice President	Jackson Serum	Term Expires in April 2022
Treasurer	Justin Henthorn	Term Expires in April 2023
Clerk	Tammi Olson	Term Expires in April 2021
Director	Diane Ross	Term Expires in April 2023

Also seated with the Board of Education during the Board meeting are the following administrators:

Glen A. Denk, District Administrator  
Kory A. Rud, District Principal

These Board members and administrators are interested in maintaining open communication with residents of the school district. Anyone having specific questions relative to board policies or actions should not hesitate to call the District Office at 715/946-3158. One may also communicate in writing by addressing a letter to the District Administrator or District Principal at the School District of Gilmanton, P.O. Box 28, Gilmanton, WI 54743 or at e-mail address [gdenk@ghs.k12.wi.us](mailto:gdenk@ghs.k12.wi.us) or [krud@ghs.k12.wi.us](mailto:krud@ghs.k12.wi.us).

BOARD OF EDUCATION MEETINGS: Board meetings are held monthly at 5:15 p.m. The meetings are normally held in the High School distance learning room. All meetings are open to the public except the closed session portion of the meeting. The Board may meet more than once a month. The public is always notified of these meetings through the Mondovi Herald-News with agenda posted at [www.ghs12.wi.us](http://www.ghs12.wi.us) and at the following locations in Gilmanton: Post Office, Grocery Store, Restaurant and the District & Elementary Entrance area.

There are three types of meetings – the regular meeting, the special meeting, and the closed session meeting or portions of a meeting. It is suggested that people who have a specific topic to discuss at a Board meeting should call the District Administrator at the District Office and ask to be placed on the agenda. Agendas are submitted for publication on the Monday of the week prior to the Board meeting (or the previous Friday, if an early newspaper deadline), so the request would have to be made before that date.

Some information the Board receives such as specific employee and student financial, medical, social, or personal histories or disciplinary date must be held as confidential information. Such personnel and student issues along with the consideration of employment, promotion, compensation or performance evaluation of public employees, specific business involving competitive or bargaining issues, and other exemptions to the open meeting law as provided in Wisconsin State Statute 19.85 are conducted in closed session. Announcements must be made as to topics that will be discussed in the closed session.

Individuals wishing to address the Board during the Community Communication portion of the meeting need to state their name and place of residence before giving their presentation. Presentations are to be presented in a civil and orderly manner. The Board may impose time limitations for presentations and allow an individual the ability to give only one presentation at a given meeting. The Board will listen to presentations; but will not discuss, comment, or make decisions on the issues presented at that meeting unless it is an officially published agenda item. However, the Board may ask questions to clarify the intent of the presentation.

Regular and Special Board meetings are meetings of the Board of Education in public for the purpose of conducting the School District's business and are not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda.

Please come again to observe your local government in action. Thank you for taking the time to learn more about the School District of Gilmanton and programs sponsored for students.