

SCHOOL DISTRICT OF GILMANTON
Board of Education Meeting Minutes
Regular Meeting of June 22, 2020

Call to Order

Meeting called to order at 5:20 p.m. by Board Vice President Jackson Serum. Present: Daren Bauer (5:40 p.m.), Jackson Serum, Justin Henthorn, Tammi Olson, Diane Ross, Glen Denk, and Kory Rud. Absent: None. Visitors Present: Beth Kraft, Mondovi Herald-News. Teachers/Staff Present: Jamey Davis. Students Present: None.

Flag Pledge

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

Community Communications

No Community Communications

Approval of Consent Agenda

Diane Ross made the motion to approve the Consent Agenda except for C. Waiver of School District Requirements and G. Science and Other Staff Positions. The motion was seconded by Justin Henthorn. The monthly vouchers in the amount of \$115,922.13, the Open Session and Closed Session minutes of May 12, 2020, Special Education Director Retirement, Donations of butter from Buffalo County Dairy Promotion Committee, Alliance Bank Debit Card Program donation of \$310.00 and an anonymous donation of \$48.60 for district family meal accounts, and acceptance of Trifecta Grant of \$2,250.00 were approved. Motion carried 4-0.

Action Agenda Items

The Board of Education Regular meeting was adjourned at 5:25 p.m. for the Public Hearing. The hearing location (Room 110) was checked for any hearing attendees. At this time, there were no attendees present. Room 110, the school exterior entrance door, nearby hallways and the gym were checked a second time for any attendees; there were no attendees present.

Upon arrival of Daren Bauer at 5:40 p.m., Vice President Jackson Serum turned the meeting over to President Daren Bauer.

At 5:41 p.m. adjournment of the Open Session Meeting to the Public Hearing Regarding Waiver of Certain School District Requirements Pursuant to Wisconsin Statute 118.38 was made by Justin Henthorn and seconded by Diane Ross. Another check was done for hearing attendees and none were present.

A motion was made by Justin Henthorn to close the Public Hearing and Reconvene to the June Regular Meeting Open Session at 5:45 p.m. Motion was seconded by Diane Ross. Motion Carried 5-0.

Old Business

Employee Medical and Dental Insurance for 2020-21 and Employee Stipend in Lieu of Medical Insurance.

After a brief discussion Tammi Olson made the motion to change the stipend for a single insurance plan to \$4,125.50 and leave the stipend for a family plan at \$8,251.00. Jackson Serum seconded the motion. Motion carried 5-0.

District's Capitalization Threshold for Equipment/Vehicle Purchases

After reviewing, no action was taken.

New Business

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

After a review of the instructional minutes and teacher observations Justin Henthorn made the motion to approve the Instructional Minutes Waiver for the 2019-20 school year and the Educator Effectiveness Requirement Waiver for 2019-20 school year. Diane Ross seconded the motion. Motion carried 5-0.

Open Enrollment Applications for 2020-21

Diane Ross made a motion to approve the 2020-21 open enrollment applications. Justin Henthorn seconded the motion. Motion carried 5-0.

Breakfast and Hot Lunch Prices for 2020-21

After a review Tammi Olson made the motion to raise the breakfast and lunch meal prices by \$0.10 for the 2020-21 school year. Diane Ross seconded the motion. Motion carried 5-0.

WASB 2019-20 Membership Renewal

Tammi Olson made the motion to renew the WASB Membership for 2020-21. Jackson Serum seconded the motion. Motion carried 5-0.

Graduation Date 2021

Per the 2020-21 school calendar, the graduation date will be May 29, 2021. No action taken.

ESSA Report

This item was discussed and no action taken.

Summer School Contracts

After a brief discussion Justin Henthorn made the motion to approve the contract for the Drivers Education Summer Program to be held virtually. Todd Pozarski will be the instructor. Jackson Serum seconded the motion. Motion carried 5-0.

Auditor Contract

The audit contract for the 2020-21 school year with WIPFLI CPAs and Consultants was reviewed. There is a slight increase. Diane Ross made the motion to approve the contract and Jackson Serum seconded the motion. Motion carried 5-0.

Employee HRA Plan

Discussion took place. No action taken

Salary/Wage/Fringes 2020-21

Discussion took place. No action taken. Item tabled until July meeting.

2019-20 Budget Transfers

Tammi Olson made the motion for the following transfers: \$800.00 from 210000 to 270000; \$2,100.00 from 220000 to 280000; \$2,700.00 from 220000 to 290000; \$20,000.00 from 430000 to 230000; \$4,720.00 from 430000 to 240000; and \$8,720.00 from 430000 to 250000. Jackson Serum seconded the motion. Motion carried 5-0. *Note: the transfers from the 430000's to 200000's will only be necessary if a suitable school van is purchased.*

Use of School Facilities Beginning July 1, 2020

The Board approved the opening of the school facilities in accordance with the Buffalo County Health Department recommendations and the DPI guidelines with a motion by Jackson Serum. The motion was seconded by Diane Ross. Motion carried 5-0.

Referendum to Exceed the WI Revenue Cap Updated

This item was discussed. No action taken.

SSO Summer Meals Program July 1-August 31, 2020

An extension of the SSO Summer Meals past June 30, 2020, until August 31, 2020, was approved with a motion by Justin Henthorn and seconded by Jackson Serum. Motion carried 5-0.

Purchase of School Bus and Passenger Van

Diane Ross made the motion to purchase a used bus and a passenger van. The purchase price of the van should not exceed \$39,000.00. Motion was seconded by Justin Henthorn. Motion carried 5-0.

Other

No other information was presented.

At 8:33 p.m. Diane Ross made the motion to adjourn the Open Session meeting and convene in Closed Session. Justin Henthorn seconded the motion. Motion carried by roll call vote 5-0.

At 8:42 p.m. Justin Henthorn made the motion to reconvene the Open Session of the June meeting. Jackson Serum seconded the motion. Motion carried 5-0.

Informational Items/Other Reports

Principal's Report

Final Requirements for 2019-20 Instructional Year and Any Information on 2020-21 School Year As Currently Known

Mr. Rud reviewed the requirements for the 2019-20 school year.

Spring Sports Wrap Up

There were no spring sports and coaches were not paid for spring sports.

Teacher and Other Support Staff Update

Mr. Rud advised the Board of the District's Teacher and Staff positions.

Driver's Education Update

Mr. Rud informed the Board that Key's Driving School, LLC is being used for two students and plans are for Mr. Pozarski to start driving July 1, 2020, with the rest of the 16-year olds.

Senior Exit Survey Results

Mr. Rud reviewed the survey results.

Other

No other information presented.

Administrator's Report

School Vehicles Update

Mr. Denk and Jamey Davis updated the Board on the school vehicles.

Summer Maintenance Update

Mr. Denk updated the Board on the projects for summer maintenance.

2019-20 Budget Information

Mr. Denk reviewed budget to actual data.

2020-21 Budget Considerations

Mr. Denk is working on the 2020-21 Budget Projections and considerations.

Bus Inspection Report

Jamey Davis reviewed the inspection report on the buses with the Board.

Open Record Request

Mr. Denk reported that this is being resolved.

WIAA Tentative Information

Mr. Rud reviewed information received from WIAA.

Unemployment Update

Mr. Denk reviewed the information regarding unemployment for School Districts.

Other

Bid proposals for milk and bread are being handled by the Central Wisconsin Small School Cooperative this year. Bid proposals for LP were mailed on June 17, 2020, to be returned by July 10, 2020.

The July School Board meeting will be held on Thursday, July 16, 2020, at 5:15 p.m.

Motion by Jackson Serum seconded by Diane Ross to adjourn 8:45 p.m. Motion carried by roll call vote 5-0.



Tammi Olson, Clerk