

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

### ***Board of Education Meeting Minutes***

***Regular Meeting of January 25, 2024***

#### **Call to Order**

Meeting called to order at 5:20 p.m. by Board President Daren Bauer. Present: Daren Bauer, Jackson Serum (6:31 p.m.), Jeremiah Bauer, Tammi Olson, Lance Peterson, Jill Alexander, Jay Hebert, and Kory Rud. Absent None. Visitors Present: None. Teachers/Staff Present: Jamey Davis. 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**

Jeremiah Bauer the motion to approve the Consent Agenda. The motion was seconded Lance Peterson. The monthly vouchers in the amount of \$45,469.86, the Open Session minutes of December 18, 2023, and a donation of \$400 from the Alliance Bank Debit Card Program were approved. Motion carried 4-0.

#### **Action Agenda Items**

##### **Old Business**

##### **Administrative Contracts**

Discussion of contracts moved to Closed Session with a motion from Jackson Serum seconded by Lance Peterson at 9:09 p.m. Roll call vote carried 5-0. Reconvene to Open Session with a motion from Jeremiah Bauer seconded by Lance Peterson at 9:34 p.m. Motion was made by Jackson Serum seconded by Jeremiah Bauer to renew all administrative contracts. Motion carried 5-0.

##### **Other**

No other business presented.

##### **New Business**

##### **Music Teacher Resignation**

Lance Peterson made the motion to accept Bill Bocian's resignation from the music teaching position effective Friday, January 26, 2024. Jeremiah Bauer seconded the motion. Motion carried 5-0.

##### **2024-2025 School Calendar**

The draft school calendar for 2024-25 school year was reviewed. The draft was approved with a motion from Jackson Serum and seconded by Lance Peterson. Motion carried 5-0.

##### **Special & Regular Education Open Enrollment Spaces for 2024-2025**

The School Board of the School District of Gilmanton will accept all applications for open enrollment until the maximum class size by grade for the District is reached. The maximum class sizes are specified as follows: 4K through Twelfth: no limitation. Using these maximum class sizes, there are the following spaces open: 4K through 12<sup>th</sup>: unlimited spaces. A motion to approve unlimited regular education open enrollment spaces for 2024-25 was made by Jeremiah Bauer and seconded by Jackson Serum. Motion carried 5-0.

A motion to approve 2 Special Education spaces in Cross Categorical Special Education in 2024-25 for grades 4 K-12 was made by Jackson Serum and seconded by Lance Peterson. Due to the district's caseload formulas, there are no other spaces available in any special education services at any grade level other than what is listed above. This formula is based on the students with IEPs to special education teacher ratio of 15:1. For non-resident students wishing to open enroll, services are

limited to Gilmanton School District's existing special education programs. The District does not currently have special education programming for students with IEPs receiving 1:1 services, and it partners with neighboring districts to provide more intensive services to students. More intensive special education services are considered to be outside of Gilmanton School District's existing special education programs.

The School District of Gilmanton contracts out of District for the following: Deaf and Hard of Hearing (DHH), Visual Impairment (VI), Early Childhood (EC), Speech & Language, Intellectual Disability (ID), Occupational Therapy (OT), Physical Therapy (PT), and Audiology, and Interpretation.

All IEPs will be reviewed by the Director of Special Education and/or appropriate district staff to determine if the student's special education and related service needs as stated in the IEP can be met within the District prior to approval.

Motion carried 5-0.

### **Tax and Revenue Anticipation Promissory Note**

Jeremiah Bauer made the motion to renew the \$650,000 short-term borrowing loan. The loan is only used in the need for cash flow becomes evident. Jackson Serum seconded the motion. Motion carried 5-0.

### **Elementary School Boiler Bids**

Jamey Davis reviewed the bids received for the Elementary School boiler replacement. Jackson Serum made the motion to accept the bid from Winona Heating (lowest bid) for the boiler replacement at the Elementary School. Lance Peterson seconded the motion. Motion carried 5-0.

### **Wisconsin Rural Schools Alliance**

After a brief overview of the Wisconsin Rural Schools Alliance Tammi Olson made the motion to pay the \$500 membership fee to join the WRSA. Jeremiah Bauer seconded the motion. Motion carried 4-1.

### **Other**

Jeremiah Bauer and Daren Bauer gave an overview of the WASB School Board Convention.

## **Informational Items/Other Reports**

### **Principal's Report**

#### **School Year Update**

Mrs. Alexander gave an update on the Act 20 Workshop; parent-teacher conferences, and the National Assessment of Educational Progress. The Board was also updated on current projects: Summer School Planning (grant work and scheduling and staffing), 24-25 Scheduling (both buildings on trimesters, creating an elementary common prep time, student selection of electives offered, and first draft of single master schedule), course handbook, gifted and talented plan, Redefining Ready Plan, literacy leadership team, vertical curriculum review and alignment, 21<sup>st</sup> Century Community Learning Grant (STEM LAB) and the coaching of new staff.

### **Other**

No other information presented.

### **Dean of Student's Report**

#### **School Year Update**

The Student Handbook is being worked on.

### **Other**

Information regarding student events were given

### **Administrator's Report**

#### **Maintenance and Operation Update**

The Board was updated on digital mapping, Cesa 10 solar panel proposal, elementary boiler upgrade bids, and bleacher repair.

### Spring 2024 School Board Election

One candidate (Tammi Olson) filed a Declaration of Candidacy for School Board.

### School Year Update

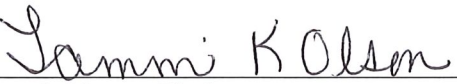
Mr. Rud reported updates on co-op sports, volleyball coaching, youth basketball fundamentals (Hot Shots), youth wrestling and State of Wisconsin birth record data requests.

### Other

No other information presented.

The February School Board meeting will be held on Monday, February 19, 2024, at 5:15 p.m.

Motion by Jeremiah Bauer seconded by Lance Peterson to adjourn at 9:35 p.m. Motion carried 5-0.

  
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Tammi Olson, Clerk

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