

SCHOOL DISTRICT OF GILMANTON

Board of Education Meeting Minutes

Regular Meeting of July 22, 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, Kory Rud, and Glen Denk. Absent: Diane Ross. 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

Jackson Serum made the motion to approve the Consent Agenda except for the JV Volleyball Coaching Position. The motion was seconded by Justin Henthorn. The monthly vouchers in the amount of \$143,162.94, the Open Sessions Minutes for June 19, 2019, donation of school supplies from the Parents Club, and the Chestnut Consulting Technology Services Contract for 2019-20 were approved. Motion carried 4-0.

Action Agenda Items

Old Business

ESSA Report

Justin Henthorn made the motion to approve the ESSA Report which has been completed by Mr. Rud with the assistance of CESA #10. Jackson Serum seconded the motion. Motion carried 4-0.

Employee HRA Plan

The Employee HRA Plan is being reviewed. The recommendations are to have the plan remain the same.

Salary/Wages/Fringes 2019-20

The salary, wages, and fringe benefits for 2019-20 were reviewed. No action taken.

2018-19 Budget Transfers

Tammi Olson made the motion to **amend** the 2018-19 budget transfers as follows: \$6,500 from 220000 to 260000; \$12,500 from 230000 to 250000; \$500 from 230000 to 270000; \$5,000 from 240000 to 250000; \$1,000 from 280000 to 210000; \$2,000 from 290000 to 250000; \$2,000 from 410000 to 430000 and \$400 from 410000 to 49000. No transfers were necessary between functions 100000, 200000, and 400000. Justin Henthorn seconded the motion. Motion carried 4-0.

New Business

Educational Options, Student Academic Educational Standards, and Alternate School Accountability Report 2018-19

Tammi Olson made the motion to approve the posting of the Educational Options, Student Academic Educational Standards, and Alternate School Accountability Report for 2018-19 as presented. Motion seconded by Jackson Serum. Motion carried 4-0.

School Safety Plan Annual Review

The Board reviewed the School Safety Plan. Justin Henthorn made the motion to approve the plan with no changes, seconded by Jackson Serum. Motion carried, 4-0.

Dairy Product, LP Heating, and Vehicle Maintenance & Cleaning Bids

After a review of the LP bids for the 2019-20 school year Jackson Serum made the motion to accept the lowest bid which was from Countryside Cooperative. Justin Henthorn seconded the motion. Motion carried 4-0.

Bids for Dairy, Vehicle Maintenance and Vehicle Cleaning were tabled until the August meeting.

Central Wisconsin Small School Cooperative Request for Proposal on Purchasing Fund 50 Food & Supplies Renewal

Tammi Olson made the motion to renew the contract with the Central Wisconsin Small School Cooperative. Motion was seconded by Jackson Serum. Motion carried 4-0.

66.0301 Contract – School District of Durand

Tammi Olson made the motion to approve the 66.0301 Contract with the School District of Durand for the School Counselor. Jackson Serum seconded the motion. Motion carried 4-0.

Seclusion and Restraint Report

Mr. Rud reported no incidents. The report was approved with a motion from Jackson Serum seconded by Justin Henthorn. Motion carried 4-0.

Head Start 4K Program

Administration was directed to proceed with finalizing costs for the program. No action taken.

2018-19 Total Budget Expenses and Revenue

Information was reviewed. No action taken.

Other

The Annual Meeting and Budget Hearing was set for Monday, October 28, 2019 at 7:00 p.m. with a motion from Tammi Olson. Jackson Serum seconded the motion. Motion carried 4-0.

Informational Items/Other Reports

Principal's Report

Staff Update

Mr. Rud reviewed the staff for the 2019-20 school year.

DOJ School Safety Grant

Mr. Rud informed the Board of the items being addressed for the DOJ School Safety Grant.

Senior Class Survey Results

Mr. Rud reviewed the survey given to the Class of 2019 graduates and presented the summarization.

Census Update

It has been several years since the Amish community has been contacted door-to-door about our school census. This information will be updated after talking with the Amish community.

Other

No other information.

Administrator's Report

Summer Maintenance Projects Completed and in Progress

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

Technology Update

Mr. Denk reviewed the school's technology updates.

2019 WASB Resolutions Booklet

Mr. Denk reviewed the WASB Resolutions Booklet.

WASB Annual School District Meeting Booklet

Mr. Denk reviewed the Annual School District Meeting Booklet.

WASB 2019 Workshop & Training Opportunities

Mr. Denk reviewed the WASB workshops and training opportunities.

WASB Region 4 nomination for candidate to be on WASB Board of Directors

WASB directors serve staggered 3 year terms and this year, there is no election for Region 4.

2018-19 Expenditures, Revenues, Fund Balances and Initial Audit Information

Mr. Denk reviewed the 2018-19 expenditures, revenues, fund balances and initial audit information.

2018-19 DPI Special Education District Self-Assessment Results

Mr. Denk reviewed the 2018-19 DPI Special Education District Self-Assessment Results.

2019-20 Budget Information

Mr. Denk is reviewing the available 2019-20 budget information.

Other

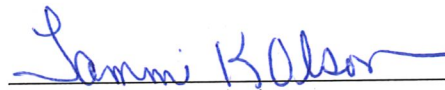
No other information.

The August meeting for the School District of Gilmanton is set for Monday, August 19, 2019, at 5:15 p.m.

The September meeting for the School District of Gilmanton is set for Thursday, September 19, 2019.

The October meeting for the School District of Gilmanton is set for Monday, October 28, 2019.

Jackson Serum made the motion and Justin Henthorn seconded the motion to adjourn the meeting at 7:25 p.m.
Motion carried 4-0.



Tammi Olson, Clerk