

SCHOOL DISTRICT OF GILMANTON

Board of Education Meeting Minutes

Regular Meeting of June 30, 2022

Call to Order

Meeting called to order at 5:15 p.m. by Board President Daren Bauer. Present: Daren Bauer, Justin Henthorn, Tammi Olson, Diane Ross, Jackson Serum (6:10 p.m.), Jill Alexander, and Kory Rud. Absent: Jay Hebert. Visitors Present: Beth Kraft, Buffalo County News, and Amy Guenther. Teachers/Staff Present: None. Students Present: None.

Flag Pledge

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

Community Communications

No Community Communications presented.

Approval of Consent Agenda

Justin Henthorn made the motion to approve the Consent Agenda. The motion was seconded Diane Ross. The monthly vouchers in the amount of \$84,801.90, the Open Session minutes of May 16, 2022, hiring of Gentry Jesse as full time bus driver and Bryan Reidt as substitute bus driver, donations of \$100.00 from the Orla Sather Memorial to be used for student assistance at elementary and a tree planted in her memory, Alliance Bank Debit Card Program \$400.00, Prevea Health Sports Physicals \$320.00, renewal of the WiRCC Infinite Campus Software Support Service Agreement (\$3,049.46) and resignation of Rachel Kent as JV Basketball Coach were approved. Motion carried 4-0.

Action Agenda Items

Old Business

School Board Policy

Updates: 0100, 0142.1, 0142.5, 0144.5, 0152, 0165.1, 1460, 2210, 2414, 3122.01, 3160, 3340, 4122.01, 4160, 5113, 5200, 5215, 5410, 6114, 6152, 7100, and 8450

After a review the Board approved the following updates: 0100, 0142.1, 0142.5, 0144.5, 0152, 0165.1, 1460, 2210, 2414, 3122.01, 3160, 3340, 4122.01, 4160, 5113, 5200, 5215, 5410, 6114, 6152, 7100, and 8450 with a motion from Justin Henthorn seconded by Diane Ross. Motion carried 5-0.

New Business

2021-22 Budget Transfers

The budget was discussed. No action taken.

WASB 2022-23 Membership Renewal

Justin Henthorn the motion to renew the WASB membership for 2022-23 at a cost of \$140.00 Diane Ross seconded the motion. Motion carried 4-0.

Resolution to Establish a Fund 46

The process to establish Fund 46 has been started with Alliance Bank. Fund Balance, budget, and expenses were reviewed. Justin Henthorn made the motion to approve the Gilmanton School District Resolution to Authorize Long-Term Capital Improvement Trust Fund and the Capital Project as presented. Diane Ross seconded the motion. Motion carried 4-0. Papers were signed. Justin Henthorn made the motion to transfer \$100,000 from Fund 10

general checking account to Fund 46 checking account with Alliance Bank. Jackson Serum seconded the motion. Motion carried 5-0.

CESA 10 Contract to Review Roof Project

Justin Henthorn made the motion to approve a contract with CESA 10 to review and establish guidelines for the roof project. Diane Ross seconded the motion. Motion carried 4-0.

School Breakfast and Lunch Prices for 2022-23

No action taken. Breakfast and lunch prices will remain unchanged from the 2021-22 school year.

District Reading Specialist

Jackson Serum made the motion to approve a 66.0301 contract with Augusta for Reading Specialist, Paula Harm. The cost to the District will be \$1,100. Justin Henthorn seconded the motion. Motion carried 5-0.

Other

No other items brought forth.

Informational Items/Other Reports

Principal's Report

Teacher and Other Support Staff Update

Marcy Smith has joined us as our new school counselor. There will be an intern and a student teacher working with Jenny Paulson and Todd Lasher, respectively.

Spring Sports Wrap Up

The board was updated on the spring sports.

Fall Sports Update

The preliminary numbers for fall sports were reviewed.

Senior Exit Survey Results

Survey results were reviewed.

Summer School Update

Summer School program was reviewed.

Alternate Accountability Report

Alternate Accountability Report was explained and reviewed.

Other

No other items brought forth.

Dean of Student's Report

No student updates. Jay Hebert finished his classes this month and graduated on June 22, 2022, receiving his Principal certification.

Administrator's Report

Summer Maintenance Update

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

Bus Inspection

The bus inspection by the DOT was June 1, 2022. All issues were smaller repairs. The District's vehicle fleet was reviewed.

2021 -22 Budget Considerations

The budget was reviewed.

Salary/Wage/Fringes for the 2022-23 Fiscal Year Considerations

Information was reviewed for consideration.

Employee Handbook for Professional Staff

Item is still being reviewed.

School Breakfast Expansion Grant

The District has been awarded the School Breakfast Expansion grant. For this grant, the District will be switching to a grab-and-go style of breakfast service to promote higher participation in school breakfast. Grant funds will be used to upgrade kitchen equipment for the expansion, for items to promote school breakfast, and will allow for one additional hour per day in breakfast preparation time for one food staff member's wages.

EPA Clean School Bus Program

Discussed and reviewed. The District will not advance with this grant at this time.

School Update

Updates on coaching staff, van update, bus driver update, and gym camera for streaming were discussed.

Employee Medical and Dental Insurance for 2022-23

Updates were given regarding the Medical insurance for employees.

Other

CESA 10 Annual Convention will be on August 4, 2022 at the CESA 10 Conference Center at 7:00 p.m.

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 7:44 p.m. Justin Henthorn made the motion to adjourn the Open Session meeting and convene in Closed Session. Jackson Serum seconded the motion. Motion carried by roll call vote 5-0.

At 7:47 p.m. Diane Ross made the motion to reconvene the Open Session of June 30, 2022. Justin Henthorn seconded the motion. Motion carried by roll call vote 5-0.

The July School Board meeting will be held on Monday, July 25, 2022.

Motion by Diane Ross seconded by Jackson Serum to adjourn 8:13 p.m. Motion carried 5-0.



Tammi Olson, Clerk