

SCHOOL DISTRICT OF GILMANTON

Board of Education Meeting Minutes

Regular Meeting of August 17, 2020

Call to Order

Meeting called to order at 5:20 p.m. by President Daren Bauer. Present: Daren Bauer, Jackson Serum (6:05), Justin Henthorn, Tammi Olson, Diane Ross, Glen Denk, and Kory Rud. Absent: None. Visitors Present: Tammy Hager, Jeremiah Bauer, Steve Heyer, and Rose Montreuil. Teachers/Staff Present: Gentry Jesse and Ann Steiner. Students Present: None.

Flag Pledge

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

Community Communications

No Community Communications

Approval of Consent Agenda

Diane Ross made the motion to approve the Consent Agenda. The motion was seconded by Justin Henthorn. The monthly vouchers in the amount of \$73,084.71, the Open Session and Closed Session minutes of July 16, 2020, and July 30, 2020, and Donations of School Supplies for the 5th and 6th Grade Students from the Parents Club and the CESA 10 Contract for Director of Special Education (Kyle Barber) for 2020-20201 were approved. Motion carried 4-0.

Action Agenda Items

Old Business

Referendum to Exceed the WI Revenue Cap Update

This item was discussed. No action taken.

Administrative Contracts

Moved to closed session. No action taken.

School Board Policy Updates: Volume 29, No. 2 **Technical:** 0142.1, 0142.4, 0155, 0166, 0168.1, 0173, 2131.01, 2260.01, 2271.01, 3120.01, 3120.04, 3122.01, 3160, 3430, 4120.01, 4122.01, 4160, 4161, 4531, 5451.02, 7540.03, 7540.04, 8410; **Updates:** 0162, 0164.2, 0167.3, 0172, 1130, 1220, 1260, 2260.02, 2412, 2460, 2460.03, 3120.04, 3131, 3215, 3230, 3231, 3362.01, 4130, 4131, 4215, 4231, 4362.01, 5111, 5460, 5512, 5630.01, 7230, 7434, 8900; **New** 6147, 7440.03, 8395; **Delete** 6145

Tabled- no action taken.

New Business

Resolution Pursuant to s121.91 (3)(a), Wis Stats., to Exceed Revenue Limit

Justin Henthorn made the motion for a resolution to exceed the revenue limit specified in s121.91 Wis. Stats., by up to \$300,000 per year commencing with the 2020-2021 school year and continue on a recurring basis. Tammi Olson seconded the motion. Roll Call vote motion carried 5-0.

Resolution to the Electors on a Referendum Basis for Their Approval or Rejection

Justin Henthorn made the motion for a resolution for referendum to be brought to the electors of the Gilmanton School District at the November 3, 2020, election, stated as follows:

Shall the School District of Gilmanton be allowed to exceed the revenue limit specified in s121.91 Wis. Stats., by up to \$300,000 per year commencing with the 2020-2021 school year and continue on a recurring basis for the purpose of sustaining educational programming, facilities and equipment.

Tammi Olson seconded the motion. Roll Call vote motion carried 5-0.

Speech & Language Teacher Status

The Board was informed of the status of the Speech & Language Teacher and educational plans for the 2020-2021 school year.

School Board Policy Update NEW 2266

The first reading of the School Board Policy Update 2266 was approved with a motion from Diane Ross seconded by Justin Henthorn. Motion passed 5-0.

Other

No other information was presented.

Informational Items/Other Reports

Principal's Report

Fall Sports/WIAA Current Plans for All Sports

Mr. Rud shared the current status on fall sports and other sports for the 2020-2021 school year.

Summer Project and Maintenance Update

Mr. Rud reviewed the status of the summer projects.

Staff Inservice August 24-27, 2020

Mr. Rud reviewed the plans for inservice for the staff.

Streaming Athletic Events

Mr. Rud reviewed the options for streaming athletic events.

Dairyland Conference Sportsmanship Results for 2019- 2020 and plans for 2020-2021

This past year, the Dairyland Conference had the referees rate the players, coaches, students, and adults. In the conference, Gilmanton ranked as follows: Students 1st; Coaches 2nd, Players 2nd, and Adults 9th. The ranking was out of 11 schools.

Other

Mr. Rud shared back to school updates with the Board.

Administrator's Report

2020-21 District Budget Information

The Board and Mr. Denk reviewed budget information for the 2020-21 School year.

2020-2021-Wisconsin State Budget Update

Mr. Denk updated the Board on information regarding the 2020-21 State Budget.

2020-2021 School Year Information Updates

Mr. Denk reviewed the 2020-2021 School Year status and requirements.

Chapter 67.03 Grant of Power to Borrow; General Limitations of Indebtedness

Mr. Denk informed the Board of Chapter 67.03.

Updated Enrollment Projection

Mr. Denk reviewed the data on enrollment and enrollment projections.

Update on Federal Programs and Revenue Funds Due to COVID-19

Mr. Denk reviewed the information regarding funds from State and Federal Government for COVID-19.

Other

No other information was presented.

The September meeting is scheduled for September 23, 2020, at 5:15 p.m.

The Special October meeting is scheduled for October 12, 2020, at 5:15 p.m.

The Referendum Informational meetings are tentatively scheduled for October 13, 2020, and October 21, 2020.

The October meeting is scheduled for October 26, 2020, at 5:15 p.m.

The Annual meeting and the Budget Hearing is scheduled for October 26, 2020, at 7:00 p.m.

Motion by Justin Henthorn seconded by Jackson Serum to adjourn at 7:52 p.m.



Tammi Olson, Clerk