

## ***SCHOOL DISTRICT OF GILMANTON***

### ***Board of Education Meeting Minutes***

***Regular Meeting of August 22, 2018***

#### **Call to Order**

Meeting called to order at 5:30 p.m. by Board President Daren Bauer. Present: Jackson Serum, Daren Bauer, Justin Henthorn, Kory Rud, Tammi Olson, Diane Ross, and Glen Denk. Absent: None. 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 Open and Closed Session Minutes for the July 30, 2018 meeting. The motion was seconded by Justin Henthorn. The monthly vouchers in the amount of \$85,577.54, the resignation of Cory Stoutner, the hiring of K-12 Cross Categorical Special Education Teacher Sarah Minderman and the donation of back-to-school supplies for elementary students were approved. Motion carried 5-0.

#### **Action Agenda Items**

##### **Old Business**

None

##### **New Business**

##### **DOJ School Safety Grant – Round 2**

Justin Henthorn made the motion to submit budgeted items for the Round 2 application of the DOJ School Safety Grant. Diane Ross seconded the motion. Motion carried 5-0.

##### **Stipend in lieu of Health Insurance**

After review of stipends in lieu of medical health insurance, Tammi Olson made the motion to increase the stipend from \$3,700.00 to \$8,250.00. Jackson Serum seconded the motion. Motion carried 5-0.

#### **Informational Items/Other Reports**

##### **Principal's Report**

##### **Fall Sports**

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

##### **Spanish 8**

Mr. Rud informed the Board there would not be Spanish for the 8<sup>th</sup> grade due to the lack of a teacher, but we will continue to look for options for the second semester.

### Summer Project and Maintenance Update

Mr. Rud reviewed the status of the maintenance projects.

### Staffing Updates

Mr. Rud stated the middle school girls basketball coaching position is open.

### District Technology and Computer Equipment

The status of the technological updates and computer equipment was reviewed.

### Staff Inservice August 27 – 30, 2018

Mr. Rud discussed the schedule for staff inservice.

### Other

Mr. Rud gave the Board updates on the playground equipment.

### Administrator's Report

#### 2017-18 District Budget Information

Mr. Denk updated the Board on the current status of the budget.

#### Wisconsin State Budget Update 2018-19

Details on the State budget for 2018-19 were briefly discussed.

#### Enrollment Projections

Mr. Denk reviewed the current anticipated enrollment.

#### Federal Program Update

Mr. Denk reviewed updates on federal programs.

#### WASB Region 4 Meeting

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

#### Summer School 2018

Summer School enrollment for 2018 and staffing was reviewed. Student attendance was increased enough to result in the summer school FTE to move from 3.0 to 4.0.

#### E-Rate and TEACH Funding

Mr. Denk informed the Board of the funding status for E-Rate and TEACH.

#### 1<sup>st</sup> and 2<sup>nd</sup> Round DOJ Safety Grant Update

Mr. Denk reviewed the DOJ Safety Grant award status.

#### Other

No other information was presented.

Motion by Justin Henthorn seconded by Jackson Serum to adjourn Open Session to Closed Session at 6:20 p.m.  
Motion carried by roll call vote 5-0.

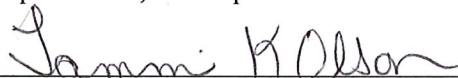
A motion was made by Justin Henthorn seconded by Jackson Serum at 6:30p.m. to convene in Open Session.  
Motion carried by roll call vote 5-0.

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.

Diane Ross made the motion and Tammi Olson seconded the motion to adjourn the meeting at 7:10 p.m. Motion carried 5-0.

The next regular board meeting will be on Wednesday, September 26, at 5:15 p.m.

  
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Tammi Olson, Clerk