

SCHOOL DISTRICT OF GILMANTON

Board of Education Meeting Minutes

Regular Meeting of May 16, 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, Jackson Serum (6:10 p.m.), Jill Alexander, and Kory Rud. Absent: Jay Hebert. 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 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 \$112,928.22 and the Open Session and Closed Session minutes of April 21, 2022, acceptance of CVTC Career Prep Mini Grant, hiring of Alan McCutcheon as the Special Education Director/School Psychologist, and resignation of Heather Severson as JV Volleyball Coach were approved. Motion carried 4-0.

Action Agenda Items

Old Business

School Board Policy

Technical: 2421, 5136, 5350, 5517.01, 7542, and 8660;

The second reading of polices 2421, 5136, 5350, 5517.01, 7542, and 8660 were approved with a motion by Daren Bauer and seconded by Jackson Serum. Motion carried 5-0.

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;

This item was tabled for a future meeting. No action taken

New: 1421, 3121, 4121, and 6108

The new policies 1421, 3121, and 4121 were rejected. New policy 6108 was accepted with a motion by Daren Bauer seconded by Jackson Serum. Motion carried 5-0.

New Business

Election of School Board Officers

Daren Bauer, President opened the floor for nominations. Tammi Olson nominated Justin Henthorn for President. Jackson Serum seconded the motion. Jackson Serum nominated Daren Bauer for School Board President. Diane Ross seconded the nomination. Jackson Serum made a motion to close nominations. Diane Ross seconded the motion. Motion carried 5-0. Paper ballots were cast. Daren Bauer 3 votes; Justin Henthorn 2 votes. Daren Bauer is School Board President. Jackson Serum made a motion to cast a unanimous ballot for the remaining positions to be the same as the previous year Jackson Serum for School Board Vice President; Justin Henthorn for School Board Treasurer and Tammi Olson as Clerk. Diane Ross seconded the motion. Motion carried 5-0.

CESA 10 2022 Annual Convention Nomination Gilmanton Board Nominee

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

Open Enrollment Applications for 2022-23

Justin Henthorn made a motion to accept the 2022-23 open enrollment applications. Diane Ross seconded the motion. Motion carried 4-0.

Summer School Contracts

Diane Ross made the motion to approve the Summer School Contracts. Justin Henthorn seconded the motion. Motion carried 4-0.

Buffalo Pepin County Teen Court Donation Request

Daren Bauer made the motion to approve a \$250.00 donation to the Buffalo-Pepin County Teen Court. Justin Henthorn seconded the motion. Motion carried 4-0.

Employee Medical and Dental Insurance for 2022-23

Daren Bauer made the motion to switch to Benefit Advisors Insurance Agency and their packages presented. Diane Ross seconded the motion. Motion carried 4-0.

Staff Updates

The Board was advised of updates for bus driving staff.

Other

A stipend for economic relief was discussed. Tammi Olson made the motion to approve a \$1,000 stipend to all staff prorated according to FTE. Jackson Serum seconded the motion. Motion carried. 5-0.

Informational Items/Other Reports

Principal's Report

Summer School Update

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

Class of 2022 Graduation Ceremony and Diplomas

High School diplomas were signed. Daren Bauer, School Board President, and Jackson Serum, Vice-President, will distribute diplomas at the graduation ceremony on Saturday, May 28, 2022, at 1:00 p.m. in the High School gymnasium.

Year Ending Notes

Year-end field trip for grades 5-11 will be on May 26, 2022 and they will visit Marieke Gouda in Thorp. The elementary field trip, sponsored by Parents Club, will be on May 20, 2022 to Irvine Park.

Other

Brett Brandenburg is helping with Independence/Gilmanton 14U baseball and will be using the field at the high school in Gilmanton for practices. The Mondovi League has requested to use the field during the Gilmanton Fair. New bases were purchased and will be installed.

Dean of Student's Report

Updates on students were discussed.

Administrator's Report

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

The deductible was increased to \$2,500 following a recommendation from Tammi Olson. New revised premium is \$11,874.00.

National Insurance Services Long Term Disability Plan Information

The LTD plan renews July 1, 2022, and the current rates are guaranteed through July 1, 2023. The current rate is \$0.38/\$100 of covered payroll. The total cost of this coverage is paid by the District.

Spring/Summer Maintenance Projects

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

Employee Handbook for Staff Handbook

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

2021-22 Budget Expenses & Revenue

Information was presented and reviewed.

2021-2022 Budget Update

Information was presented and reviewed.

Establishing Fund 46

Discussed and reviewed Fund 46 details, requirements, and funding.

Other

No other information provided.

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.

No Closed Session.

The June School Board meeting will be held on Wednesday, June 29, 2022, at 5:15 p.m.

Motion by Diane Ross seconded by Justin Henthorn to adjourn 7:38 p.m. Motion carried 5-0.



Tammi Olson, Clerk