

SCHOOL DISTRICT OF GILMANTON

Board of Education Meeting Minutes Regular Meeting of November 30, 2022

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, Jill Alexander, Jay Hebert, and Kory Rud. Absent: None. Visitors Present: Amy Guenther. Teachers/Staff Present: None. Students Present: None.

Flag Pledge

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

Community Communications

There were no community communications.

Approval of Consent Agenda

Jackson Serum made the motion to approve the Consent Agenda. The motion was seconded Justin Henthorn. Approved were the monthly vouchers in the amount of \$65,048.20, the Open Session minutes of October 17, 2022, October 25, 2022 Annual Meeting minutes, October 25, 2022 Budget Hearing minutes, October 25, 2022 Special Meeting Open Session minutes, November 8, 2022 Special Meeting Open Session minutes and November 8, Special Meeting Closed Session minutes, the hiring of 2022 middle school girls basketball coach, Rich Becker; the volleyball coaching resignation from Erin Davis and the girls basketball coaching volunteers, Brianna Hass and Jacie Kitchner. Motion carried 5-0.

Action Agenda Items

Old Business

Employee Handbook for Professional Staff

The board reviewed and discussed updates to the Employee Handbook for Professional Staff draft. No action taken.

Employee Health Insurance Plan for 2022-2023

Jackson Serum made the motion to approve the employee health insurance plan for 2022-23 with Security Health Plan of Wisconsin, Inc. Diane Ross seconded the motion. Motion carried 4-1.

Policies:

Updates: 0100, 0161, 1213, 1421, 2260.02, 2414, 2460.03, 2522, 2700.01, 3120.04, 3121, 3425, 4120.04, 4121, 5113, 5340, 5517.01, 7440.01, 8146, 8740

The following polices were adopted with a motion by Jackson Serum seconded by Justin Henthorn: 2414, 2460.03, 3120.04, 4120.04, and 7440.01. Motion carried 5-0.

The following polices were adopted with District specific edits with a motion by Jackson Serum seconded by Justin Henthorn: 0100, 0161, 1213, 2260.02, 5113, 5340, 5517.01, and 8146. Motion carried 5-0.

The following polices were rejected with a motion by Jackson Serum seconded by Justin Henthorn: 1421, 2522, 2700.01, 3121, 3425, 4121, and 8740. Motion carried 5-0.

Other

No other Old Business.

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.

Other

No other New Business.

Informational Items/Other Reports**Principal's Report**

Start College Now/Early College Credit Program

Reviewed policies and guidelines.

School Report Cards

The report card was reviewed. Our District is scored as Meets Expectations on this year's report card.

Fierce Freedom Update

The program was reviewed and information was discussed.

Other

No other items were brought forth.

Dean of Student's Report

Mr. Hebert reviewed the upcoming events. There was a Blood Drive held on November 7, 2022. The Board was updated on student behavior.

Administrator's Report

Athletics Co-op Survey Update

Information from the survey was reviewed.

Facilities Update

Programs, grants, and upgrades to the facilities were reviewed.

School Year Update

We were issued a dividend for the Worker's Compensation. Open enrollment dollars were reviewed. We will not be moving forward with the cafeteria sharing table at this time. Buffalo County Sheriff's Department is asking all schools in Buffalo County for 26 main keys and key fobs.

Budget Report

The 2022-2023 budget for the district was reviewed.

Other

No other business brought forth.

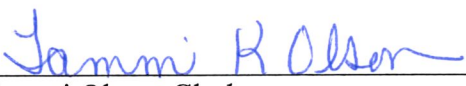
Closed Session pursuant to Wisconsin Stat. 19.85(1)(c) and (f), consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and reconvene into open session.

At 7:00 p.m. Justin Henthorn made the motion to adjourn the Open Session meeting and convene into Closed Session. Jackson Serum seconded the motion. Motion carried by roll call vote 5-0.

At 8:37 p.m. Jackson Serum made the motion to reconvene the Open Session of November 30, 2022. Justin Henthorn seconded the motion. Motion carried by roll call vote 5-0.

The December School Board meeting will be held on Monday, December 19, 2022, at 5:15 pm.

Motion by Justin Henthorn seconded by Jackson Serum to adjourn 8:42 p.m. Motion carried 5-0.



Tammi Olson, Clerk

