

SCHOOL DISTRICT OF GILMANTON

Board of Education Meeting Minutes

Special Meeting of October 7, 2019

Call to Order

Meeting called to order at 5:15 p.m. by Board President Daren Bauer. Present: Daren Bauer, Justin Henthorn, Diane Ross, Tammi Olson, Kory Rud, and Glen Denk. Absent: Jackson Serum. 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

There was no Community Communications presented at this meeting.

Approval of Consent Agenda

Justin Henthorn made the motion to approve the Consent Agenda. The motion was seconded by Diane Ross. The approval of the hiring of a long term substitute teacher for Science 7-12 and the approval of a medical/health leave of absence for the current Science Teacher as allowed or required under the FMLA and Wisconsin Medical Leave Act was granted. Motion carried 4-0.

Action Agenda Items

News Business

Adopt initial 2019-20 Budget based on data known and or estimated as of 10/07/2019 for presentation at the Annual Meeting

The budget information was discussed and reviewed. Diane Ross made the motion to approve the proposed budget as presented and to allow for modifications not to exceed an increase of 2% unless a Special Meeting is convened. Justin Henthorn seconded the motion. Motion carried 4-0.

Other

There was no other new business presented at this meeting.

Informational Items/Other Reports

Administrator's Report

Review Annual Meeting and Budget Hearing Agenda/Data

Mr. Denk reviewed the information and agenda for the Annual Meeting and the Budget Hearing.

Third Friday in September Student Count; and number of students that are open enrolled into and out of Gilmanton as of the Third Friday in September

Mr. Denk reviewed the student count and open enrollment numbers.

An update and clarification on how the WI 2019-21 Biennial Budget with vetoes will impact Wisconsin education in general and the School District of Gilmanton

Mr. Denk reviewed the Biennial Budget information and impact.

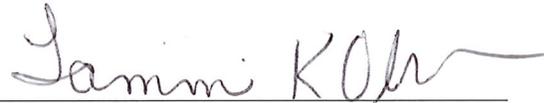
Other

No other information.

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

The Annual School Board Meeting and Budget Hearing will be held on Monday, October 28, 2019 at 7:00 p.m.

Diane Ross made the motion and Justin Henthorn seconded the motion to adjourn the meeting at 6:28 p.m. Motion carried 4-0.

A handwritten signature in cursive script that reads "Tammi Olson". The signature is written in black ink and is positioned above a horizontal line.

Tammi Olson, Clerk