

SCHOOL DISTRICT OF GILMANTON

Board of Education Meeting Minutes

Regular Meeting of August 22, 2022

Call to Order

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

The Panther Prowl, a fundraiser sponsored by Gilmanton Parents Club, will be held on Sunday, August 28, 2022 at 3:00 p.m. Funds raised will be used to purchase school supplies for all students in 4K-8th grade.

Approval of Consent Agenda

Jackson Serum made the motion to approve the Consent Agenda except for item C. Special Education Teacher, which was moved to New Business. The motion was seconded Justin Henthorn. The monthly vouchers in the amount of \$87,959.76, and the Open Session minutes of July 25, 2022 were approved. Motion carried 5-0.

Action Agenda Items

Old Business

Employee Handbook for Professional Staff

The board reviewed and discussed a draft for the Employee Handbook for Professional Staff. No action taken.

New Business

2022-23 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. Contracts were signed.

2022-23 Back to School Plan/Covid-19 Protocol

The Back-to-School Plan and Covid-19 Protocol was reviewed and discussed. Justin Henthorn made the motion to approve the plan, seconded by Diane Ross. Motion carried 5-0.

District Livestreaming Service

The Board reviewed and discussed the options for livestreaming service. No action taken.

Other

Jackson Serum made the motion to hire Lara Bauer as the middle school volleyball coach. Justin Henthorn seconded the motion. Motion carried 5-0.

Addisyn Courchene will be a student intern during semester 1 for language arts and special education. The master schedule has been adjusted to meet Ms. Courchene's intern requirements and cover our special education needs. Ms. Courchene will earn a general education degree and a special education degree in January of 2023. Jackson Serum made the motion to hire her for the second semester as our special education teacher. Tammi Olson seconded the motion. Motion carried 5-0.

Informational Items/Other Reports

Principal's Report

The student intern and student teacher schedules were reviewed. Updates were given for the teacher inservice scheduled for August 24-25, 2022 and August 29-30, 2022.

Dean of Student's Report

No updates to report.

Administrator's Report

2022-23 Budget Information

The budget was reviewed with the wage updates that were approved at the July 25, 2022 meeting.

Summer Maintenance Update

A list of summer projects and maintenance were reviewed and discussed. Updates were given.

NSLP (Food Service) Equipment Assistant Grant

We were notified on August 5, 2022 that we were awarded \$12,893 and will be receiving a new dishwasher through this grant. Installation needs to be completed by November, 30, 2022. The new cooler arrived and is in the middle/high school cafeteria which was part of the School Breakfast Expansion Grant.

Current Enrollment Projection

The current enrollment was reviewed and discussed.

Wisconsin Rural School Alliance

Information was discussed regarding the Wisconsin Rural School Alliance. This was declined in the past. No interest was shown in pursuing membership in this group at this time.

WASB 2022 Region 4 Meeting

The Fall Regional meeting is Wednesday, October 26, 2022 at the Stout Ale House in Menomonie at 6:00 p.m.

Cluster A Administrative Retreat Update

Cluster A schools will be discussing a common calendar, bell schedule, and semester or trimester schedules due to a lack of teachers in the hiring pool. The group feels sharing and working together will become even more important in the coming years.

Other

So far there have been no applicants for the varsity boys basketball coaching position and no applicants for the junior varsity boys or girls coaching positions.

The September School Board meeting will be held on Monday, September 19, 2022.

Motion by Jackson Serum seconded by Justin Henthorn to adjourn at 6:45 p.m. Motion carried 5-0.



Tammi Olson, Clerk