

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

### ***Board of Education Meeting Minutes***

***Regular Meeting of May 14, 2019***

#### **Call to Order**

Meeting called to order at 5:15 p.m. by Board President Daren Bauer. Present: Daren Bauer, Justin Henthorn, Kory Rud, Tammi Olson, Diane Ross, and Glen Denk. Absent: Jackson Serum. Visitors Present: none. Teachers/Staff Present: Jamey Davis. Students Present: none.

#### **Flag Pledge**

The Pledge of Allegiance was stated by all persons in attendance.

#### **Community Communications**

The Oath of Office for School Board was administered to Jackson Serum on April 21, 2019 by Tammi Olson.

#### **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 \$76,913.33, the Open Session Minutes for April 15, 2019, donations from Thrivent, Parents Club, Community Club, and Hansen's IGA for the summer school meals, CVTC Career Prep Mini Grant and the resignation of April Falkner and Bri Anne Collins were approved. Motion carried 4-0.

#### **Action Agenda Items**

##### **Old Business**

##### **CESA 10 2019 Annual Convention Nomination**

Tammi Olson nominated Daren Bauer as the CESA #10 Convention Representative. Justin Henthorn seconded the motion. Motion carried 4-0.

Policy Updates 1130, 1400, 1422, 1662, 2260, 3122, 3139, 3140, 3230, 3362, 4122, 4362, 5111, 5113, 5341, 5512, 5517, 6220, 6235, 8330; Technical-2270, 3120, 5114, 6440, 6520, 9130, 9150 and Delete-3143, 5724

After reviewing, Daren Bauer made the motion to approve the policy updates for 1130, 1400, 1422, 1662, 2260, 3122, 3139, 3140, 3230, 3362, 4122, 4362, 5111, 5113, 5341, 5512, 5517, 6220, 6235, 8330; technical edits for policies 2270, 3120, 5114, 6440, 6520, 9130, 9150 and the deletion of policies 3143 and 5724. Diane Ross seconded the motion. Motion carried 4-0.

School Safety Policy Special Updates: New 7440.01, 8462.01, Updates 3213, 4213, 5112, 5500, 8410, 8420, 8462 Technical-5310, 7440 and Delete-5600

The approval for School Safety new policies 7440.01 and 8462.01, updates to policies 3213, 4213, 5112, 5500, 8410, 8420, and 8462, technical edits to policies 5310 and 7440 and the deletion of policy 5600 was made with a motion by Daren Bauer seconded by Diane Ross. Motion carried 4-0.

##### **Pole Building Damage and Proposals for Repair/Replacement**

After a review of the insurance settlement (\$1,000.00 deductible) proposals and options, Diane Ross made the motion to use the insurance proceeds to replace the bad trusses, replace the roof with new steel, and tear the damaged portion off. Justin Henthorn seconded the motion. Motion carried 4-0.

### Speech/Language, Psychologist, Special Education Director Contracts for 2019-20

Justin Henthorn made the motion to renew the contracts for 2019-20. Diane Ross seconded the motion. Motion carried 4-0.

### 2019-20 School Calendar

The school calendar for 2019-2020 revisions were reviewed. Justin Henthorn made the motion to approve the amended 2019-20 school calendar. Diane Ross seconded the motion. Motion carried 4-0. (Calendar attached.)

### 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.

#### Open Enrollment Applications

Diane Ross made a motion to accept the 2019-20 open enrollment applications. Justin Henthorn seconded the motion. Motion carried 4-0.

#### Medical and Dental Insurance for 2019-20

Tammi Olson made the motion to renew the medical plan with Security Health and the dental plan with Delta Dental. Diane Ross seconded the motion. Motion carried 4-0. The information on renewal will be presented to the staff.

#### Summer School

Plans and staff are being finalized for summer school. Summer school will begin the first Monday immediately following the end of the 2018-2019 school year.

#### Class of 2018 Diploma Distribution

High School diplomas were signed. Daren Bauer, School Board President, and Justin Henthorn, School Board Treasurer, will distribute diplomas at the graduation ceremony on Saturday, May 25, 2019, at 1:00 p.m. in the High School gymnasium.

#### 2019-20 Budget Changes/Amendments

The budget was discussed and reviewed. No action taken.

### District's Capitalization Threshold for Equipment/Vehicle Purchase

Tammi Olson made the motion to keep the District's Capitalization Threshold for Equipment/Vehicle Purchase at \$2,000.00. Diane Ross seconded the motion. Motion carried 4-0.

### Other

The Mondovi Head Start Program was discussed. No action taken.

## **Informational Items/Other Reports**

### Principal's Report

#### Valedictorian, Salutarian, and Class of 2019 Graduation Status

Kaitlyn Johnson is the Valedictorian and Cody Serum is the Salutarian.

#### 2018-19 Wisconsin Title I School of Recognition Award

Mr. Rud informed the Board the Gilmanton Middle School earned the 2018-19 Wisconsin Title I School of Recognition "Beating the Odds" Award.

#### WIAA Annual Meeting Report

Mr. Rud reviewed with the Board the WIAA Annual Meeting Report attended by Athletic Director, Brandon Burr.

#### CRDC Data Collection

Mr. Rud updated the Board on the federal Civil Rights Data Collection report. The report was submitted on April 17, 2019.

#### District Yearbooks

All of the District Yearbooks since 1937 have been scanned.

#### Dairyland Academic All-Conference

Students who have a 3.25 term GPA and are a letter winner will be recognized as Dairyland Academic All-Conference.

### Other

Dairyland Conference Jamboree has been canceled for next season.

A book Mrs. Falkner created with students during summer school 2018, titled The ABC's of Gilmanton, was shared with the Board and will be placed in the school library.

The Gilmanton students who participated in Jump Rope for Heart raised \$2,041.00 for the American Heart Foundation. The activity was led by Mr. Pozarski.

## Administrator's Report

### State Superintendent School Safety Grant and Gilmanton School Safety

Mr. Denk reviewed information regarding School Safety projects finished, in progress, or scheduled.

### Western Dairyland Head Start Program

Mr. Denk reviewed with the Board the Head Start Program, which will be held at the former Naples School.

### State and Federal Legislation and Budget Update

Mr. Denk reviewed the budget and expenditures and current legislative proposals.

### 2018-19 Budget to Expenses & Revenue

Mr. Denk reviewed the budget and expenditures.

### 2019-20 Budget Projection

Mr. Denk reviewed the budget projection for 2019-20.

### Summer Maintenance Projects

Mr. Denk reviewed the projects scheduled for summer maintenance.

### Financial Projections for the Future

Mr. Denk is reviewing the future needs of the District.

### Support Staff Handbook

Mr. Denk, Mr. Rud, and Ann are are working on the handbook for support staff.

2019-20 Insurances: Property, Boiler and Machinery with Terrorism; Commercial Business Auto, Umbrella, Commercial General Liability, Terrorism, Governmental Crime/Fidelity, Linebacker, Data and Identity Recovery; Workers Compensation, Long Term Disability; Life Insurance

Mr. Denk reviewed the insurances for the 2019-20 renewals.

### Other

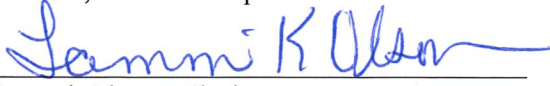
No other items.

The June meeting for the School District of Gilmanton is set for Wednesday, June 19, 2019 at 5:15 p.m.

Diane Ross made the motion and Justin Henthorn seconded the motion to adjourn the meeting at 9:30 p.m. Motion carried 4-0.

Graduation will be Saturday, May 25, 2019 at 1:00 p.m.

The next regular board meeting will be on Wednesday, June 19, 2019 at 5:15 p.m.

  
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Tammi Olson, Clerk