

SCHOOL DISTRICT OF GILMANTON

Board of Education Meeting Minutes

Regular Meeting of October 29, 2018

Call to Order

Meeting called to order at 5:15 p.m. by Board President Daren Bauer. Present: Jackson Serum, Daren Bauer, Tammi Olson, Diane Ross, Glen Denk and Kory Rud. Absent: Justin Henthorn. 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 Diane Ross. The monthly vouchers in the amount of \$134,537.20, the Open and Closed session minutes of September 26, 2018, the Open session minutes of October 11, 2018, the approval of donations from Rural Mutual Insurance Steven J Berger water for the concession stand, \$1,221.37 from Deb Reidt from concession stand funds 2017-18 deposited in the Fund 21 Donation Account and \$400.00 for playground equipment from the Parents Club, fund raising for a basketball shooting machine, and approval for volunteer Malerie Brantner to coach middle school girls basketball. Motion carried 4-0.

Action Agenda Items

Old Business

No old business.

New Business

Adopt 2018-19 Budget

Tammi Olson made a motion to adopt the budget for the 2018-2019 school year which was presented during the annual meeting. The motion was seconded by Diane Ross. The motion carried by roll call vote 4 to 0.

Adopt the 2018-2019 School Year Levy

Jackson Serum made a motion to adopt the 2018-2019 School Year Levy of \$1,145,476.00 (copy attached). The motion was seconded by Diane Ross. Motion carried by roll call vote 4 to 0.

2018-19 Fund Balance Designation

After a brief discussion Diane Ross made the motion to designate Fund 10 balance in the same manner as 2017-2018: 939100 Unassigned Fund Balance: Revenue Stabilization (Revenue Cap Limits) \$15,000.00; 939200 Unassigned Fund Balance: Working Capital Needs (Cash Flow) \$533,692.76; 939400 Unassigned Fund Balance: Emergencies \$20,000.00; and 939900 Unassigned Fund Balance: Other (Residual balance not otherwise classified) \$0.00. Total Fund Balance \$568,692.76. Tammi Olson seconded the motion. Motion carried 4-0.

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: 161, 2270, 2271, 3139, 3430.01, 4139, 4430.01, 5200, 5512, 5515, 5516, 5530, 5540, 5772, 6330, 6520 6700, 6830, 7217, 7440, 8500, 8760, 9130, and 9160

Tammi Olson made a motion to approve the first reading of the policy changes technical, updates, new, and deletion. Diane Ross seconded the motion. Motion carried 4-0.

Policy Updates: Updates; 144.1, 164.2, 1460, 1623, 2131, 2142, 3120, 3120.04, 3122, 3160, 4122, 4160, 4162, 4440, 5111, 5630, 5870, 8310, and 8462

Tammi Olson made a motion to approve the first reading of the policy changes technical, updates, new, and deletion. Diane Ross seconded the motion. Motion carried 4-0.

Policy Updates: New 2271.01, 7530.02, and 8146

Tammi Olson made a motion to approve the first reading of the policy changes technical, updates, new, and deletion. Diane Ross seconded the motion. Motion carried 4-0.

Policy Updates: Delete 165.3

Tammi Olson made a motion to approve the first reading of the policy changes technical, updates, new, and deletion. Diane Ross seconded the motion. Motion carried 4-0.

Other

There was a brief discussion regarding short-term temporary loans for operational expenses. Jackson Serum made the motion to approve short-term temporary loans not to exceed \$300,000.00 for operational expenses through Alliance Bank of Mondovi. Diane Ross seconded the motion. Motion carried 4-0 by voice vote.

At 6:55 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 Jackson Serum. Motion carried 4-0.

At 8:34 p.m. Diane Ross made the motion to reconvene the open session of the October regular monthly meeting. Tammi Olson seconded the motion. Motion carried 4-0.

Informational Items/Other Reports

Principal's Report

School Report Cards

The Board reviewed the data.

Wisconsin Fall FBLA Leadership Conference

Mr. Rud updated the Board that no one would be attending the Wisconsin Fall FBLA Leadership Conference this year.

Immunization Compliance

The report is due October 29, 2018 and is in the process of being completed.

FFA Club Update

Mr. Rud updated the Board on the Gilmanton student membership and participation in the FFA Club with Mondovi High School.

Bus Ridership Policy Review

Mr. Rud reviewed the current Bus Ridership Policy. Suggestions were made for changes.

Other

Mr. Rud updated the Board on the status of Spanish 8 with Eleva-Strum.

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.

Building and Maintenance Update

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

School Facts

The Board was advised that the 2018-19 publication, School Facts, has not been received yet.

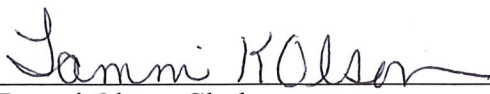
Other

No other items were presented

The November School Board meeting will be held on Tuesday, November 28, 2018 at 5:15 p.m.

The December School Board meeting will be held on Monday, December 17, 2018 at 5:15 p.m.

Motion by Tammi Olson seconded by Diane Ross to adjourn 8:42 p.m. Motion carried by roll call vote 5-0.



Tammi Olson, Clerk