

SCHOOL DISTRICT OF GILMANTON

Board of Education Meeting Minutes

Regular Meeting of September 17, 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, Diane Ross, Tammi Olson, Kory Rud, and Glen Denk. Absent: None. Visitors Present: None Mondovi Herald News. Teachers/Staff Present: None. Students Present: none.

Flag Pledge

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

Community Communications

The Board would like to extend their gratitude for the community members, businesses, and civic organizations which have donated their labor to the installation of new lighting in the schools.

Approval of Consent Agenda

Jackson Serum made the motion to approve the Consent Agenda. The motion was seconded by Diane Ross. The monthly vouchers in the amount of \$99,950.39, the Open Sessions Minutes for August 19, 2019, acceptance of a donation of water from Rural Mutual Insurance Steve Berger, approval of a volley ball fieldtrip to Madison on October 19, 2019, approval of Malerie Brantner as the Middle School Volley Ball Coach, Erin Davis as the Junior Volleyball Coach, Boys Basketball Varsity Coach Kory Rud, Boys Basketball Junior Varsity volunteer coaches Brett Serum and Jeffrey Gray Jr., Girls Basketball Varsity coach Jamey Davis, Girls Basketball Junior Varsity coach Rachel Kent, Middle School Boys Basket Ball Coach Justin Henthorn, and Middle School Girls Basketball Coach Malerie Branthner, and the approval of the hiring of Verne Cooley as full time bus driver and Glenn Turner as substitute buss diver. Motion carried 5-0.

Action Agenda Items

Old Business

2019-20 66.0301 Contracts with Mondovi and Durand

The 66.0301 contract with Mondovi had no action taken. The 66.0301 contract with Durand for School Counselor was approved with a motion from Justin Henthorn seconded by Jackson Serum. Durand will be the fiscal agent for the contract. Motion carried 5-0.

School Vehicle Winter Cleaning Bids

This item was tabled.

Salary/Wages/Fringes 2019-20

This item was tabled.

New Business

Initial 2019-20 Budget: Plans/Proposals/Needs/Other Information

Mr. Denk reviewed the initial Budget for 2019-20. No action taken.

MS/HS Concession Stand

The Parents Club was approved to run the concession stand with a motion by Tammi Olson seconded by Diane. Motion carried, 5-0. The Parents Club operation of the concession stand will be as a separate independent entity.

Other

The Board approved the FBLA field trip to the Twin Cities on November 12 and 13th, 2019 to visit the Timberwolves and the Federal Reserve with a motion by Tammi Olson, seconded by Diane Ross. Motion carried 5-0.

Informational Items/Other Reports

Principal's Report

2019-20 Enrollment Update as of September 13, 2019

Mr. Rud reported the District's enrollment as of September 13, 2019.

2018-19 ACT Test Results

Mr. Rud informed the Board the Class of 2020's average ACT score was 21.5 and the state average was 19.6.

District Technology and Computer Equipment Purchased/Updated and Operational for the 2019-20 School Year

Fall Sports

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

Date for 2020 Spring Music Concert and Art Show

The Spring Music Cabaret and Art Show is scheduled for April 27, 2020.

Back to School Update

Mr. Rud reviewed maintenance and schedule changes.

Youth Apprenticeship

There is currently three seniors and three juniors participating in the Youth Apprenticeship program. This program helps bring funds into the District which will be used for equipment updates.

Microsoft Office –CVTC Transcribed Credit Class

Mrs. Kacures has Transcribed a course from CVTC called Microsoft Office. Students that earn a grade of C or better in Transcribed classes get credits at CVTC.

Other

The Board was advised on the status of the upgrade of interior lights to LEDs.

Administrator's Report

2018-19 Tax Settlement

Mr. Denk reviewed the tax settlement information.

CESA 10 Annual Report

Mr. Denk reviewed the CESA 10 Annual Report

District and State Property Values 2018 and 2019

Mr. Denk reviewed the State Property values 2018 and 2019.

DPI 2018-19 Annual Reports

Mr. Denk reviewed the DPI 2018 and 19 Annual Reports..

Audit Update

Mr. Denk reviewed audit information with Board.

DPI School Health Updates & Notices

Mr. Denk informed the Board of Health updates and notices.

WASB Conferences & Workshops

The WASB Region 4 meeting is on October 23, 2019 at the Stout Ale House in Menomonie, WI.

Wisconsin State Budget 2019-21

Mr. Denk updated the Board on the Wisconsin State Budget.

Federal Budget Information 2019-20

Mr. Denk updated the Board on the Federal Budget.

District Budget Information 2019-20.

Mr. Denk updated the Board on the budget for the 2019-20 school year.

1st and 2nd Rounds DOJ Safety Grant Update

The Board was updated on the DOJ Safety Grant and uses of the funds.

Workers Compensation Insurance Update

Mr. Denk updated the Board on the Modification Factor of 1.49 for Workers Compensation Insurance.

Legislative Update

Mr. Denk updated the Board with Legislative news.

Cluster A School Board Retreat

The Cluster A School Board Retreat will be held on Wednesday October 16, 2019 at the Barn on Mirror Lake, Mondovi, WI.

Other

No other information.

The October meeting for the School District of Gilmanton is set for Monday, October 28, 2019.

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

The Annual School Board 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 7:55 p.m.
Motion carried 5-0.



Tammi Olson, Clerk