

SCHOOL DISTRICT OF GILMANTON

*Board of Education Meeting Minutes
Regular Meeting of November 13, 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 \$103,246.44, the Open session minutes of October 28, 2019, the Closed session minutes of October 28 2019, and donations of 5 Storage Carts from Spectrum Industries and \$703.10 from Deb Reidt from the concession stand proceeds. Motion carried 5-0.

Action Agenda Items

Old Business

Policy Updates: Technical: 0165.1, 6470, and 7434

The first reading of the technical policy updates 0165.1, 6470, and 7434 was approved with a motion by Tammi Olson seconded by Jackson Serum. Motion was carried 5-0.

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.

The first reading of the policy 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 was approved with a motion by Tammi Olson seconded by Jackson Serum. Motion was carried 5-0.

Policy Updates: New 6630

The first reading of the new policy 6630 was approved with a motion by Tammi Olson seconded by Jackson Serum. Motion was carried 5-0.

Policy Updates: Delete 7540.01

The first reading of the policy deletion 7540.01 was approved with a motion by Tammi Olson seconded by Jackson Serum. Motion was carried 5-0.

Board of Education Spring Election Information and Notice

There are two positions on the School Board up for election in 2020: Diane Ross and Justin Henthorn. Election information will be published for the Board of Education.

New Business

2019-20 Fund Balance Designation

After a brief discussion Jackson Serum made the motion to designate Fund 10 to 939200 (Unassigned Fund Balance for Capital Needs (Cash Flow)), and Justin Henthorn seconded the motion. Motion carried 5-0.

Extracurricular Trip Policies Regarding Bus Drivers

This item was tabled for a future meeting.

Short Term Borrowing for Cash Flow to Meet Budget Operational Costs

Jackson Serum made the motion to approve an agreement to establish a District Line of Credit Loan limit of \$650,000.00 at any time with Alliance Bank for cash flow operational costs for January 1, 2020 to December 31, 2020. Justin Henthorn seconded the motion. Motion carried 5-0.

Other

Jackson Serum made the motion to approve consultation with a law firm for referendum preparatory. Justin Henthorn seconded the motion. Motion carried 5-0.

Justin Henthorn made the motion to approve consultation with an accounting firm for revenue projections. Jackson Serum seconded the motion. Motion carried 5-0.

Informational Items/Other Reports

Principal's Report

Fall Sports

Mr. Rud updated the Board on the number of participants in the fall sports program.

School Report Cards

The Board reviewed the data.

Student Teachers Update

Mr. Rud updated the Board on the current and future student teachers.

Other

Mr. Rud updated the Board on the emergency licensing status for the teachers and early graduation for a State of Wisconsin qualified Chippewa Valley Technical College student.

Administrator's Report.

Information Regarding Revised, Deleted, or New Legislation; and Any Changes Regarding District Revenues from Wisconsin or Federal Programs

The data was reviewed and discussed.

School District Options for the Future Based on Legislation and Funding

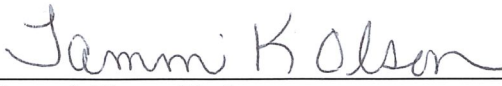
Information was reviewed and discussed.

Other

Results of the on-site Food Service Administration Review by the DPI was discussed. The next review will be in 5 years.

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

Motion by Diane Ross seconded by Justin Henthorn to adjourn 7:15 p.m. Motion carried by roll call vote 5-0.


Tammi Olson, Clerk