

SCHOOL DISTRICT OF GILMANTON
Board of Education Meeting Minutes
Regular Meeting of August 19, 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: Beth Kraft, Mondovi Herald News. 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. The motion was seconded by Justin Henthorn. The monthly vouchers in the amount of \$118,032.87, the Open Sessions Minutes for July 22, 2019, acceptance of Mike Johnson's resignation from full time bus driver, and acceptance to proceed with reviewing applicants for open staff positions. Motion carried 4-0.

Action Agenda Items

Old Business

Milk Bids for 2019-20 School Year

Dean Foods was the only bidder for Dairy Products for the 2019-2020 school year. Jackson Serum made the motion to accept the bid from Dean Foods. Justin Henthorn seconded the motion. Motion carried 4-0.

Salary/Wages/Fringes 2019-20

This item was tabled.

New Business

Vehicle Maintenance & Cleaning Bids

Vern Cooley was the sole bid for Vehicle Maintenance. Mr. Cooley's proposals were reviewed and considered. Tammi Olson made the motion to accept his bid at \$65.00 per hour for a one-year contract. Justin Henthorn seconded the motion. Motion carried 4-0.

The Vehicle Cleaning bids were reviewed and tabled until insurance coverage is clarified.

Extension of the Revenue Anticipation Note at Alliance Bank, Loan number 502216, dated November 9, 2018 to January 31, 2020

The Board reviewed the Revenue Anticipation Note at Alliance Bank, Loan number 502216. Jackson Serum made the motion to approve the loan extension. Justin Henthorn seconded the motion. Motion carried, 4-0.

Outdoor Security Light Proposals

After a review of the security light proposals to install new LED lights outside and to install all new LED lights within the elementary and MS/HS buildings, Jackson Serum made the motion to accept the bid from Werner Electric. Tammi Olson seconded the motion. Motion carried 3-1.

Other

No other information presented for action.

Informational Items/Other Reports

Principal's Report

Fall Sports

Mr. Rud reported the current number of participants in each of the fall sport programs.

Summer Project and Maintenance Update

Mr. Rud reviewed the status of the maintenance projects.

Staff Inservice August 26-30, 2019

Mr. Rud discussed the schedule for staff inservice.

Other

Operations for the Concession Stand were discussed.

Administrator's Report

2018-19 District Budget Information

Mr. Denk reviewed the budget information.

Wisconsin State Budget Update 2019-20

Mr. Denk reviewed the Wisconsin State Budget.

Enrollment Projection

Mr. Denk reviewed the enrollment projection.

Federal Program Update

Mr. Denk stated there was no new information to be presented.

Summer School 2019

Mr. Denk reviewed the 2019 attendance for Summer School.

E-Rate and TEACH Funding

Mr. Denk stated the E-Rate and TEACH Funding are still being determined.

1st and 2nd Rounds DOJ Safety Grant Update

The Board reviewed the exit diagram and examples of the emergency signs.

Head Start 4K Program Update

Mr. Denk reviewed the Head Start 4K Program.

Other

No other information.


The September meeting for the School District of Gilmanton is set for Tuesday, September 17, 2019.

A meeting to review the proposed budget is set for Monday, October 7, 2019.

The October meeting for the School District of Gilmanton is set for Monday, October 28, 2019 at 5:15 p.m.

The Annual School District Meeting and Budget Hearing will be held on Monday, October 28, 2019 at 7:00 p.m.

Jackson Serum made the motion and Justin Henthorn seconded the motion to adjourn the meeting at 7:10 p.m.
Motion carried 4-0.



Tammi Olson, Clerk