

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

***Board of Education Meeting Minutes  
Regular Meeting of April 21, 2022***

### **Call to Order**

Meeting called to order at 5:15 p.m. by Board President Daren Bauer. Present: Daren Bauer, Justin Henthorn, Tammi Olson, Diane Ross, Jill Alexander, Jay Hebert and Kory Rud. Absent: Jackson Serum. Visitors Present: Gentry Jesse. 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. The motion was seconded Diane Ross. The monthly vouchers in the amount of \$62,508.56 and the Open Session and Closed Session minutes of March 22, 2022, and Open Session minutes of March 28, 2022 and March 30, 2022 meeting, hiring of Marcy Smith as School Counselor, and resignation of Jamey Davis as Girls Basketball Head Coach were approved. Motion carried 4-0.

### **Action Agenda Items**

#### **Old Business**

School Board Policy Updates Technical: 2421, 5136, 5350, 5517.01, 7542, and 8660; Updates: 0100, 0142.1, 0142.5, 0144.5, 0152, 0165.1, 1460, 2210, 2414, 3122.01, 3160, 3340, 4122.01, 4160, 5113, 5200, 5215, 5410, 6114, 6152, 7100, and 8450; New: 1421, 3121, 4121, and 6108  
This item was tabled for a future meeting. No action taken

#### **COVID-19 District Protocols**

No changes to current protocols No action taken.

#### **New Business**

Oath of Office for Board of Education Member Elected April 5, 2022

The Oath of Office was administered to and taken by Daren Bauer. Tammi Olson will administer Jackson Serum's Oath of Office prior to Monday, April 25, 2022.

#### **Student Accident Insurance Policy Renewal 2022-23**

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 4-0.

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 2022-23

After a brief discussion Justin Henthorn made the motion to proceed with the renewal with the current carrier with the increase in deductible to \$2,500 if premium decrease warrants. Diane Ross seconded the motion. Motion carried 4-0.

### Gilmanton Community Club's Request

Justin Henthorn made a motion to approve the request of the Gilmanton Community Club installation of a new well by the Gilmanton Fair food stand. The well for the food stand utilized by the Gilmanton Community Club is on the school's property. The Community Club will incur the cost. They will follow all regulations. Diane Ross seconded the motion. Motion carried 4-0.

### Student Internship

UW-Eau Claire reached out to schools for interest in internships for a semester placement for the first semester for 2022-23. Justin Henthorn made the motion to apply for the placement of an internship. Diane Ross seconded the motion. Motion carried 4-0.

### May 2022 School Calendar Change

Diane Ross made the motion to approve a change in the 2021-22 school calendar to have the last day of school for students May 27, 2022 with an early release at noon. Justin Henthorn seconded the motion. Motion carried 4-0.

### Destination Imagination

The adviser's compensation for Destination Imagination was reviewed. Tammi Olson made the motion to compensate the adviser for the requested 26 hours. Daren Bauer seconded the motion. Motion carried 4-0.

### Reading Specialist 66.0301 with Osseo-Fairchild School District

An agreement was made with Osseo-Fairchild to list Meredith Stefonek as our reading specialist. Daren Bauer made the motion to approve the agreement and proceed with a contract. Justin Henthorn seconded the motion. Motion carried 4-0.

### Other

The WiRCC (LINQ/Alio) Data Processing Contract for 2022-23 was reviewed. There is no increase for the 2022-23 school year. Diane Ross made a motion to renew the contract. The motion was seconded by Justin Henthorn. Motion was approved and carried 4-0.

## **Informational Items/Other Reports**

### Principal's Report

#### Class of 2022 Graduation Update

There are currently no at-risk seniors. The ceremony will be livestreamed. There are no limits for spectators.

#### Summer School

The summer school program was reviewed. June 6-10, 2022 will be basketball, volleyball, and outdoor adventures. June 13-17, 2022 and June 20-24, 2022 will be for a variety of activities outside and in classrooms. Registration is currently being completed.

#### Child Development Day Update

We had ten children attend.

#### Parent Conference update

Overall, there was a low turnout throughout the district. We received many responses with good feedback. Parents seem to be in favor of ending conferences at 6:30 p.m. and continuing to schedule appointments online.

#### Community Clean Up Day

The Community Clean Up Day will be held April 29, 2022.

#### Curriculum Updates

The plans are to purchase curriculum materials for Math 6, forensic science, marketing, and English 10.

### Fastbridge Testing Screener

Fastbridge Testing Screener will replace STAR assessments beginning with the 2022-2023 school year.

### Prevea Sports Physicals

On May 25, 2022 Prevea Health/Mondovi will be at school to administer WIAA sports physicals to any MS/HS athletes who wish to participate. Cost will be \$20 per athlete and the money will be donated back to the school. This would not go through parents' insurance.

### Other

No other information presented.

### Dean of Student's Report

Application software has been installed on the appropriate staff's phones to allow access to cameras. Students' accountability is being enforced.

### Other

No other information presented.

### Administrator's Report

#### 2021-22 Budget to Expenditures & Revenue

The Board was updated on expenditures and revenue compared to the budget. There was a review of grants and funding dollars.

### Spring/Summer Maintenance Projects

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

### Employee Medical and Dental Insurance Information for 2022-23

The Board reviewed the information we currently have available.

### Board Members Contact Information

Contact information available for the Board members on the district website was reviewed. Names and email addresses will be listed.

### Co-op Sports Follow-up

There was discussion about a possible follow-up survey to our community.

### Professional Staff Handbook

Neola Professional Staff Handbook draft and copies of handbooks from Pepin, Mondovi, Elk Mound, and Osseo are being reviewed.

### WIAA Annual Meeting

The WIAA Annual Meeting will be held April 27, 2022 in Stevens Point. Brandon Burr, Athletic Director, will be attending.

### Project Adam (Cardiac Emergency Response Planning)

There will be an in-service staff training on May 6, 2022 for Project Adam.

### Other-2021-22 Tax Settlement

Information was presented and reviewed.

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 7:20 p.m. Justin Henthorn made the motion to adjourn the Open Session meeting and convene in Closed Session. Diane Ross seconded the motion. Motion carried by roll call vote 4-0.

At 7:39 p.m. Diane Ross made the motion to reconvene the Open Session of April 21, 2022. Justin Henthorn seconded the motion. Motion carried by roll call vote 4-0.

The May School Board meeting will be held on Monday, May 16, 2022, at 5:15 p.m.

Motion by Diane Ross seconded by Justin Henthorn to adjourn at 7:40 p.m. Motion carried 4-0.

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