

SCHOOL DISTRICT OF GILMANTON

Board of Education Meeting Minutes

Regular Meeting of May 12, 2020

Call to Order

Meeting called to order at 5:24 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: None. 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 \$74,673.48, the Open Session minutes of April 21, 2020, resignation of Stephanie Deiss, School Counselor, retirement of Penny Stephens, Science Teacher, and acceptance of CVTC Career Prep Mini Grant of \$400.00 were approved. Motion carried 5-0.

Action Agenda Items

Old Business

CESA 10 2020 Annual Convention Nomination Gilmanton Board Nominee

Justin Henthorn nominated Daren Bauer as the CESA #10 Convention Representative. Diane Ross seconded the motion. Motion carried 5-0.

Policy Updates 2nd Reading New- 1213, 1662, 2261.03, 4340; Updates- 0167.1, 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

After reviewing Tammi Olson made the motion to approve the new policies 1213, 1662 and reject 2261.03 and 4340. Diane Ross seconded the motion. Motion carried 5-0.

Diane Ross made the motion to accept the policy updates for policies: 0167.1, 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. Jackson Serum seconded the motion. Motion carried 5-0.

Tammi Olson made the motion to approve technical updates of policies: 0100, 0144.3, 0174.2, 1130, 1241, 2210, 3213, 3230, 3362, 4213, 4419.02, 5200.01, 6220, 8320, 8320.01. Diane Ross seconded the motion. Motion carried 5-0.

New Business

Election of School Board Officers

District Administrator Glen Denk opened the floor for nominations. Diane Ross made a motion to cast a unanimous ballot for Daren Bauer for School Board President. Justin Henthorn seconded the nomination.

Nominations were closed. Motion carried 4-0. Justin Henthorn made a motion to cast a unanimous ballot for Jackson Serum for School Board Vice President. Diane Ross seconded the motion. Nominations were closed. Motion carried 4-0. Tammi Olson made a motion to cast a unanimous ballot for Justin Henthorn for School Board Treasurer. Diane Ross seconded the motion. Motion carried 4-0. Diane Ross made the motion to cast a unanimous ballot for Tammi Olson as Clerk. Justin Henthorn seconded the motion. Motion carried 4-0.

Employee Medical and Dental Insurance for 2020-21

Tammi Olson made the motion to accept the medical plan with Health Traditions and renew the dental plan with Delta Dental. Jackson Serum seconded the motion. Motion carried 5-0. The information on the plans will be presented to the Staff.

Summer School Update

No action taken. No use of the District's facilities until after June 30, 2020.

Class of 2020 Graduation Ceremony and Diplomas

After a brief discussion Diane Ross made the motion to have the Class of 2020 Graduation Ceremony on August 15, 2020. Justin Henthorn seconded the motion. Motion carried 5-0.

2019-20 Budget Changes/ Amendments

Information was presented. No action taken.

District's Capitalization Threshold for Equipment/Vehicle Purchases

This item was tabled until June meeting.

Speech/Language, Psychologist, Special Education Contracts for 2020-21

Tammi Olson made the motion to renew the contracts for 2020-2021. Diane Ross seconded the motion. Motion carried 5-0.

WIAA Membership Renewal

Tammi Olson made the motion to renew the High School WIAA Membership. Diane Ross seconded the motion. Motion carried 5-0.

Safer at Home Order and Legislation Related to COVID-19 Closure Mandates and/or Other Restrictions, Modifications, and Current Rules

No action taken.

Other

Malerie Koesterman's resignation from middle school girls' volleyball and basketball coaching was accepted with a motion from Diane Ross seconded by Jackson Serum. Motion Carried 5-0.

At 7:10 p.m. Jackson Serum made the motion to adjourn the Open Session meeting and convene in Closed Session. Justin Henthorn seconded the motion. Motion carried by roll call vote 5-0.

At 7:54 p.m. Justin Henthorn made the motion to reconvene the Open Session of the May meeting. Diane Ross seconded the motion. Motion carried 5-0.

Informational Items/Other Reports

Principal's Report

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

Mr. Rud reviewed the requirements for the 2019-20 school year.

WIAA Annual Meeting Report

This meeting was cancelled due to COVID-19.

High School Yearbooks

The 2019-2020 yearbooks have been distributed.

Summer Athletics

Mr. Rud informed the Board the earliest date for summer athletics to begin is July 1, 2020.

ELA Curriculum

This has been delayed and moved to the school year 2020-2021.

Other

No other information presented.

Administrator's Report

Open Enrollment Update

The closing date for Open Enrollment has been extended to May 29, 2020, due to COVID-19.

Western Dairyland Head Start Program

Mr. Denk stated that a Head Start Program information flyer was delivered to families along with the meal delivery program, at the request of Head Start.

Seamless Summer Option Meals Update

Mr. Denk stated we are able to continue the free meal program through June 30, 2020.

EMC National Life Insurance Policy Information

This plan was auto-renewed in January. Current rates remain the same for January 1, 2020, to January 1, 2021.

National Insurance Services Long Term Disability Plan Information

This plan has auto-renewed on March 1, 2020, and the rates remain the same.

Summer Building Maintenance & Other Projects

Mr. Denk reviewed maintenance projects and scheduling.

Open Records Request

Mr. Denk updated the Board on the status of the request.

Employee Handbook

Mr. Denk updated the Board.

State and Federal Legislation and Budget Update

Mr. Denk updated the Board.

2019-20 Budget Expenses & Revenue

Mr. Denk reviewed budget to actual data.

2020-21 Budget Projection

Mr. Denk is working on the 2020-21 Budget Projections.

Financial Projections for the Future

Data is being gathered to review.

Referendum to Exceed the WI Revenue Cap Update

Mr. Denk reported he is working on gathering data.

Insurance Related Considerations

Mr. Denk reviewed insurance.

Unemployment Current Information for School Districts

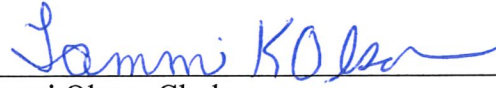
Mr. Denk reviewed the information regarding unemployment for school districts.

Other

No other information presented.

The June School Board meeting will be held on Monday, June 22, 2020, at 5:15 p.m.

Motion by Jackson Serum seconded by Diane Ross to adjourn 9:40 p.m. Motion carried by roll call vote 5-0.



Tammi Olson, Clerk

