

SCHOOL DISTRICT OF GILMANTON

*Board of Education Meeting Minutes
Regular Meeting of September 20, 2021*

Call to Order

Meeting called to order at 5:15 p.m. by Board President Daren Bauer. Present: Daren Bauer, Justin Henthorn, Tammi Olson, Jill Alexander, Jay Hebert and Kory Rud. Absent: Jackson Serum and Diane Ross. Visitors Present: Jeremiah Bauer. Teachers/Staff Present: Gentry Jesse. Students Present: None.

Flag Pledge

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

Community Communications

The Panther Prowl (Color Run/Walk) is tentatively scheduled for October 3, 2021.

Approval of Consent Agenda

Justin Henthorn made the motion to approve the Consent Agenda. The motion was seconded Tammi Olson. The monthly vouchers in the amount of \$76,805.72, the Open Session and Closed Session minutes of August 16, 2021, donations by Steven Berger of 28 cases of water to the concession stand, and a Black's Valley Ag \$500 Scholarship donation for a Class of 2022 graduate planning a future in the agriculture industry were accepted, hiring of Eunsun (Sun) Kim as Middle School/High School Science Teacher, resignation of the Middle School Boys Basketball Coach, Justin Henthorn, approval of the Athletic Coaches for 2021-2022 year, the hiring of Erin Smith of Professional Speech Therapists in Eau Claire for Speech and Language Services, and the hiring of Dylan Reidt and Jordan Reidt as Middle School Boys basketball coaches were approved. Motion carried 3-0.

Action Agenda Items

Old Business

Support Staff Handbook

No action taken. Tabled for future meeting. Recommended sections to be reviewed first.

New Business

Other

Justin Henthorn made the motion to hire Katy Halverson as the third and fourth grade teacher upon the passing of the background check. Tammi Olson seconded the motion. Motion carried 3-0.

Justin Henthorn made the motion to extend the COVID-19 sick leave until June 30, 2022. Tammi Olson seconded the motion. Motion carried 3-0.

Informational Items/Other Reports

Principal's Report

Back to School Update

Mrs. Alexander updated the Board with the status of classes, curriculum, behavior problems, selecting a Social Emotional Learning Program for implementation, fall events and COVID-19.

Athletic Update

Quarantine protocols were reviewed. Participation numbers were reviewed.

Enrollment Update

Enrollment numbers were reviewed.

2021-2021 ACT Test Results

Mr. Herbert reviewed the ACT Test results.

School Report Card Narrative

The District Statement, Elementary Statement and Middle/High School Statement to highlight the district for the report from the Office of Educational Accountability was presented to the Board.

Other

No additional items brought forth

Administrator's Report

2020-21 Tax Settlement

Mr. Rud reviewed the 2020-21 tax settlements.

CESA 10 Annual Report

Mr. Rud reviewed the CESA 10 Annual Report.

2020-21 DPI Annual Reports

Status on reports for DPI was given. The 1505 Aid Certification report has been completed. The PI-1505 report for the 2020-21 total revenue and expense has been submitted.

2020-21 Federal Budget Information

Future discussions on ESSER funds will be needed.

2021-22 District Budget Information

Preliminary equalized values by total in each township have increased an average of 4%. The certification of valuations by the Department of Revenue will be completed by October 1, 2021.

Maintenance & Property Update

The Board was updated on the maintenance of the facilities.

Staffing Updates/Procedures

This item was discussed in closed session.

WASB Fall Regional Meeting

This will be held October 27, 2021.

Cluster A School Board Retreat

No retreat will be held this year.

Strategic Planning

Information will be gathered for future needs of the District.

Legislative Update

Mr. Rud gave updates on aid payment for open enrollment.

Other

No other information was presented.

Closed Session pursuant to Wisconsin Stat. 19.85(1)(c) and (f), consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and reconvene into open session.

At 7:15 p.m. Justin Henthorn made the motion to adjourn the Open Session meeting and convene in Closed Session. Daren Bauer seconded the motion. Motion carried 3-0.

At 8:00 p.m. Justin Henthorn made the motion to reconvene the Open Session. Daren Bauer seconded the motion. Motion carried 3-0.

Justin Henthorn made the motion to pay insurance benefits to survivors for 3 months. Tammi Olson seconded the motion. Motion carried 3-0.

Tammi Olson made the motion to pay unused accumulated sick days at a rate of \$20.00 per day upon retirement or death. Justin Henthorn seconded the motion. Motion carried 3-0.

The October School Board meeting will be held on Monday, October 25, 2021 at 5:15 p.m.

The Annual meeting and the Budget Hearing is scheduled for October 25, 2021 at 7:00 p.m.

Motion by Tammi Olson seconded by Justin Henthorn adjourn at 8:05 p.m. Motion carried by roll call vote 3-0.



Tammi Olson, Clerk