

SCHOOL DISTRICT OF GILMANTON
Board of Education Meeting Minutes
Regular Meeting of August 16, 2021

Call to Order

Meeting called to order at 5:15 p.m. by Board President Justin Henthorn. Present: Daren Bauer, Jackson Serum, Justin Henthorn, Tammi Olson, Diane Ross, Jill Alexander 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

The Panther Prowl (color run/walk), sponsored by Parents Club is scheduled for October 3, 2021.

Approval of Consent Agenda

Diane Ross made the motion to approve the Consent Agenda. The motion was seconded Justin Henthorn. The monthly vouchers in the amount of \$111,051.08, the Open Session and Closed Session minutes of July 19, 2021, donation by CCF Bank Swipe Program of \$1,500.00 was accepted, hiring of Josh Close as Middle School Teacher, hiring of Heather Severson as the Junior Varsity Volleyball Coach, hiring of Brittany Peterson as Middle School Volleyball, and the hiring of Diane Weber as Library Assistant were approved. Motion carried 5-0.

Action Agenda Items

Old 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 6:40 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 8:45p.m. Jackson Serum made the motion to reconvene the Open Session. Diane Ross seconded the motion. Motion carried 5-0.

The Dean of Students salary was set with a motion by Tammi Olson, seconded by Justin Serum. Motion carried 5-0.

The District Administrator's contract was approved with a motion by Jackson Serum, seconded by Justin Henthorn. Motion carried 5-0.

The substitute teaching pay was increased from \$96.00 to \$100.00 per day with a motion by Jackson Serum, seconded by Tammi Olson. Motion carried.5-0.

Rates for middle school referee was set at \$42.50 for 1 game, \$55.00 for 2 games, JV Referee \$55.00 for one game, Bookkeeper/Clock operator 2.5% increase to \$32.50, Line Judge 2.5% increase to \$28.00, and Crowd Control 2.5% increase to \$31.00 with a motion by Jackson Serum, seconded by Diane Ross. Motion carried 5-0.

Extra Duty Pay was increased by an average of 2.5% with a motion by Diane Ross, seconded by Justin Henthorn. Motion carried 5-0.

Teaching staff was given an average increase of 3.00% with a motion from Diane Ross, seconded by Jackson Serum. Motion carried 5-0.

The Head Maintenance/Custodian Supervisor position was changed from hourly to salary in accordance with the previous hourly rate with a motion by Tammi Olson, seconded by Jackson Serum. Motion carried 5-0.

Bus Drivers salary adjustments were made increasing a Regular Route to \$20.15 per hour, Extra Curricular with a Bus License to \$15.00 per hour, and Extra Curricular without a Bus License to \$14.75 per hour with a motion by Jackson Serum, seconded by Justin Henthorn. Motion carried 5-0.

Individual increases to the Food Service Staff, Office Staff, Maintenance/Custodian Staff, and Athletic Director were made with a motion by Jackson Serum, seconded by Justin Henthorn. Motion carried 5-0.

Support Staff Handbook

No action taken. Tabled for future meeting,

New Business

Bus Driver Contracts

Contracts for the Bus Drivers were reviewed. Motion by Justin Henthorn to approve the contracts, seconded by Jackson Serum. Motion Carried 5-0.

2021-22 School Year Information Updates/Back to School Plan

The Back-to-School Plan was reviewed and discussed. Jackson Serum made the motion to approve the plan, seconded by Justin Henthorn. Motion carried 5-0.

Other

No additional items brought forth.

Informational Items/Other Reports

Principal's Report

WIAA /Fall Sports Current Plans for All Sports

WIAA updates on the guidelines for the fall sports were reviewed.

Dairyland Conference Plans

Quarantine protocols were reviewed. Spectators can attend all events unless it becomes an emergency situation. No gate admissions. Concessions will resume without limitations. There will be no limitations for officials. Visiting teams, coaches, officials, and spectators will follow the mask policy of the local school.

English/Language Arts New Curriculum (ARC 5-9 and Wonders 4K-4) Training

Elementary staff completed training on August 3, 2021. The ARC English curriculum training is set for August 18. Three more training sessions will be held September 8, 2021, October 14, 2021, and November 23, 2021.

Other

No additional items brought forth

Administrator's Report

2021-22 District Budget Information

Mr. Rud reviewed the 2021-22 Budget.

2021-22 Wisconsin State Budget Update

Mr. Rud apprised the Board of Wisconsin State Budget updates.

Summer Maintenance Update

Status was reviewed on the summer projects.

Current Enrollment Projection

The current enrollment projections were reviewed and discussed.

Leadership Team

The leadership team for the implementation of interventions and support for students have met on July 12th and July 26th.

Other

The calculation for summer school was 4.0 FTE.

The WASB meeting for District 4 will be held October 12, 2021.


Payroll stipend request by staff for new teacher training and assistance with curriculum development was approved with a motion by Justin Henthorn, seconded by Jackson Serum. Motion carried 4-1.

The September School Board meeting will be held on Monday, September 20, 2021, at 5:15 p.m.

The October School Board meeting will be held on Monday, October 25, 2021 at 5:15 p.m.

The Annual Meeting and the Budget Hearing is scheduled for October 25, 2021 at 7:00 p.m.

Motion by Diane Ross, seconded by Jackson Serum, to adjourn at 8:55 p.m. Motion carried by roll call vote 5-0.



Tammi Olson, Clerk