

## **SCHOOL DISTRICT OF GILMANTON**

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

**Regular Meeting of October 28, 2019**

#### **Call to Order**

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

#### **Flag Pledge**

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

#### **Community Communications**

No community communications presented.

#### **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 \$129,189.80, the Open session minutes of September 17, 2019, the Open session minutes of October 7, 2019, and approval to hire Kobe Fuentes as the Boys JV Basketball coach. Motion carried 5-0.

#### **Action Agenda Items**

##### **Old Business**

###### **School Vehicle Winter Cleaning Bids**

A discussion was held regarding the current bids and insurance held by the bidders. Tammi Olson made the motion to approve Vern Cooley for the Winter Cleaning of the School Vehicles at \$65 per hour (proposed time for 1 bus is 1 hour). The motion was seconded by Diane Ross. Motion carried 5-0.

##### **New Business**

###### **Adopt 2019-20 Budget**

Diane Ross made a motion to adopt the budget for the 2019-2020 school year which was presented during the annual meeting in the amount of \$2,920,813.00. The motion was seconded by Tammi Olson. The motion carried by roll call vote 5 to 0.

###### **Adopt the 2019-2020 School Year Levy**

Justin Henthorn made a motion to adopt the 2019-2020 School Year Levy of \$1,061,524.00. The motion was seconded by Jackson Serum. Motion carried by roll call vote 5 to 0.

###### **2019-20 Fund Balance Designation**

This item was tabled.

###### **Board of Education Spring Election Information and Notice**

There are two positions on the School Board up for election this year. Election information will be published for the Board of Education.

Policy Updates: Technical: 0165.1,6470, and 7434

This item was tabled.

Policy Updates: Updates; 0142.4, 0168.1, 2260, 2260.01, 2260.02, 2340, 2411, 3111, 3132, 4111, 4132, 5111, 5112, 5113, 5340, 5460, 5710, 5830, 6152, 6510, 6610, 6830, 7300, 7310, 7540.01, 8330, and 8660.

This item was tabled.

Policy Updates: New 6630

This item was tabled.

Policy Updates: Delete 7540.01

This item was tabled.

Memorandum of Understanding with Peace of Mind Counseling

Tammi Olson made the motion to approve the Memorandum of Understanding with Peace of Mind Counseling. Justin Henthorn seconded the motion. Motion carried 5-0.

Other

No other information was brought forth.

At 5:45 p.m. Diane Ross 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 6:12 p.m. Diane Ross made the motion to reconvene the open session of the October meeting. Justin Henthorn seconded the motion. Motion carried 5-0.

## **Informational Items/Other Reports**

Principal's Report

School Report Cards

The Board reviewed the data.

Wisconsin Fall FBLA Fieldtrip

Mr. Rud updated the Board on the FBLA fieldtrip in November to the Timberwolves Business Club Day and touring the Federal Reserve Bank.

Immunization Compliance

Mr. Rud updated the Board on the immunization compliance status.

FFA Club Update

Mr. Rud updated the Board on the membership and participation in FFA.

Other

No other items brought forward

Administrator's Report.

Review Annual Meeting/Budget Hearing Data

The budget and data was discussed.

Enrollment Update

Enrollment was reviewed.

School Vehicle Update

The Board was advised on the status of school vehicles and proposed budgeting for future needs.

Building and Maintenance Update

The Board was advised on the status of school maintenance projects.

Emergency License for Long Term Substitutes Updated

The Board was advised on the status of DPI emergency licensing for the long-term substitutes.

Other

The District is scheduled for a DPI Food Service Administrative Review in November (reviews are made on 3-year cycle, which has recently changed to a 5-year cycle going forward).

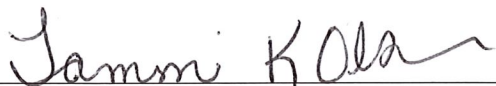
At 6:50 p.m. Diane Ross made a motion to adjourn the open session and convene to the Budget Hearing and Annual School District meeting. The motion was seconded by Justin Henthorn. Motion carried 5-0.

At 8:47 p.m. Diane Ross made the motion to reconvene the open session of the October meeting. Tammi Olson seconded the motion. Motion carried 5-0.

The November School Board meeting will be held on Wednesday, November 13, 2019, at 5:15 p.m.

The December School Board meeting will be held on Monday, December 16, 2019, at 5:15 p.m.

Motion by Diane Ross seconded by Jackson Serum to adjourn 8:50 p.m. Motion carried by roll call vote 5-0.

  
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Tammi Olson, Clerk