

SCHOOL DISTRICT OF GILMANTON

***Board of Education Meeting Minutes
Regular Meeting of July 16, 2020***

Call to Order

Meeting called to order at 5:20 p.m. by President Daren Bauer. Present: Daren Bauer, 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: Gentry Jesse. 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

Jackson Serum made the motion to approve the Consent Agenda except for D. Speech & Language Teacher Status; E. CESA 10 Contract for School Psychologist, Speech/Language Teacher, and Director of Special Education for 2020-21; and F. School Counselor 2020-21. The motion was seconded by Justin Henthorn. The monthly vouchers in the amount of \$131,284.87, the Open Session and Closed Session minutes of June 16, 2020, and donation of \$200.00 from Trinity Norden Church to the Gilmanton Elementary Backpack Program were approved. Motion carried 5-0.

Action Agenda Items

Old Business

2019-20 Budget Transfers

Jackson Serum made the motion to rescind the following 2019-20 Budget Transfers approved at the June 22, 2020 meeting: \$20,000.00 from 430000 to 230000; \$4,720.00 from 430000 to 240000; and \$8,720.00 from 430000 to 250000. Justin Henthorn seconded the motion. Motion carried 5-0.

Salary/Wage/Fringes 2020-21

Tammi Olson made the motion, seconded by Jackson Serum for the District to increase wages for Support Staff and Teachers by 2.0%. Motion carried 4-1.

Referendum to Exceed the WI Revenue Cap Updated

This item was discussed. No action taken. A Special Meeting will be held July 30, 2020, at 5:15 PM.

Purchase of School Bus and/or Passenger Van

No action taken. Item tabled.

New Business

Educational Options and Student Academic Educational Standards Annual Notice

The completion of the yearly notice was approved with a motion by Tammi Olson, seconded by Diane Ross. Motion carried 5-0.

Alternative Accountability Report 2019-20

No action taken.

School Safety Plan Annual Review

The Board reviewed the School Safety Plan. Diane Ross made the motion to approve the plan with no changes, seconded by Jackson Serum. Motion carried, 5-0.

2020-21 Dairy & Bread Products and LP Heating Bids, and Agreements for Fuel and Vehicle Maintenance and Cleaning

After a review of the LP bids for the 2020-21 school year Jackson Serum made the motion to accept the lowest bid which was from Countryside Cooperative. Justin Henthorn seconded the motion. Motion carried 5-0.

The agreement with Cooley's Repair for vehicle maintenance and cleaning was reviewed and considered, with the option to have Cooley's Repair obtain service from Poeschel Truck & Tractor, if needed for extensive repairs, with district approval. Jackson Serum made the motion to continue said agreement for one year at the same rates. Justin Henthorn seconded the motion. Motion carried 5-0.

66.0301 Contract – School District of Mondovi

Justin Henthorn made the motion to continue the 66.0301 Contract with the School District of Mondovi. Diane Ross seconded the motion. Motion carried 5-0

Seclusion and Restraint Report

Mr. Rud reported no incidents. The report was approved with a motion from Tammi Olson seconded by Jackson Serum. Motion carried 5-0.

Participation in the Central Wisconsin Small School Cooperative to Purchase Fund 50 Food and Supplies

Tammi Olson made the motion to renew the contract with the Central Wisconsin Small School Cooperative. Motion was seconded by Jackson Serum. Motion carried 5-0.

Results of Parent Survey for Fall 2020 Return to School

The Board reviewed the survey. No action taken.

Parents Club Donation of Back-To-School Supplies for Students at Gilmanton Elementary

The donation from the Parents Club was approved with a motion from Diane Ross, seconded by Justin Henthorn. Motion carried 5-0. Thank you, Parents Club.

School Board Policy Updates: Volume 29, No. 2

The first reading of the School Board Policy Updates Volume 29, No. 2 was approved with a motion by Diane Ross, seconded by Tammi Olson. Motion carried 5-0.

Closed Session pursuant to Wis. Stat. 19.5(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.

At 8:12 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 8:33 p.m. Justin Henthorn made the motion to reconvene the Open Session of the July meeting. Jackson Serum seconded the motion. Motion carried 5-0.

Other

No other information was presented.

Informational Items/Other Reports

Principal's Report

Information on 2020-21 School Year As Currently Known

Mr. Rud shared the current information and requirements for the 2020-21 school year.

Class of 2020 August 15 Graduation Ceremony Update

Mr. Rud reviewed the survey results sent to the seniors and their parents. Proposed setup for the softball field was shared with the Board and as a backup, setup in the gym if there is rain.

Staff Updates

Mr. Rud reviewed the staffing for the 2020-21 school year.

WIAA and Fall Sports Update as Currently Known

Status is pending.

Dairyland Conference Admission Fees and Senior Citizen Passes

Mr. Rud advised the Board of the Dairyland Conference admission fees. Adults \$4 and students will have no fee. Any Senior Citizen pass is to be accepted by all schools.

Speak Up, Speak Out Website

Mr. Rud informed the Board that the Speak Up, Speak Out 24/7 threat reporting system will launch in fall 2020.

Streaming Athletic Events

Mr. Rud reviewed the options for streaming athletic events.

Other

No other information presented.

Administrator's Report

Summer Maintenance Projects Completed and In Progress

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

SSO Meals Program July 1, - August 31, 2020

Mr. Denk updated the Board the District is currently serving 59 children.

Solid Waste Contracting

The Board advised Mr. Denk to look into the solid waste contract for the next year.

Technology Update

Mr. Denk and Mr. Rud reviewed the technology updates for the 2020-2021 school year.

2020 WASB Resolutions and Workshop/Training Opportunities

Mr. Denk shared that the tentative date for the WASB 2020 Resolutions meeting is set for October 7, 2020, at the Stout Ale House in Menomonie, WI.

Annual Meetings During the COVID-19 Pandemic

Mr. Denk shared information from WASB on Annual Meetings. The School District of Gilmanton Budget Hearing and Annual meetings are set for October 26, 2020, at 7:00 PM.

2019-20 Expenditures, Revenues, Fund Balances and Initial Audit Information

Mr. Denk reviewed budget to actual data.

2020-21 Budget Information

The Board and Mr. Denk reviewed budget information for the 2020-21 School year.

Update on State and Federal Dollars Related to COVID-19

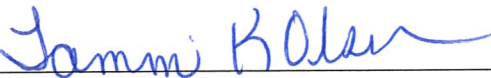
Mr. Denk reviewed the information regarding funds from State and Federal government for COVID-19.

Other

Mr. Denk updated the Board on the cash flow and tax settlements.

A Special School Board meeting will be held on Thursday, July 30, 2020, at 5:15 p.m.

Motion by Jackson Serum seconded by Diane Ross to adjourn 8:34 p.m. Motion carried by roll call vote 5-0.



Tammi Olson, Clerk