

SCHOOL DISTRICT OF GILMANTON

Board of Education Meeting Minutes

Regular Meeting of July 30, 2018

Call to Order

Meeting called to order at 5:20 p.m. by Board President Daren Bauer. Present: Jackson Serum, Daren Bauer, Justin Henthorn, Kory Rud, Tammi Olson, and Glen Denk. Absent: Diane Ross. Visitors Present: None. Teachers/Staff Present: none. Students Present: none.

Flag Pledge

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

Community Communications

No community communications to report.

Approval of Consent Agenda

Jackson Serum made the motion to approve the Consent Agenda after the removal of the JV Volleyball Coaching Position. The motion was seconded by Justin Henthorn. The monthly vouchers in the amount of \$97,915.17, the Open Sessions Minutes for June 18, 2018, renewal of Chestnut Consulting Technology Services Contract for 2018-19, hiring of Jill Turner for the Food Service Cook/Cook's Assistant Position, CESA 10 Contract for School Psychologist and Speech/Language Teacher for 2018-19, Director of Special Education Contract for 2018-19 and the resignation of the middle school girls basketball coach were approved. Motion carried 4-0.

Action Agenda Items

Old Business

2017-18 Total Budget Expenses and Revenue

Mr. Denk reviewed the 2017-18 budget and expenses. No action taken.

2017-18 Budget Transfers: Fund 10 transfers between Functions 100000, 200000, and 400000 and Fund 10 within Functions 100000, 200000, and 400000

Tammi Olson made the motion to make a transfer between functions: \$2,000 from function 250000 to 2600000. Justin Henthorn seconded the motion. Motion carried 4-0.

Alternative Accountability

Mr. Rud reviewed the information for the Alternative Accountability Report. Jackson Serum made the motion to accept the report for submission. Justin Henthorn seconded the motion. Motion carried 4-0.

New Business

Educational Options and Student Academic Standards

The board reviewed the educational options and student academic education standards report. Jackson Serum made the motion to approve the report. Justin Henthorn seconded the motion. Motion carried 4-0.

School Safety Plan Annual Review

After a brief review and discussion of the current plan, Justin Henthorn made the motion to approve the current School Safety Plan. The motion was seconded by Jackson Serum. Motion carried 4-0.

2018-19 Dairy Product, LP Heating, and Vehicle Maintenance & Cleaning Bids

After a review of the LP bids for the 2018-19 school year, Jackson Serum made the motion to accept the lowest bid of \$1.10 per gallon, which was from Countryside Cooperative. Justin Henthorn seconded the motion. Motion carried 4-0.

After a review of the only dairy product bid for the 2018-19 school year, Jackson Serum made the motion to accept the bid from Dean Foods, based on the July 2018 Chicago milk price. Justin Henthorn seconded the motion. Motion carried 4-0.

After a review of the only vehicle maintenance & bus cleaning bid for the 2018-19 school year, Jackson Serum made the motion to accept the bid from Cooley's Repair, LLC (Vernon Cooley). Justin Henthorn seconded the motion. Motion carried 4-0.

Request for Proposal on Purchasing Fund 50 Food & Supplies

Schools are required to request bids for food and supplies. The procurement of bids is being researched. No action taken.

DOJ School Safety Grant

After a brief review, Jackson Serum made the motion, seconded by Justin Henthorn to accept the DOJ School Safety Grant of \$61,907.00. Motion carried 4-0.

On-Site Shredding of Records that are Past the Required Retention Period

Jackson Serum made the motion, seconded by Justin Henthorn to approve the hiring of ShredAway to dispose of the appropriate documents through on-site shredding. Motion carried 4-0.

66.0301 Contracts – School District of Mondovi

This item was tabled. No action taken.

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.

2018-19 Calendar Update

Mr. Rud reviewed changes to the 2018-19 school year calendar. Jackson Serum made a motion to implement the changes. Justin Henthorn seconded the motion. Motion carried 4-0.

Technology Purchase through DonorsChoose.org

A donation goal of \$5,477 to update the writing lab was set up by Jennifer Paulson with DonorsChoose.org. The deadline for the goal is August 8, 2018 and currently is approximately \$395.00 short of this goal. Tammi Olson made the motion to send the deficit amount up to \$395.00 to DonorsChoose.org. Jackson Serum seconded the motion. Motion carried 4-0.

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

Jackson Serum made the motion to accept the donation of school supplies by the Parents Club. Justin Henthorn seconded the motion. Motion carried 4-0.

Disposal of Bus #3

Bus number 3 repairs are not feasible. Justin Henthorn made the motion to dispose of the bus through an online auction. Jackson Serum seconded the motion. Motion carried 4-0.

Other

No other actions taken.

Informational Items/Other Reports

Principal's Report

8th Grade Middle School Spanish Class – 2nd Semester

Mr. Rud is currently trying to schedule 8th Grade Middle School Spanish class.

Staff Updates

Mr. Rud informed the Board there were no changes to the current staff.

Bus Updates

Mr. Rud reviewed the bus inspection with the Board. Bus number 11 and Bus number 7 had corrections to be made in order to pass inspection. Bus number 3 failed the inspection.

Senior Class Survey Results

Mr. Rud reviewed the survey given to the Class of 2018 graduates and presented the summarization.

Other

Ashley Furniture Education Foundation has contacted the school to invite participation in the VEX IQ Challenge.

Administrator's Report

Summer Maintenance

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

Solid Waste Contracting

Details on the current contract will be reviewed and brought forth at a future meeting.

Technology Update

Mr. Denk reviewed the status of the technology changes for the new school year.

2018 WASB Resolutions Booklet

Mr. Denk has a copies available of the booklet.

WASB 2019 Resolutions and Workshop & Training Opportunities

The Fall Regional meeting is September 27 at the Florian Gardens at 6:00 p.m.

WASB Region 4 Nomination for Candidate to be on WASB Board of Directors

The current director Bill Yingst of the Durand-Arkansaw School District position's term is up if anyone is interested in being a candidate.

2016 USDA Distance Learning & Technology (DLT) Grant Funds/Purchases.

Mr. Denk informed the Board that Gilmanton has \$18,600.00 in federal grant funds remaining that were awarded for additional videoconferencing carts.

2017-18 Expenditures, Revenues, Fund Balances and Initial Audit Information

Mr. Denk is currently waiting for more information from the auditors. Data which was available was reviewed.

DPI Special Education District Self-Assessment in 2018-19

Mr. Denk reviewed information regarding the DPI Special Education Self-Assessment for 2018-19.

2018 -19 Budget Information

Mr. Denk reviewed projects which will need to be in the budget for the 2018-19 year.

Playground Equipment Replacement

Two playground units are being reviewed for replacement at the Gilmanton Elementary.

Other

Mr. Denk updated the Board on the Freshman Computer Grant status.

No other information was presented.

Motion by Justin Henthorn seconded by Jackson Serum to adjourn Open Session to Closed Session at 7:20 p.m.
Motion carried by roll call vote 4-0.

A motion was made by Justin Henthorn seconded by Jackson Serum at 9:00 p.m. to convene in Open Session. Motion carried by roll call vote 4-0.

Motion by Tammi Olson and seconded by Jackson Serum to hire Macie Coppage as the JV Volleyball Coach. Motion carried 4-0.

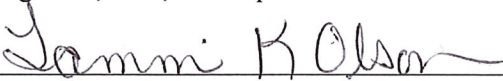
The August meeting for the School District of Gilmanton is set for August 22, 2018 at 5:15 p.m.

The September meeting for the School District of Gilmanton is set for September 26, 2018 at 5:15 p.m.

The October meeting for the School District of Gilmanton is set for October 29, 2018 at 5:15 p.m.

Justin Henthorn made the motion and Jackson Serum seconded the motion to adjourn the meeting 9:00 p.m. Motion carried 4-0.

The next regular board meeting will be on Wednesday, August 18, 2018, at 5:15 p.m.



Tammi Olson, Clerk