

SCHOOL DISTRICT OF GILMANTON

Board of Education Meeting Minutes

Regular Meeting of April 21, 2020

Call to Order

Meeting called to order at 5:22 p.m. by Board President Daren Bauer. Present: Daren Bauer, Jackson Serum, Justin Henthorn, Tammi Olson, Diane Ross, Glen Denk, and Kory Rud. Absent: None. Visitors Present: None. Teachers/Staff Present: Jamey Davis and Gentry Jesse. Students Present: None.

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. The motion was seconded by Diane Ross. The monthly vouchers in the amount of \$96,952.64, the Open Session minutes of March 17, 2020, the Open Session Minutes of Special Meeting March 30, 2020, and Donations from "Feed Us Dairy" were approved. Motion carried 5-0.

Action Agenda Items

Old Business

No Old Business on the agenda.

New Business

Policy Updates 1st Reading New- 1213, 1662, 2261.03, 4340; Updates- 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

After a brief discussion, Jackson Serum made the motion to approve the first reading. Justin Henthorn seconded the motion. Motion carried 5-0.

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

The Oath of Office was administered to and taken by Justin Henthorn and Diane Ross.

CESA 10 2020 Annual Convention Nomination

No action taken. Tabled until the May meeting.

Student Accident Insurance Policy Renewal 2020-21

After a brief discussion Tammi Olson 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 2020-21

After a brief discussion Tammi Olson made the motion to proceed with the renewal with the current carrier. Jackson Serum seconded the motion. Motion carried 5-0.

USDA Rural Development Distance Learning Grant Application

After a brief discussion Jackson Serum made the motion to approve the application for the USDA Rural Development Distance Learning Grant. Diane Ross seconded the motion. Motion carried 5-0.

Teen Court Donation

A motion was made by Tammi Olson and seconded by Diane Ross to approve a donation of \$250.00 to Buffalo-Pepin County Teen Court. Motion carried 5-0

Individual Teacher Contracts 2020-21

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

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

No action taken. Tabled.

Other

No other New Business presented.

Informational Items/Other Reports

Principal's Report

Final Requirements for 2019-20 Instructional Year and any information on 2020-21 School Year

Mr. Rud discussed the final requirements for the 2019-20 school year known as of April 21, 2020.

Class of 2020 Graduation Update

There will be a Senior Spotlight on the school website and social media. Alternative graduation ceremonies are being discussed.

FBLA Update

The State Leadership Conference was canceled. Gilmanton High School received First Place for the Chapter Membership Market Share Award.

Summer School Program Update

Mr. Rud informed the Board of the possibility of offering summer school in August.

Junior Prom Update

Alternatives are being discussed.

Child Development Day Update

Child Development Day will be rescheduled.

Elementary and Secondary Education act Assessment Waiver

Mr. Rud updated the Board on the DPI state statutory requirements of testing and accountability.

2019-20 Wisconsin Title I School of Recognition Award

The Gilmanton Middle School earned a 2019-20 Wisconsin Title I School of Recognition "Beating the Odds" Award.

Other

No other information presented.

Administrator's Report

Referendum to Exceed the WI Revenue Cap: Update

Mr. Denk updated the Board with available information.

Wisconsin School District Referendum Results in April

Mr. Denk reviewed a summary of statewide school district referendum results for the April election in the State of Wisconsin.

State & Federal Legislation Update

Mr. Denk reviewed the current legislature updates.

2019-20 Budget Expenses & Revenue

Mr. Denk reviewed budget to actual data.

Summer Maintenance Projects

Mr. Denk reviewed summer maintenance projects and scheduling.

District Vehicle Update

Mr. Denk reviewed the current status of the District's vehicles.

Open Records Request

Mr. Denk reported the request is being reviewed and addressed by the District's attorney.

Employee Medical and Dental Insurance Initial Information for 2020-21

The Board was updated on insurance information. There will be a presentation at the next Board meeting.

Update to current staffing adjustments and work schedules due to COVID-19 and State of Wisconsin Stay at-Home Order

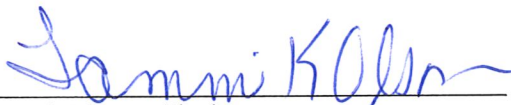
Mr. Denk reviewed the current staffing and work schedules.

Other

No other information presented.

The May School Board meeting will be held on Tuesday, May 12, 2020, at 5:15 p.m.

Motion by Diane Ross seconded by Justin Henthorn to adjourn 7:25 p.m. Motion carried by roll call vote 5-0.



Tammi Olson, Clerk