

## ***SCHOOL DISTRICT OF GILMANTON***

***Board of Education Meeting Minutes  
Regular Meeting of December 16, 2019***

### **Call to Order**

Meeting called to order at 5:15 p.m. by Board Vice President Jackson Serum. Present: Jackson Serum, Justin Henthorn, Tammi Olson, Diane Ross, Glen Denk and Kory Rud. Absent: Daren Bauer. Visitors Present: Beth Kraft of the Mondovi Herald News. 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**

Justin Henthorn made the motion to approve the Consent Agenda. The motion was seconded by Diane Ross. The monthly vouchers in the amount of \$61,667.47, the Open Session minutes of November 13, 2019, and approval of donations from Alliance Bank Debit Card Program for \$345.00, Investors Community Bank and Josh Hallock of \$200.00 to the boys' basketball team from the bank's Community Impact Program, and Bruce Strangfeld's donation of an oscilloscope, micro lathe, a micro mill control program, and a drill bit sharpener to the Tech Ed Department. Motion carried 4-0.

### **Action Agenda Items**

#### **Old Business**

Policy Updates: Technical: 0165.1,6470, and 7434

This item was tabled for a future meeting.

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.

This item was tabled for a future meeting.

Policy Updates: New 6630

This item was tabled for a future meeting.

Policy Updates: Delete 7540.01

This item was tabled for a future meeting.

#### **New Business**

Administrative Contracts

Tammi Olson made the motion, seconded by Justin Henthorn to renew the Administrative Contracts. Motion carried 4-0.

WASB/WASDA/WASBO Wisconsin State Education Conference Attendance

Justin Henthorn made the motion for Glen Denk and Daren Bauer to attend the conference. Diane Ross seconded the motion. Motion carried 4-0.

### Safety Drill Evaluation

After a brief discussion and review Justin Henthorn made the motion to approve the written summary of the lockdown drill held at the elementary and middle/high school buildings. Tammi Olson seconded the motion. Motion carried 4-0. This report will now be submitted to the DOJ Office of School Safety.

Consider the need to have a Referendum at an election that, if approved by residents of the district, would allow the District to Exceed Revenue Caps for the 2020-21 School Year

Tammi Olson made the motion to move forward with the gathering of information to proceed with a referendum to exceed revenue caps for the 2020-21 School year. The motion was seconded by Justin Henthorn. Motion carried 4-0.

### Other

No other information was brought forth.

At 6:42 pm Diane Ross made the motion to adjourn the Open Session meeting and convene in Closed Session. Justin Henthorn seconded the motion. Motion carried by roll call vote 4-0.

At 6:51 p.m. Diane Ross made the motion to reconvene the Open Session of the December meeting. Justin Henthorn seconded the motion. Motion carried 4-0.

### **Informational Items/Other Reports**

#### Principal's Report

##### FBLA update

The FBLA State Conference will be held in Madison, March 30-31, 2020.

##### Dairyland Conference Meeting

Mr. Rud updated the Board on the Dairyland Conference meeting.

##### HSED Update

Mr. Rud updated the Board on status of the contract with CVTC for a student for their HSED completion.

##### Other

Mr. Rud updated the Board on the cooperative wrestling program with Independence Schools.

#### Administrator's Report

Review Annual Meeting/Budget Hearing Data Possible dates and times, and discussing the information to be shared community meetings regarding a possible referendum

Mr. Denk updated the Board on the dates for a referendum and timelines.

### Energy Use Update

The Board was advised on the status of the savings of energy in regards to the new lighting.

### Budget-Expense Update

The Board was advised on the status of budget and expenses.

### 2018-19 Financial Statements and Supplementary Financial Information

The Board reviewed the 2018-19 Financial Statements and Supplementary Financial Information.

### GASB-84

New WUFAR Codes to be used by School Districts per Federal GASB-84 requirements for Fiduciary Funds which will impact Fund 60 and 72 accounting were discussed.

### Annual Legislative Meeting at Medford Area Public School District

No new information to present.

### Maintenance & Operations Update

Maintenance and repairs were discussed.

### Open Record Request

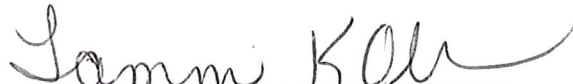
The open record request and associated information was sent to legal counsel.

### Other

Cash Flow, Wisconsin Worker's Compensation Experience Rating, Educator Effectiveness Grant and a review of WASB 2020 Proposed Resolutions were reviewed and discussed.

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

Motion by Diane Ross seconded by Justin Henthorn to adjourn at 6:52 p.m. Motion carried by roll call vote 4-0.

  
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Tammi Olson, Clerk