

SCHOOL DISTRICT OF GILMANTON

Board of Education Meeting Minutes

Regular Meeting of November 30, 2021

Call to Order

Meeting called to order at 5:15 p.m. by Board President Daren Bauer. Present: Daren Bauer, Justin Henthorn, Tammi Olson, Diane Ross, Jackson Serum (via teleconference left meeting at 8:00 p.m.), Jill Alexander, Jay Hebert and Kory Rud. Absent: None. Visitors Present: None. Teachers/Staff Present: Gentry Jesse. 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

Justin Henthorn made the motion to approve the Consent Agenda with Item C. Destination Imagination pulled and moved to New Business. The motion was seconded by Diane Ross. The monthly vouchers in the amount of \$91,221.13, the Open Session minutes of October 25, 2021, the District Annual Meeting minutes and Budget Hearing Meeting minutes were approved. Motion carried 5-0.

Action Agenda Items

Old Business

Support Staff Handbook

Reviewed and discussed Support Staff Handbook. Suggested edits were made. Handbook will be updated with edits and brought back for further review.

Policies Volume 30 No. 2 Technical 122, 131.1, 151, 165.2, 171.1, 1130, 1460, 2260.02, 2414, 2421, 2430, 3160, 3215, 3230, 3216, 3217, 3340, 4160, 4161, 4215, 4216, 4217, 4230, 5111, 5420, 5511, 5512, 5513, 5540.01, 5630.01, 5772, 5840, 6114, 6220, 7217, 7300, 7310, 7430, 8830, 9700, and 9270

Polices were read for a second time and approved with suggested edits, deletions, and rejections with a motion by Justin Henthorn. This motion was seconded by Diane Ross. Motion carried 4-0.

Update 100, 143, 144.3, 144.5, 145, 167.3, 1210, 1422, 1422.02, 1623, 1662, 2240, 2260, 2260.01, 2266, 2431, 3120, 3120.04, 3122.02, 3122, 3123, 3362, 4120.04, 4122, 4122.02, 4162, 4362, 5112, 5517, 5520, 6152, 7440.01, 7434, 8500, and 8510

Polices were read for a second time and approved with suggested edits and deletions with a motion by Justin Henthorn. This motion was seconded by Diane Ross. Motion carried 4-0.

New 5500.01

This policy was rejected with a motion by Justin Henthorn. This motion was seconded by Diane Ross. Motion carried 4-0.

Delete 144.2, 174.2

These policies were deleted with a motion by Justin Henthorn. This motion was seconded by Diane Ross. Motion carried 4-0.

New Business

WASB School Board Convention Registration & Delegate Assembly Participant

Tammi Olson made the motion for Daren Bauer to be the delegate to the conference. Jackson Serum seconded the motion. Motion carried 5-0.

Tax and Revenue Anticipation Notes to Meet Budget Operational Costs

Tammi Olson made the motion to approve a Short Term Borrowing loan in the amount of \$650,000.00 from Alliance Bank. Justin Henthorn seconded the motion. Motion carried 5-0.

Antigen Onsite Testing/Return to School Plan Update

Onsite Antigen Testing was approved with a motion by Diane Ross, seconded by Jackson Serum. Motion carried 5-0. With the approval, testing will begin December 1, 2021.

The following changes to the Return to School Plan were approved with a motion by Diane Ross: 1. Asymptomatic quarantines can return to school on day 7 by agreeing to antigen testing and having a negative test. 2. Sport participants are allowed to return to practice on day 7 and competition on day 8. Masks are not required while on the floor participating but are required in the classroom through day 14. The motion was seconded by Jackson serum. Motion carried 5-0.

Safe Return to In-Person Instruction and Continuity of Service Plan

A review of the Safe Return to In-Person Instruction and Continuity of Services Plan was conducted. The Board presented the plan. There were no community comments or questions. The plan was approved with a motion from Diane Ross seconded by Justin Henthorn. Motion carried 5-0.

Graduation Ceremony Protocol

After a brief discussion Tammi Olson made the motion to revise the HS Student Handbook to state "Students who have successfully completed Gilmanton's graduation requirements, including those who choose alternative routes to achieve these requirements, will be permitted to participate in the graduation ceremony." Diane Ross seconded the motion. Motion carried 5-0.

Other

The Destination Imagination program with Mr. Close being the advisor and receiving advisor's pay was approved with a motion by Justin Henthorn seconded by Jackson Serum. Motion carried 5-0.

Informational Items/Other Reports

Principal's Report

School Year Update

Mrs. Alexander updated the Board with the status of classes, curriculum, and upcoming events. Events are listed on the school's website.

Other

No additional items brought forth

Dean of Students' Report

Restorative Practices Training

There was a training held November 10 and 11, 2021. This was attended by three Gilmanton teachers.

Behavior Management Procedures

Teachers are filling out behavior referrals and letters regarding referrals are being sent home.

Administrator's Report

Athletics

Mr. Rud reviewed the participation numbers. The Gilmanton and Independence Schools have been gathering information regarding the possibility of adding to our cooperative sports teams. Results from surveys taken by students, parent/guardians, and coaches at both Gilmanton and Independence were presented to the Board.

Facilities Update

Mr. Rud stated that Chad Olson will be doing the snow removal at the same rate as last year \$85.00 per hour. Fuel tank updates were discussed.

School Report Cards

Mr. Rud shared the information on the School Report Cards released November 16, 2021, by the DPI.

Federal Fiscal Year 2021 Wisconsin Clean Diesel Grant Program


Application deadline is January 7, 2022. Mr. Rud will submit.

Other

Progress is being made on the record retention of employee files.

The December School Board meeting will be held on Monday, December 20, 2021, at 5:15 p.m.

Motion by Justin Henthorn seconded by Diane Ross to adjourn 9:00 p.m. Motion carried.



Tammi Olson, Clerk

