

## ***SCHOOL DISTRICT OF GILMANTON***

### ***Board of Education Meeting Minutes***

***Regular Meeting of June 19, 2019***

#### **Call to Order**

Meeting called to order at 5:15 p.m. by Board President Daren Bauer. Present: Daren Bauer, Justin Henthorn, Jackson Serum, Tammi Olson (6:00 p.m. arrival), Diane Ross (5:45 p.m. arrival), and Glen Denk. Absent: Kory Rud. Visitors Present: none. 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 presented at this meeting.

#### **Approval of Consent Agenda**

Justin Henthorn made the motion to approve the Consent Agenda. The motion was seconded by Jackson Serum. The monthly vouchers in the amount of \$114,378.28, the Open Session Minutes for May 14, 2019, a \$1500.00 donation from the "Swipe for Schools" program from CCF Bank in Mondovi, and the resignation of Maci Coppage as the JV Volleyball Coach were approved. Motion carried 3-0.

#### **Action Agenda Items**

##### **Old Business**

No Old Business presented at this meeting.

##### **New Business**

##### **Breakfast and Hot Lunch Prices for 2019-20**

Data was reviewed on the requirements and meal prices for the last two years of the Breakfast and Lunch Program. Jackson Serum made the motion to increase the elementary breakfast price by \$0.05, the elementary lunch price by \$0.10 and the middle school, high school and adult lunches by \$0.05, with no increases for middle, high school, and adult breakfast. Motion seconded by Justin Henthorn. Motion carried 3-0.

##### **WIAA 2019-20 Membership Renewal**

The Board verified requirements and approved the membership to WIAA with a motion from Justin Henthorn seconded by Diane Ross. Motion carried 3-0.

##### **WASB 2019-20 Membership Renewal**

Jackson Serum made the motion to renew the membership to the WASB for 2019-20. The motion was seconded by Justin Henthorn. Motion carried 3-0.

## Graduation Date 2020

After a brief discussion Jackson Serum made the motion to set the Graduation date for Saturday, May 23, 2020, at 1:00 p.m. Justin Henthorn seconded the motion. Motion carried 3-0.

## ESSA Report

The completion of the yearly ESSA Report is currently in progress. No action taken at this meeting.

## Summer School Contracts

After a review of operations, Jackson Serum made a motion to approve the Summer School Contracts. Justin Henthorn seconded the motion. Motion carried 3-0. Contracts were signed.

## Auditor Contract

The audit contract for the 2019-20 school year with WIPFLI CPAs and Consultants was reviewed. There is a \$350.00 (2.98%) increase. Justin Henthorn made the motion to approve the contract and Jackson Serum seconded the motion. Motion carried 3-0.

## Blacktop Repairs

Mr. Denk reviewed the estimate for blacktop repairs from Oium Blacktop. The estimate for work at the elementary was for \$5,000.00 and work at the high school's west side of the school was for \$20,784.00. Justin Henthorn made the motion to approve. Jackson Serum seconded the motion. Motion carried 3-0.

## Employee HRA Plan

Discussion took place. No action taken.

## Salary/Wage/Fringes 2019-20

Discussion took place. No action taken.

## 2018-19 Budget Transfers

Diane Ross made the motion for the following transfers: \$8,500.00 from 110000 to 250000; \$10,000.00 from 120000 to 250000; \$2,000.00 from 120000 to 260000; \$3,000.00 from 120000 to 430000; \$1,000.00 from 130000 to 260000; \$400.00 from 130000 to 490000; \$1,500.00 from 140000 to 260000; \$5,000.00 from 160000 to 410000; total of \$23,000.00 from 100000 to 200000; total of \$8,400.00 from 100000 to 400000; \$8,000.00 from 230000 to 250000; \$2,000.00 from 240000 to 260000 and \$1,000.00 from 280000 to 210000. Tammi Olson seconded the motion. Motion carried 5-0.

## Other

No other information presented.

## **Informational Items/Other Reports**

### **Principal's Report**

#### **Dual Credit Program Update**

Mrs. Kacures will be offering Accounting 1 (full year course) and Personal Finance in the second semester as a Dual Credit course. Mr. Herbert will be offering Occupational Relations during second semester as a course in the Dual Credit Program.

#### **Spring Sports Wrap**

Mr. Rud informed the Board of the golf team's advancement to sectionals with a 2<sup>nd</sup> place at regionals and 3<sup>rd</sup> place finish at the conference meet. Tanner Hovey and Cody Serum made All Conference 2<sup>nd</sup> Team and Grace Serum received Honorable Mention for golf. The baseball and softball teams both finished 2<sup>nd</sup> place in the conference standings this spring.

#### **Other**

The main electrical feed to the MS/HS building was discussed. Jackson Serum will discuss and review with Jamey Davis.

#### **Administrator's Report**

##### **School Vehicles Update**

Mr. Denk reviewed the school's vehicles. Discussion of the possible purchase of a van within the school budget took place.

##### **Summer Maintenance**

Mr. Denk reviewed the progress and schedule for the summer maintenance projects.

##### **Safety Grant and Personal Electronic Computer Device Grant**

Mr. Denk reviewed the status and implementation of the grants.

##### **2019-20 Budget Information**

Mr. Denk reviewed the budget projection for 2019-20 based on initially known general information regarding the Wisconsin Budget Proposal and Federal Programs.

##### **Future Financial and Enrollment Projections**

Mr. Denk is reviewing the future needs of the District.

### Progress on Outer Shed Winter Damage Repairs/Possible Modifications

Mr. Denk reviewed the status of the outer shed. The goal is to have the repairs and modifications completed by the Gilmanton Free Fair.

### Bus Inspection Report

Mr. Denk has reviewed the inspection of the buses which took place on June 3, 2019. All buses passed inspections. There are minor corrections or repairs to be made.

### Other

The Board was updated on the status of Riverland Energy's transformer replacement and the cost to the District.

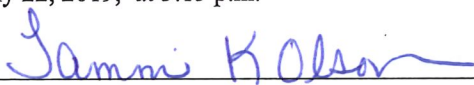
The District Special Education Self-Assessment was completed on June 4, 2019, by the review of two representatives from the Department of Public Instruction. The process was considered a success and positive comments were given to the School District.

The July meeting for the School District of Gilmanton is set for Monday, July 22, 2019, at 5:15 p.m.

The August meeting for the School District of Gilmanton is set for Monday, August 12, 2019, at 5:15 p.m.

Jackson Serum made the motion and Justin Henthorn seconded the motion to adjourn the meeting at 7:14 p.m. Motion carried 5-0.

The next regular board meeting will be on Monday, July 22, 2019, at 5:15 p.m.

  
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Tammi Olson, Clerk