

SCHOOL DISTRICT OF GILMANTON

Board of Education Meeting Minutes

Regular Meeting of September 23, 2020

Call to Order

Meeting called to order at 5:20 p.m. by President Daren Bauer. Present: Daren Bauer, Jackson Serum, Justin Henthorn, Tammi Olson, Diane Ross, Glen Denk, and Kory Rud. Absent: None. Visitors Present: Jeremiah Bauer. Teachers/Staff Present: Gentry Jesse, Diane Pfund, and Jamey Davis. Students Present: None.

Flag Pledge

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

Community Communications

No Community Communications

Approval of Consent Agenda

Justin Henthorn made the motion to approve the Consent Agenda. The motion was seconded Jackson Serum. The monthly vouchers in the amount of \$99,588.10, the Open Session and Closed Session minutes of August 17, 2020, and Donations from the CCF Swipe for Schools (\$1,500.00), treadmill and elliptical from Chris & Rosemary O'Connell and the Parents Club donation of masks for grades 4K-6, Official Volunteer Agreements for Le Anne Loesel, Betty Quarberg, and Marilyn Sheahan, Volleyball and Basketball Coaches, and Extra Curricular Driver (Frank Burr) were approved. Motion carried 5-0.

Action Agenda Items

Old Business

2020-21 66.0301 Contracts with Mondovi School District and Osseo School District for Service

Justin Henthorn made the motion to approve the 2020-21 66.0301 Contracts with Mondovi School District and Osseo School District for Service. Jackson Serum seconded the motion. Motion carried 5-0.

Referendum to Exceed the WI Revenue Cap Update

Material for presentation was reviewed. No action taken.

School Board Policy Updates: Volume 29, No. 2 Technical: 0142.1, 0142.4, 0155, 0166, 0168.1, 0173, 2131.01, 2260.01, 2271.01, 3120.01, 3120.04, 3122.01, 3160, 3430, 4120.01, 4122.01, 4160, 4161, 4531, 5451.02, 7540.03, 7540.04, 8410; Updates: 0162, 0164.2, 0167.3, 0172, 1130, 1220, 1260, 2260.02, 2412, 2460, 2460.03, 3120.04, 3131, 3215, 3230, 3231, 3362.01, 4130, 4131, 4215, 4231, 4362.01, 5111, 5460, 5512, 5630.01, 7230, 7434, 8900; New 6147, 7440.03, 8395; Delete 6145

School Board Policy Updates: Volume 29, No. 2 approved with Technical updates: 0142.1, 0142.4, 0155, 0166, 0168.1, 0173, 2131.01, 2260.01, 2271.01, 3120.01, 3120.04, 3122.01, 3160, 3430, 4120.01, 4122.01, 4160, 4161, 4531, 5451.02, 7540.03, 7540.04, 8410; Updated with revisions: 0162, 0164.2, 0167.3, 0172, 1130, 1220, 1260, 2260.02, 2412, 2460, 2460.03, 3120.04, 3131, 3215, 3230, 3231, 3362.01, 4130, 4131, 4215, 4231, 4362.01, 5111, 5460, 5512, 5630.01, 7230, 7434, 8900; Accepted new, 8395; Deletion of 6145 and rejection of 6145, 6147 and 7440.03 with a motion by Justin Henthorn seconded by Tammi Olson. Motion carried 5-0.

New Business

Initial 2020-21 Budget: Plans/Proposals/Needs/Other Information

Reviewed and discussed. No action taken.

Parents Club Halloween Activities

After a review, the Parents Club was approved to have Halloween activities in compliance with County and State guidelines. Jackson Serum made the motion seconded by Justin Henthorn. Motion carried 5-0

Governor's Face Covering Mandate/Reopening Plan Update.

The Board discussed and reviewed face coverings. Jackson Serum made the motion to make it Board policy to enforce the wearing of face coverings as it is currently being mandated by the State of Wisconsin, until rescinded by the District School Board. Daren Bauer seconded the motion. Motion carried 5-0.

Waiver and Release Form and Volunteer Agreement Form

Reviewed and tabled. No action taken.

Security Health Premium Rebate for April and May 2020 Premiums

Security Health is refunding 10% of the April premium and 5% of the May premium. Justin Henthorn made the motion seconded by Diane Ross to distribute back the employee's portion of the refund to the employees. Motion carried 5-0.

Review of Staff Positions and Performances during 2019-20 and Staff Wages for 2020-21

Moved to Closed Session.

Employee Short Term Leave of Absence Request

Moved to Closed Session.

At 7:03 p.m. Jackson Serum made the motion to adjourn the open Session meeting and convene in Closed Session. Justin Henthorn seconded the motion. Motion carried by roll call vote 5-0.

At 8:14 p.m. Justin Henthorn made the motion to reconvene the open session of the September 23, 2020 meeting. Diane Ross seconded the motion. Motion carried 5-0.

Other

No other information was presented.

Informational Items/Other Reports

Principal's Report

Back to School Update

Mr. Rud shared the current year's start of school procedures.

Athletics Update

Mr. Rud reviewed the status of the athletic programs.

Enrollment Update as of Friday September 18, 2020

Mr. Rud reviewed the enrollment counts.

2019-20 ACT Test Results

Mr. Rud reviewed the composite ACT Scores.

School Report Cards

This past year the testing was limited so there will be no Public Report Card for 2019-20. Testing this year will proceed as usual.

November Veteran's Day Program

The Veteran's Day Program will be held at the Gilmanton Legion. The School District will look into ways to participate virtually.

Title IX Regulations

Information will be listed on the website.

Other

No other information to report

Administrator's Report

2020-21 Tax Settlement

The Board and Mr. Denk reviewed the Tax Settlement for the 2020-21 School year.

CESA 10 Annual Report

Mr. Denk reviewed the CESA 10 Annual Report.

District and State Property Values 2020 and 2021

Mr. Denk reviewed the 2020-2021 property values.

2020-21 DPI Annual Reports

Mr. Denk informed the Board reports have been submitted.

Audit Update

Mr. Denk updated the Board on the audit.

School Health Updates & Notices

Mr. Denk reviewed the School Health updates.

WASB Conferences & Workshops

These will be held in an online format only.

2019-21 Wisconsin State Budget

Mr. Denk reviewed and updated.

2020-21 Federal Budget Information

Mr. Denk reviewed and updated.

2020-21 District Budget Information

Mr. Denk reviewed and updated.

Workers Compensation Insurance Update

Mr. Denk reviewed and updated.

Legislative Update

Mr. Denk reviewed and updated.

Cluster A School Board Retreat

This has been cancelled.

Other

No other information was presented.

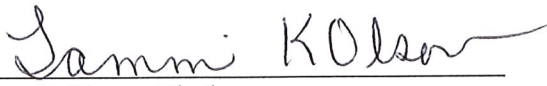
The Special October meeting is scheduled for October 12, 2020 at 5:15 p.m.

The Referendum Informational meetings are tentatively scheduled for October 13, 2020 and October 21, 2020.

The October meeting is scheduled for October 26, 2020 at 5:15 p.m.

The Annual meeting and the Budget Hearing is scheduled for October 26, 2020 at 7:00 p.m.

Motion by Justin Henthorn seconded by Tammi Olson to adjourn 9:30 p.m.



Tammi Olson, Clerk