

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

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

***Regular Meeting of September 26, 2018***

#### **Call to Order**

Meeting called to order at 5:15 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: Jamey Davis. 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. The motion was seconded by Justin Henthorn. The monthly vouchers in the amount of \$107,389.92, the Open and Closed Session minutes of July 30, 2018, August 22, 2018 and August 30, 2018, the approval of the volleyball fieldtrip to Minnesota, approval of the new class Adventure in Spain/Portugal for .5 elective, approval for Malerie Brantner to coach middle school volleyball, approval of volunteer coach Diane Parr for varsity and junior varsity volleyball, approval of varsity and junior varsity coaches Jamey Davis and Rachel Kent for girls basketball and Kory Rud and Brett Serum for boys basketball, and approval for volunteer, Justin Henthorn, to coach middle school boys basketball. Motion carried 5-0.

#### **Action Agenda Items**

##### **Old Business**

66.0301 Contracts with Mondovi

No action taken.

##### **New Business**

Initial 2018-19 Budget: Plans/Proposals/Needs/Other Information

The 2018-19 Budget was discussed. No action taken.

##### **Other**

After review of the 66.0301 Cooperative Agreement with Osseo-Fairchild for Guidance Counselor, Diane Ross made the motion to accept the agreement. Jackson Serum seconded the motion. Motion carried 5-0.

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

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

2018-19 Enrollment as of September 3<sup>rd</sup> Friday Count (9/21/18)

Mr. Rud reported the September 21, 2018, count of students attending and transported to meet IEP needs.

## ACT Scores

Mr. Rud informed the Board the Class of 2019's average ACT score was 17.8 and the state average was 19.8.

## District Technology and Computer Equipment

Mr. Rud reviewed the District's technology, computer equipment, and status of program contracts.

## Fall Sports

Mr. Rud reviewed the number of participants in the fall sports.

## Date for Spring Music Cabaret and Art Show

The Spring Music Cabaret and Art Show is scheduled for April 30, 2019.

## Back to School Update

Mr. Rud reviewed maintenance and schedule changes.

## Youth Apprenticeship

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

## School Head Lice Policy update

Information regarding the Head Lice Policy was reviewed.

Requirements for new substitute teachers that do not have a teacher license/certification but have a BA/BS completed

Mr. Rud reviewed the requirements for substitute teachers.

## Other

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

## Administrator's Report

### 2017-18 Tax Settlement

Mr. Denk updated the Board on the tax settlements.

### CESA 10 Annual Report

Mr. Denk reviewed the CESA 10 Annual Report.

### District and State Property Values 2017 and 2018

Mr. Denk reviewed the district and state property values.

#### 2017-18 Annual Report

The completed report was reviewed.

#### Audit Update

Mr. Denk reviewed audit information.

#### DPI School Health Updates & Notices

Mr. Denk reviewed the DPI information.

#### WASB conferences & Workshops

Mr. Denk reviewed upcoming WASB conferences and workshops.

#### Wisconsin State Budget 2017-19

Mr. Denk reviewed the Wisconsin State Budget.

#### Federal Budget Information 2018-19

Mr. Denk reviewed Federal Budget information.

#### District Budget Information 2018-19

Mr. Denk reviewed 2018-19 proposed budget items.

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

Mr. Denk reviewed the DOJ Safety Grant award status.

#### Bus update

The District will be looking at used buses that are for sale.

#### Final data on support staff wages, teacher salaries and substitute rates; and extracurricular payments for coaches, advisors and event workers 2018-19

Mr. Denk reviewed the final data for support staff wages, teacher salaries and substitute rates; and extracurricular payments for coaches, advisors and event workers 2018-19.

#### Other

Information was presented on the WASB Regional Meetings and State Education Convention, fees for copies of public records, gubernatorial candidates possible questions, and agenda options for the 2018 Annual Meeting, and the Budget Hearing Notice for the Gilmanton School District.

Motion by Diane Ross seconded by Jackson Serum to adjourn Open Session to Closed Session under 19.85 (1), (c) and (f) at 7:17 p.m. Motion carried by roll call vote 5-0.

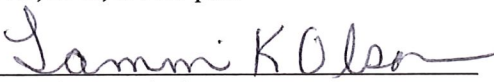
A motion was made by Diane Ross seconded by Jackson Serum at 8:02.m. to convene in Open Session. Motion carried by roll call vote 5-0.

A Special meeting of the School District of Gilmanton is set for October 11, 2108, 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 Jackson Serum seconded the motion to adjourn the meeting at 8:02 p.m. Motion carried 5-0.

The next regular board meeting will be on Monday, October 29, 2018, at 5:15 p.m.

  
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Tammi Olson, Clerk

