

SCHOOL DISTRICT OF GILMANTON

Board of Education Meeting Minutes

Regular Meeting of June 21, 2021

Call to Order

Meeting called to order at 5:15 p.m. by Board Treasurer Justin Henthorn. Present: Daren Bauer (5:40), Jackson Serum (5:45), Justin Henthorn, Tammi Olson, Diane Ross, and Kory Rud. Absent: Glen Denk. Visitors Present: Beth Kraft and Jill Alexander. Teachers/Staff Present: Gentry Jesse. Students Present: None.

Flag Pledge

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

Community Communications

Mask protocol at the meeting was discussed. A motion by Tammi Olson seconded by Diane Ross to have the wearing of masks optional at the meeting and for the remainder of summer school was approved 3-0.

Approval of Consent Agenda

Diane Ross made the motion to approve the Consent Agenda. The motion was seconded Justin Henthorn. The monthly vouchers in the amount of \$91,055.97, the Open Session and Closed Session minutes of May 24, 2021, May 27, 2021, and June 10, 2021, retirement of Bob Keisler, School Psychologist and the retirement of Carol Van Dyke, Speech & Language Teacher were approved. Motion carried 5-0.

Action Agenda Items

Old Business

Administrative Contracts

This item was moved to closed session.

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 6:22 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 7:17 p.m. Diane Ross made the motion to reconvene the Open Session. Jackson Serum seconded the motion. Motion carried 5-0.

Motion was made by Diane Ross, seconded by Jackson Serum to hire Kory Rud as the District Administrator while remaining the Technical Education Instructor. Motion carried 5-0. The contract for Kory Rud was tabled until the July 2021 meeting.

New Business

Middle School Teacher/Principal

Jill Alexander was present at the meeting. The Board reviewed and discussed District goals with her. After a discussion Justin Henthorn made the motion to hire Jill Alexander as the Middle School Teacher and District Principal. Diane Ross seconded the motion. Motion carried 5-0. Contract was signed.

WASB 2021-22 Membership Renewal

Tammi Olson made the motion to renew the WASB membership for 2021-22 at a cost of \$140.00. Justin Henthorn seconded the motion. Motion carried 4-0.

Library Media 66.0301 Contract with Osseo-Fairchild

Justin Henthorn made a motion to renew the Library Media 66.0301 Contract with Osseo-Fairchild. Diane Ross seconded the motion. Motion carried 4-0. Contract signed

Mask Requirements/Facility Use

Justin Henthorn made the motion to have wearing masks optional from today's date and into the future, and for the Gilmanton Community Club to use the gym and facilities for the Gilmanton Fair as long as they comply with the Buffalo County Health Departments COVID-19 protocol. Jackson Serum seconded the motion. Motion carried 5-0.

2020-21 Budget Transfers

The budget was discussed. Tammi Olson made the motion to make transfers between functions as needed with a report of the transfers to be presented at the next meeting for final approval. Jackson Serum seconded the motion. Motion carried 5-0.

Other

No additional items brought forth.

Informational Items/Other Reports

Principal's Report

Teacher and Other Support Staff Update

Mr. Rud updated the Board on the volleyball coaching and library aide positions' applicants.

Spring Sports

The Board was updated on the track, softball, baseball, and golf season and conference outcomes.

Senior Exit Survey Results

Mr. Rud reviewed the survey results.

Alternate Accountability Report

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. Mr. Rud apprised the Board of the progress status.

Other

No additional items brought forth

Administrator's Report
Summer Maintenance Update

Status was reviewed on the summer projects. The office AC/heating unit is 34 years old and stopped working on June 14. It has been repaired as of this meeting.

Bus Inspection

The annual bus inspection will be conducted on July 6, 2021.

2021-22 Budget Considerations

Expenditures to revenue report was reviewed. Budget items for 2021-2022 were discussed.

Salary/Wage/Fringes for the 2021-22 Fiscal Year

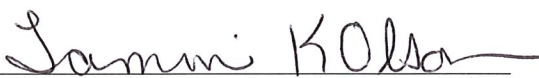
Data from other districts were reviewed. The Board requested data to be presented at the next meeting. No action taken.

Other

No other information presented

The July School Board meeting will be held on Monday, July 19, 2021, at 5:15 p.m.

Motion by Justin Henthorn seconded by Jackson to adjourn at 7:20 p.m. Motion carried by roll call vote 5-0.



Tammi Olson, Clerk

