

# AGENDA

## Notice of Regular Monthly School Board Meeting

Notice is Hereby given that the regular monthly meeting of the School Board of the School District of Gilmanton will be held on **Monday, June 22, 2020, at 5:15 p.m.** in the **Gilmanton High School Distance Learning Room. Public interaction at the hearing will be provided in Room 110 with telephone access.**

I. Call to Order

II. Flag Pledge

III. Community Communications

IV. Consent Agenda

A. Approval of May 12, 2020, Minutes

1. Open Session

2. Closed Session

B. Approval of Expenditures

C. At 5:30 p.m. Adjourn to Public Hearing Regarding Waiver of Certain School District Requirements Pursuant to Wisconsin Statute 118.38

D. Reconvene to Regular Meeting

E. Special Education Director Retirement

F. Donations

G. Science and Other Staff Positions

H. Trifecta Grant

V. Action Agenda Items

A. Old Business -

1. Employee Medical and Dental Insurance Update for 2020-21 and Employee Stipend In Lieu of Medical Insurance

2. District's Capitalization Threshold for Equipment/Vehicle Purchases

B. New Business

1. Discuss/Approve Resolution for Requesting a Waiver of School Board or School District Requirements for the 2019-20 School Year under Section 118.38 of the Wisconsin Statute

2. Open Enrollment Applications for 2020-21

3. Breakfast and Hot Lunch Prices for 2020-21

4. WASB 2019-20 Membership Renewal

5. Graduation Date 2021

6. ESSA Report

7. Summer School Contracts

8. Auditor Contract

9. Employee HRA Plan

10. Salary/Wage/Fringes for the 2020-21 Fiscal Year

11. 2019-20 Budget Transfers

12. Use of School Facilities Beginning July 1, 2020

13. Referendum to Exceed the WI Revenue Cap Update

14. SSO Summer Meals Program July 1- August 31, 2020

15. Purchase of School Bus and Passenger Van

16. Other

**Note:** For IV G., V. B. 7, 10, VI. A. 3, 4. The Board may convene in closed session pursuant to Wisconsin Statutes 19.85 (1) (c) and (f) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and then reconvene in open session.

## VI. Information Items/Reports

### A. Principal's Report

1. Final Requirements for 2019-20 Instructional Year And Any information On 2020-21 School Year As Currently Known
2. Spring Sports Wrap Up
3. Teacher and Other Support Staff Update
4. Driver's Education Update
5. Senior Exit Survey Results
6. Other

### B. District Administrator's Report

1. School Vehicles Update
2. Summer Maintenance Update
3. 2019-20 Budget Information
4. 2020-21 Budget Considerations
5. Bus Inspection Report
6. Open Record Request
7. WIAA Tentative Information
8. Unemployment Update
9. Other

VII. Other business that may legally come before the Board of Education. The Board may convene in closed session pursuant to Wisconsin Statutes 19.85 (1)(c) and (f) to 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.

## VIII. Adjournment

## **WELCOME TO THE BOARD OF EDUCATION MEETING SCHOOL DISTRICT OF GILMANTON**

Your presence here is always welcome. We hope your visit will prove to be enjoyable and enlightening.

**THE DISTRICT:** The School District of Gilmanton includes all or part of the following townships; Alma, Chimney Rock, Dover, Gilmanton, Lincoln, Modena, Mondovi, Montana and Naples.

The School District of Gilmanton is a member of CESA (Cooperative Educational Service Agency) #10. There are 3 schools in the district, the Gilmanton Elementary (grades PK-4), the Middle School (grades 5-8) and the High School (grades 9-12). The schools are located in Gilmanton at two sites.

**THE BOARD OF EDUCATION:** The Board of Education is composed of five members elected from the school district at large for three-year terms. The following comprise the present Board: **President, Daren Bauer, Term Expires in April 2022, Vice President, Jackson Serum, Term Expires in April 2022, Treasurer, Justin Henthorn, Term Expires in April 2023, Clerk, Tammi Olson, Term Expires in April 2021, Director, Diane Ross, Term Expires in April 2023.**

Also seated with the Board of Education during the Board meeting are the following administrators: **Glen A. Denk, District Administrator, Kory A. Rud, District Principal.**

These Board members and administrators are interested in maintaining open communication with residents of the school district. Anyone having specific questions relative to board policies or actions should not hesitate to call the District Office at 715/946-3158. One may also communicate in writing by addressing a letter to the District Administrator or District Principal at the School District of Gilmanton, P.O. Box 28, Gilmanton, WI 54743 or at e-mail address [gdenk@ghs.k12.wi.us](mailto:gdenk@ghs.k12.wi.us) or [krud@ghs.k12.wi.us](mailto:krud@ghs.k12.wi.us).

**BOARD OF EDUCATION MEETINGS:** Board meetings are held monthly at 5:15 p.m. The meetings are normally held in the High School distance learning room. All meetings are open to the public except the closed session portion of the meeting. The Board may meet more than once a month. The public is always notified of these meetings through the Mondovi Herald-News with agenda posted at [www.ghs12.wi.us](http://www.ghs12.wi.us) and at the following locations in Gilmanton: Post Office, Grocery Store, Restaurant and the District & Elementary Entrance area.

There are three types of meetings – the regular meeting, the special meeting, and the closed session meeting or portions of a meeting. It is suggested that people who have a specific topic to discuss at a Board meeting should call the District Administrator at the District Office and ask to be placed on the agenda. Agendas are submitted for publication on the Monday of the week prior to the Board meeting (or the previous Friday, if an early newspaper deadline), so the request would have to be made before that date.

Some information the Board receives such as specific employee and student financial, medical, social, or personal histories or disciplinary date must be held as confidential information. Such personnel and student issues along with the consideration of employment, promotion, compensation or performance evaluation of public employees, specific business involving competitive or bargaining issues, and other exemptions to the open meeting law as provided in Wisconsin State Statute 19.85 are conducted in closed session. Announcements must be made as to topics that will be discussed in the closed session.

Individuals wishing to address the Board during the Community Communication portion of the meeting need to state their name and place of residence before giving their presentation. Presentations are to be presented in a civil and orderly manner. The Board may impose time limitations for presentations and allow an individual the ability to give only one presentation at a given meeting. The Board will listen to presentations; but will not discuss, comment, or make decisions on the issues presented at that meeting unless it is an officially published agenda item. However, the Board may ask questions to clarify the intent of the presentation.

Regular and Special Board meetings are meetings of the Board of Education in public for the purpose of conducting the School District's business and are not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda.

Please come again to observe your local government in action. Thank you for taking the time to learn more about the School District of Gilmanton and programs sponsored for students.