

SCHOOL DISTRICT OF GILMANTON
Board of Education Meeting Minutes
Regular Meeting of November 17, 2020

Call to Order

Meeting called to order at 5:15 p.m. by President Daren Bauer. Present: Daren Bauer, Justin Henthorn (5:40), Tammi Olson, Diane Ross, Glen Denk, and Kory Rud. Absent: None. Visitors Present: None, Teachers/Staff Present: Diane Pfund. Students Present: None.

Flag Pledge

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

Community Communications

No Community Communications.

Approval of Consent Agenda

Jackson Serum made the motion to approve the Consent Agenda. The motion was seconded Diane Ross. The monthly vouchers in the amount of \$61,711.44, the Open Session minutes of October 26, 2020, District Annual Meeting of October 26, 2020 minutes and District Budget meeting of October 26, 2020 minutes, WIAA Football Cooperative Contract Renewal with Independence and the hiring of Chelsea Hutter for the substitute cook vacancy were approved. Motion carried 5-0.

Action Agenda Items

Old Business

Board of Education 2021 Spring Election Information and Notice

There is one position on the School Board up for election this year. Election information will be published for the Board of Education. The deadline for Noncandidacy is December 28, 2020. Deadline for all applications for candidacy is January 5, 2021. No action taken.

Updating School Website/Mobile App

Information reviewed. Diane Ross made the motion to approve updating the school website to include an updated mobile format. Jackson Serum seconded the motion. Motion carried 4-0.

2020 Referendum Results and Follow Up Information on 2020-21 Budget

Information was reviewed regarding the Referendum. The 2020-21 Budget was discussed. No action taken.

New Business

WASB School Board Virtual Convention Registration & Delegate Assembly Participant

A decision on who will attend the WASB School Board Convention will be made at a later date. Jackson Serum made the motion for Daren Bauer to be the Delegate Assembly participant. Diane Ross seconded the motion. Motion carried 5-0.

Tax and Revenue Anticipation Notes to Meet Budget operational Costs

Jackson Serum made the motion to renew the agreement with Alliance Bank for a District Line of Credit Loan with a limit of \$650,000 for cash flow operational costs for the period of January 1, 2021 to December 31, 2021. Diane Ross seconded the motion. Motion carried 5-0.

2020-21 Fund Balance Designation

After a brief discussion Jackson Serum made the motion to designate Fund 10 as follows: 939000 (Unassigned Fund Balance) \$0.00; 939100 (Unassigned Fund Balance Revenue Stabilization) \$50,000.00; 939200 (Unassigned Fund Balance for Capital Needs (Cash Flow)) 492,865.27; 939300 (Unassigned Fund Balance Contingencies) \$20,000.00; 939400 (Unassigned Fund Balance Emergencies) \$62,338.77; and 939900 (Unassigned Fund Balance Other) \$0.00; Justin Henthorn seconded the motion. Motion carried 5-0.

Inclement Weather & Days of Instruction

Days of instruction and inclement weather were discussed. The Board will leave this to Administration for a day by day review. No action taken.

Policy Updates: New 6114,6325,8450.01; Update 5200

The reading of the new policies 6114, 6325, and 8450.01, and the policy update for 5200 were approved with a motion from Jackson Serum, seconded by Justin Henthorn. Motion carried 5-0.

Other

Discussion of snow removal was held. The continuation of snow removal by Chad Olson at the same contract price as 2019-2020 was approved with a motion from Jackson Serum seconded by Justin Henthorn. Motion carried 5-0. No other information was presented.

Informational Items/Other Reports

Principal's Report

Parent Club Halloween Activity Update

Mr. Rud will be verifying with the Buffalo County Health Department and if acceptable, the elementary students will be trick or treating in downtown Gilmanton, in their grade level groups, and will be receiving pre-packaged treats from local businesses.

Attendance Policy Changes

Mr. Rud reviewed polices for the accounting of student absences during the COVID-19 pandemic.

2020-21 School Year Quarter 1 Update

Mr. Rud updated the Board on the status of absences, parent-teacher conferences, the Veterans Day Program, and the students' academic progress for the first quarter.

Christmas Program Update

Mr. Seitz is planning that we will not be able to gather in the school building and will be having recorded performances posted on the School District's website.

School Year Update

Parent Teacher Conferences and Virtual Learning were reviewed.

Other

No other information was presented.

Administrator's Report

Information regarding Revised, Deleted, or New Legislation; and Any changes Regarding District Revenues from Wisconsin or Federal Programs and/or Requirements

Mr. Denk gave a brief overview of the legislation on District revenues from Wisconsin and Federal Programs and their requirements.

2019 ACT 185 Survey Data Collection for Virtual Instruction Report Follow-up

Mr. Denk reviewed the report submitted to the DPI for the 2019 ACT 185 Survey Data Collection for Virtual Instruction Report.

Snow Removal

Moved to New Business - Other.

Families First Coronavirus Response Act (FFCRA)

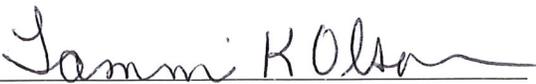
Mr. Denk informed the Board of the Families First Coronavirus Response Act.

Other

Discussion of a request on the renaming of the Gilmanton Elementary was held. The District will look into a way to recognize teachers who have retired from Gilmanton. No action to rename was taken.

The December School Board meeting will be held on Tuesday, December 15, 2020, at 5:15 p.m.

Motion by Diane Ross seconded by Jackson Serum to adjourn 7:08 p.m. Motion carried by roll call 5-0.



Tammi Olson, Clerk