

SCHOOL DISTRICT OF GILMANTON

**P.O. Box 28, S889 Larson Road
Gilmanton, WI 54743-0028**

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 Thursday, July 16, 2020, at 5:15 p.m. in the Gilmanton High School Distance Learning Room.

AGENDA

- I. Call to Order
- II. Flag Pledge
- III. Community Communications
- IV. Consent Agenda
 - A. Approval of June 22, 2020 Minutes
 1. Open Session
 2. Closed Session
 - B. Approval of Expenditures
 - C. Chestnut Consulting Technology Services Contract for 2020-21
 - D. Speech & Language Teacher Status
 - E. CESA 10 Contract for School Psychologist, Speech/Language Teacher, and Director of Special Education for 2020-21
 - F. School Counselor 2020-21
 - G. Donation from Trinity Norden Church Donation to Gilmanton Elementary Backpack Program
- V. Action Agenda Items
 - A. Old Business
 1. 2019-20 Additional Budget Transfers: in Fund 10 between Functions 100000, 200000 and 400000 and; Fund 10 transfers within each of the Sub-Functions: Functions 100000, 200000 and 400000 If Necessary
 2. Salary/Wages/Fringes for 2020-21 Fiscal Year
 3. Referendum to Exceed the WI Revenue Cap Update
 4. Purchase of School Bus and/or Passenger Van
 - B. New Business
 1. Educational Options and Student Academic Educational Standards Annual Notice
 2. Alternative Accountability Report 2019-20
 3. School Safety Plan Annual Review
 4. 2020-21 Dairy & Bread Products and LP Heating Bids, and Agreements for Fuel and Vehicle Maintenance & Cleaning
 5. 66.0301 Contracts – School District of Mondovi
 6. Seclusion and Restraint Report
 7. Participation in the Central Wisconsin Small School Cooperative to Purchase Fund 50 Food & Supplies
 8. Results of Parent Survey for Fall 2020 Return to School
 9. Parents Club Donation of Back-To-School Supplies for Students at Gilmanton Elementary
 10. School Board Policy Updates: Volume 29, No. 2
 11. Closed Session pursuant to Wis. Stat. 19.85(1)(g), to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

12. Other

Note: For IV. A.2., D., E. F., V.A.2, VI. A. 3. 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. Informational Items/Reports

A. Principal's Report

1. Information on 2020-21 School Year As Currently Known
2. Class of 2020 August 15 Graduation Ceremony Update
3. Staff Updates
4. WIAA and Fall Sports Update as Currently Known
5. Dairyland Conference Admission Fees and Senior Citizen Passes
6. Speak Up, Speak Out Website
7. Streaming Athletic Events
8. Other

B. District Administrator's Report

1. Summer Maintenance Projects Completed and In Progress
2. SSO (Seamless Summer Option) Meals Program July 1-August 31, 2020
3. Solid Waste Contracting
4. Technology Update
5. 2020 WASB Resolutions and Workshop/Training Opportunities
6. Annual Meetings During the COVID-19 Pandemic
7. 2019-20 Expenditures, Revenues, Fund Balances and Initial Audit Information
8. 2020-21 Budget Information
9. Update on State and Federal Dollars Related to COVID-19
10. 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 or 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 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.