

SCHOOL DISTRICT OF GILMANTON

Board of Education Meeting Minutes

Regular Meeting of July 19, 2021

Call to Order

Meeting called to order at 5:15 p.m. by Board President Daren Bauer. Present: Daren Bauer, Jackson Serum, Justin Henthorn, Tammi Olson, Diane Ross, and Kory Rud. Absent: None. Visitors Present: Beth Kraft. Teachers/Staff Present: Gentry Jesse. Students Present: None.

Flag Pledge

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

Community Communications

Gilmanton Community Club Fair was discussed.

Approval of Consent Agenda

Justin Henthorn made the motion to approve the Consent Agenda. The motion was seconded Jackson Serum. The monthly vouchers in the amount of \$126,171.15, the Open Session and Closed Session minutes of June 21, 2021, the resignation of Linda Seitz, the resignation of Mathew Guenther, Parents Club Donation of Back-To-School Supplies for students grades 4K-6 were accepted, the hire of Erin Davis as Head Volleyball Coach and the resignation of Jordyn Bloom as Middle School Volleyball coach were approved. Motion carried 5-0.

Action Agenda Items

Old Business

There were no items for Old Business.

New Business

Salary/Wage/Fringes for the 2021-22 Fiscal Year

This was moved to closed session.

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 6:42 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 5-0.

At 7:34 p.m. Jackson Serum made the motion to reconvene the Open Session. Diane Ross seconded the motion. Motion carried 5-0.

No action was taken.

Educational Options/Student Academic Educational Standards Annual Notice

The annual required notice was reviewed. There are no changes. Justin Henthorn made the motion to approve the notice and to post it on our school website. Motion was seconded by Diane Ross. Motion carried 5-0.

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.

Seclusion and Restraint Report

Mr. Rud reported no incidents of seclusion or restraint. The report was approved with a motion from Justin Henthorn seconded by Jackson Serum. Motion carried 5-0.

2021-22 LP Heating Bids

After a review of the LP heating bids for the 2021-22 school year Jackson Serum made the motion to accept the lowest bid which was from Countryside Cooperative. Diane Ross seconded the motion. Motion carried 5-0.

Support Staff Handbook

A draft copy of a Support Staff handbook from Neola was distributed for review. No action taken. Tabled for future meeting,

Other

No additional items brought forth.

Informational Items/Other Reports

Principal's Report

Staff Updates

Mr. Rud updated the Board on the Library Aide, Speech & Language, and School Psychologist positions that are currently open. Teacher license statuses were reviewed.

WIAA and Fall Sports Update as Currently Known

Update on the one-time unrestricted eligibility for student transfers for 2021-22 per the WIAA explained. The WIAA will come out with fall sport guidance in August.

Other

No additional items brought forth

Administrator's Report

Summer Maintenance Projects Completed and In Progress

Status was reviewed on the summer projects.

2020-21 Expenditures, Revenues, Fund Balances, and Initial Audit Information

The audit was worked on the week of July 6th. This will not be concluded for a few weeks.

2021-22 Budget Information

Expenditures to revenue report was reviewed. Budget items for 2021-2022 were discussed.

Bus Inspection Follow-Up

Bus #11 will need some repair due to rust issues. Two other buses had minor lighting issues to be repaired.

2020-21 Budget Transfers

There will be no transfers needed between function dimensions.

2021-22 School Year Information

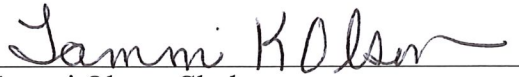
USDA has approved free meals at the school for all students for the 2021-22 school year under the Seamless Summer Option (SSO). There are no recommendations for the 2021-22 school year released by the Buffalo County Health Department or the WIAA regarding COVID-19. Physical attendance is preferred for school versus virtual.

Other

No other information presented

The August School Board meeting will be held on Monday, August 16, 2021, at 5:15 p.m.

Motion by Jackson Serum seconded by Diane Ross to adjourn at 7:34 p.m. Motion carried by roll call vote 5-0.



Tammi Olson, Clerk

