

SCHOOL DISTRICT OF GILMANTON

Board of Education Meeting Minutes

Special Meeting of July 30, 2020

Call to Order

Meeting called to order at 5:31 p.m. by Board President Daren Bauer. Present: Daren Bauer, Justin Henthorn, Diane Ross, Tammi Olson, Jackson Serum, Kory Rud, and Glen Denk. Absent: None. Visitors Present: Jeremiah Bauer and Beth Kraft. Teachers/Staff Present: Jamey Davis, Gentry Jesse, Diane Pfund, and Ann Steiner. Students Present: none.

Flag Pledge

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

Community Communications

No Community Communications

New Business

Fall 2020 Return to School

Mr. Rud reviewed the back to school plan. Justin Henthorn made the motion to send Draft Number 3 to the County Health Department for consideration and approval. Diane Ross seconded the motion. Motion carried 5-0.

There is a Welcome Back Night in Draft Number 3 for Thursday August 27, 2020. The Board recommends this be held only for new families to the District and the 4K and Kindergarten classes.

2019 -20 Expected Final Expenditures and Revenue as of 7/31/2020

The Board reviewed the information presented by Mr. Denk for 2019-20 Expenditures and Revenue. No action taken.

2020-21 Initial Budget Information

The Board reviewed the information presented by Mr. Denk for the 2020-21 Budget. No action taken.

Planning for Referendum to Exceed the WI Revenue Cap for the 2020-21 School Year

Information was presented and reviewed for the referendum. No action taken.

Other

Jackson Serum made the motion to hire Jordyn Bloom as the middle school volleyball coach. Justin Henthorn seconded the motion. 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 9:27 p.m. Jackson Serum 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 9:38 p.m. Justin Henthorn made the motion to reconvene the Open Session of the July 30 Special Meeting. Jackson Serum seconded the motion. Motion carried 5-0.

The August meeting is scheduled for August 17, 2020, at 5:15 p.m.

Motion by Diane Ross seconded by Tammi Olson to adjourn 9:39 p.m. Motion carried by roll call vote 5-0.



Tammi Olson, Clerk