

SCHOOL DISTRICT OF GILMANTON

Board of Education Meeting Minutes

Regular Meeting of June 17, 2024

Call to Order

Meeting called to order at 5:15 p.m. by Board President Daren Bauer. Present: Daren Bauer, Jeremiah Bauer, Tammi Olson, Lance Peterson, Kory Rud, and Jill Alexander. Absent: Jackson Serum and Jay Hebert. Teachers/Staff Present: None. Students Present: None. Visitors Present: None.

Flag Pledge

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

Community Communications

No Community Communications

Approval of Consent Agenda

Lance Peterson made the motion to approve the Consent Agenda. The motion was seconded Jeremiah Bauer. The monthly vouchers in the amount of \$124,021.22, and the Open Session minutes of May 21, 2024, WASB 2024-25 Membership Renewal, and WIAA 2024-25 Senior High Membership Renewal were approved. Motion carried 4-0.

Action Agenda Items

Old Business

No other Old Business brought forth.

New Business

Golf Coach Resignation

A motion was made by Lance Peterson seconded by Jeremiah Bauer to accept the resignation of Steve Schultz as the golf coach. Motion carried 4-0.

Vehicle Maintenance Contract for 2024-2026

The maintenance contract with Cooley's Repair LLC for the school vehicles was reviewed. Lance Peterson made the motion to renew the contract. Jeremiah Bauer seconded the motion. Motion carried 4-0.

Other

Policies

New: 2266; Update: 2264; first reading.

Informational Items/Other Reports

Principal's Report

Summer School

Updates were given on details of the summer school program.

Childcare Survey Data

Data from the childcare survey was reviewed.

Staff Summer Curriculum Development

An update on curriculum work for the staff was given.

Summer Professional Development

Updates were given on Professional Development opportunities and requirements.

Curriculum Purchases and Considerations

Updates were given on current curriculum materials and considerations for future needs.

Dean of Student's Report

No report at this meeting.

Administrator's Report

Spring/Summer Maintenance Projects

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

School Year Update

Staffing was reviewed and discussed. Grant statuses were given. Information on Transition to Kindergarten Program offered by the University of Madison was reviewed. Salary information was reviewed.

2023-2024 Budget and Possible Transfer Amounts

The Board was updated on expenditures and revenue compared to the budget. After a brief discussion Jeremiah Bauer made a motion to transfer up to \$70,000 to Fund 46 as long the budget stays as projected with a surplus. Lance Peterson seconded the motion. Motion carried 4-0.

Graduation Date Review

Based on feedback received from parents and administration, the high school graduation date will be scheduled for the weekend before Memorial Day.

District Strategic Planning

Exit surveys by the graduating class were reviewed. Data on recent Gilmanton High alumni employment and post-secondary education was reviewed.

Other

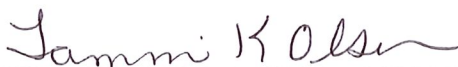
Status of the available bus driver pool was given. The Cesa 10 Annual meeting is Thursday, August 1, 2024 at 7:00 pm and will be held in the Cesa Conference Center.

At 5:45 pm Jeremiah Bauer made the motion to move to closed session pursuant to Wisconsin Statutes 19.85 (1) (c) (e) (f) to discuss the staffing for 2024-2025 school year pursuant to Wis. Stats. 118.22. Lance Peterson seconded the motion. Motion carried by roll call vote 4-0.

Lance Peterson made the motion to reconvene in Open Session at 5:59 p.m. Jeremiah Bauer seconded the motion. Motion carried by roll call vote 4-0.

The July School Board meeting will be held on Tuesday, July 23, 2024 at 5:15 p.m.

Motion by Lance Peterson seconded by Jeremiah Bauer to adjourn at 8:00 p.m. Motion carried 4-0.



Tammi Olson, Clerk