

SCHOOL DISTRICT OF GILMANTON

Board of Education Meeting Minutes

Regular Meeting of May 24, 2021

Call to Order

Meeting called to order at 5:15 p.m. by Board President, Daren Bauer. Present: Daren Bauer, Jackson Serum, Justin Henthorn, Tammi Olson, Diane Ross, and Kory Rud. Absent: Glen Denk. 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

Diane Ross made the motion to approve the Consent Agenda. The motion was seconded Jackson Serum. The monthly vouchers in the amount of \$92,229.35, the Open Session and Closed Session minutes of April 19, 2021, and April 27, 2021, a donation of \$375.00 from Alliance Bank, purchase of a 2012 bus for \$6,000.00, Head Volleyball Coach Resignation, and the acceptance of CVTC Career Prep Mini Grant of \$480.00, were approved. Motion carried 5-0.

Action Agenda Items

Old Business

School Board Policy Updates Volume 30 No. 1:

Updates: 0100, 0131.1, 0143.2, 0144.4, 0144.5, 0145, 1211, 1213, 2411, 2416, 2416.01, 2430, 2522, 3112, 3213, 3220, 3340, 3531, 4112, 4213, 4340, 4531, 5113, 5511, 5517.01, 5540, 5540.01, 5830, 5895, 6610, 9130, 9700

After a review the Board approved the following updates: 0100, 0131.1, 0143.2, 0144.4, 0144.5, 0145, 1211, 2411, 2416.01, 3112, 3213, 3220, 3340, 3531, 4112, 4213, 4340, 4531, 5113, 5511, 5517.01, 5540, 5540.01, 5830, 5895, 6610, 9130, 9700, and rejected 1213, 2416, 2430, and 2522 with a motion from Justin Henthorn seconded by Diane Ross. Motion carried 5-0.

Policy Updates: New 0144.5, 1211, 2522

The second readings of the new policies 0144.5 and 1211 were approved and 2522 was rejected with a motion from Justin Henthorn seconded by Diane Ross. Motion carried 5-0.

Administrative Contracts

This item was tabled.

New Business

Election of School Board Officers

Daren Bauer, President, 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 5-0. 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 5-0. Tammi Olson made a motion to cast a unanimous ballot for Justin Henthorn for School Board Treasurer. Diane Ross seconded the motion. Motion carried 5-0. Diane Ross made the motion to cast a unanimous ballot for Tammi Olson as Clerk. Justin Henthorn seconded the motion. Motion carried 5-0.

CESA 10 2021 Annual Convention Nomination Gilmanton Board Nominee

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

Open Enrollment Applications for 2021-22

Jackson Serum made a motion to accept the 2021-22 open enrollment applications. Daren Bauer seconded the motion. Motion carried 5-0.

Summer School

Plans and staff are being finalized for summer school. Summer school will begin the first Monday immediately following the end of the 2020-2021 school year.

Class of 2021 Diploma Distribution

High School diplomas were signed. Daren Bauer, School Board President, Jackson Serum, Vice-President, and Kory Rud will distribute diplomas at the graduation ceremony on Saturday, May 29, 2021, at 1:00 p.m. in the High School gymnasium.

2020-21 Budget Changes/Amendments

The budget was discussed and reviewed. No action taken.

WIAA Membership Renewal

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

Medical and Dental Insurance for 2021-22

Tammi Olson made the motion to renew the medical plan with Health Traditions and the dental plan with Delta Dental. Diane Ross seconded the motion. Motion carried 5-0.

Other

The retirement of Library Media Center Aide, Judy Winsand (28 Years), was approved with a motion from Daren Bauer seconded by Tammi Olson. Motion carried 5-0.

2021-22 School Breakfast and Hot Lunch prices were reviewed and discussed. Tammi Olson made the motion to increase the prices for students by \$0.10 and adults by \$0.05 per meal. Diane Ross seconded the motion. Motion carried 5-0.

Informational Items/Other Reports

Principal's Report

WIAA Annual Meeting update

The WIAA Annual Meeting will be held May 26, 2021, at 9:00 am at the Holiday Inn in Stevens Point, WI.

New ELA Curriculum

Various samples of new English Language Arts curriculum are still being evaluated.

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 8:10 p.m. Diane Ross made the motion to adjourn the Open Session meeting and convene in Closed Session. Jackson Serum seconded the motion. Motion carried 5-0.

At 9:30 p.m. Justin Henthorn made the motion to reconvene the Open Session. Diane Ross seconded the motion. Motion carried 5-0.

Staff Update

Bill Bocian has been hired as the District music teacher. The applicants for the middle school teacher position have been evaluated and interviewed. A recommendation has been made and Administration will offer the position to this applicant.

Quarantine and COVID 19 Update

Staff and student numbers for COVID-19 were reviewed.

Accountability Waiver

Wisconsin will not be identifying new schools as comprehensive, targeted, and additional targeted support and improvement schools, but will be carrying forward last year's identifications.

Summer School Registration

Currently there are 45 students registered for summer school.

Other

Updates on the projected enrollment for next year were reviewed.

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 2021-22

Information was reviewed.

EMC National Life Insurance Policy Information

This was renewed with no rate change.

National Insurance Services Long Term Disability Plan Information

This was renewed with no rate change.

Summer Maintenance Projects

Maintenance projects to kitchen flooring, roof repair, and mound system flushing were reviewed and discussed. Proposals were approved with a motion from Diane Ross, seconded by Justin Henthorn. Motion carried 5-0.

Employee Handbook for Support Staff

Reviewed examples. No action taken.

State and Federal Legislation and Budget Updates

No updates at this time.

Other

No other information presented

The June School Board meeting will be held on Monday, June 21, 2021, at 5:15 p.m.

Motion by Justin Henthorn seconded by Jackson to adjourn at 10:37 p.m. Motion carried by roll call vote 5-0.



Tammi Olson, Clerk