

SCHOOL DISTRICT OF GILMANTON

Board of Education Meeting Minutes

Regular Meeting of December 17, 2018

Call to Order

Meeting called to order at 5:26 p.m. by Board President Daren Bauer. Present: Jackson Serum, Daren Bauer, Justin Henthorn, Tammi Olson, Glen Denk and Kory Rud. Absent: Diane Ross. 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. Justin Henthorn seconded the motion. The November 28, 2018, Open Session minutes and the monthly vouchers in the amount of \$58,351.06 were approved. Motion carried 4-0.

Action Agenda Items

Old Business

No old business to discuss.

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

Tammi Olson made the motion for Glen Denk and Daren Bauer to attend the conference. Jackson Serum 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 on December 12, 2018, at the elementary and middle/high school buildings. Jackson Serum seconded the motion. Motion carried 4-0. This report will now be submitted to the Office of School Safety.

Criteria for Dispersing Donated Funds into Family Meal Accounts

Criteria was set up for the dispersing of funds donated into family meal accounts. Criteria was reviewed and discussed. Tammi Olson made the motion to accept the criteria set forth. Jackson Serum seconded the motion. Motion carried 4-0. (Criteria attached.)

Review of and Consideration of Modifications of Current Open Enrollment Procedures and Space Limitations Policy

The current Special & Regular Education Open Enrollment Spaces Policy was reviewed and discussed. Tammi Olson made the motion to accept the first reading of policy. Jackson Serum seconded the motion. Motion carried, 4-0.

Other

No other new business brought forth.

Informational Items/Other Reports

Principal's Report

Wisconsin School Breakfast Challenge and Video Contest

Mr. Rud informed the Board that there was no interest in the Wisconsin School Breakfast Challenge and Video Contest.

Review of Bus Ridership Policy with Regard to Elementary Students

Mr. Rud brought the revised Bus Ridership Policy for Elementary Students. The policy is in place and being applied. (Policy attached.)

Other

Mr. Rud reviewed the graduation status for the Class of 2019.

Administrator's Report.

Budget-Expense Update

Mr. Denk reviewed the budget to expense report.

2017-18 Financial Audit Report

Mr. Denk reviewed information presented in the 2017-18 Financial Report. Tammi Olson made the motion to accept the 2017-18 Financial Audit Report from WIPFLI, LLP. Jackson Serum seconded the motion. Motion carried 4-0.

Annual Legislative Meeting at Medford Area Public School District

Mr. Denk informed the Board that the Annual Legislative Meeting, established by the Medford Area School District, will be held at Medford Area Public School District on March 4, 2019, at 5:30 p.m. There is a meal prior to the meeting at 4:30 p.m.

Maintenance and Operation Updates

Mr. Denk updated the Board on the carbon tank for water at the middle/high school. Gibson Watercare installed a self-flushing one at a cost of \$2,750.00.

The expense for the boiler control board repair is being covered by Winona Heating.

Chad Olson will renew his snowplowing contract with the District for 2018-19 at the same rate as the 2017-18 contract, which is \$85.00 per hour.

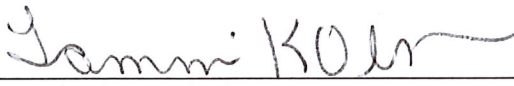
Other

No other information was presented.

The January School Board meeting will be held on Monday, January 21, 2019, at 5:15 p.m.

The February School Board meeting will be held on Wednesday, February 20, 2019, at 5:15 p.m.

Motion by Jackson Serum seconded by Justin Henthorn to adjourn at 6:45p.m. Motion carried by roll call vote 4-0.



Tammi Olson, Clerk