

***SCHOOL DISTRICT OF GILMANTON***  
***Board of Education Meeting Minutes***  
***Regular Meeting of June 21, 2017***

**Call to Order**

Meeting called to order at 5:20 p.m. by Board President Daren Bauer. Present: Jackson Serum, Daren Bauer, Justin Henthorn, Tammi Olson, Glen Denk and Diane Ross. Absent: Kory Rud. Visitors Present: Beth Kraft. 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 presented.

**Approval of Consent Agenda**

Diane Ross made the motion to approve the Consent Agenda items and Jackson Serum seconded the motion. Approval of the May 15, 2017 open session minutes for the regular and special meetings, resignations of Todd Lasher as the Boys Middle School Basketball Coach and Blake Turner as the Boys Junior Varsity Basketball Coach, hiring of Erin Davis as the 2017-18 JV volleyball coach, United Bank Debit Card Program donation of \$250.00 and the monthly vouchers in the amount of \$91,385.00 were approved. Motion carried 5-0.

**Action Agenda Items**

**Old Business**

**2017 Budget Changes/Amendments**

The budget was discussed. Diane Ross made the motion to have Glen Denk make changes within and between functions 100000, 200000, and 400000 as necessary. The Board will take formal action to approve at the July regular meeting. Tammi Olson seconded the motion. Motion carried 5-0.

**Policy Updates: 6152, 8500 & 8510**

The Board approved the second reading of the policy updates for 8510, and 8500 and tabled 6152 with a motion by Diane Ross and seconded by Justin Henthorn.

**Open Enrollment Applications**

Reviewed and discussed that the District on Wednesday, June 7<sup>th</sup> was able to accept the three students that were placed on the open enrollment in waiting list at the May 15<sup>th</sup> regular board of education meeting. No further action necessary; students were already approved.

**New Business**

**District Mission/Vision Statement**

This item was tabled. No action taken.

### Graduation Date 2018

Graduation 2018 was discussed. Jackson Serum made the motion that the 2018 graduation ceremony will be held on Saturday, May 26, 2018; at 1:00 p.m. Diane Ross seconded the motion. Motion carried 5-0.

### Usage of Gilmanton Panther Logo

Information was presented on the request of the usage of the Gilmanton Panther logo.

### Alternate Accountability Report

The Board reviewed the status and the report was submitted.

### WIAA Membership Renewal 2017-18

The Board verified that they understand and agree with the conditions of membership in the (WIAA) Wisconsin Interscholastic Athletic Association for 2017-18 and that the District Administrator was the authorized administrator to sign the WIAA documents with a motion from Tammi Olson and seconded by Diane Ross. Motion carried 5-0.

### 2017-18 WASB Membership

Tammi Olson made the motion to renew the membership to the WASB for 2017-18. The motion was seconded by Diane Ross. Motion carried 5-0.

### Family Therapy Associates Memorandum of Understanding

The Family Therapy Associates Memorandum of Understanding was reviewed and discussed. The Memorandum was approved with a motion from Jackson Serum and seconded by Justin Henthorn. Motion carried 5-0.

### School Based Services (SBS) Memorandum of Understanding

No action taken. Item tabled.

### Summer School Contracts

Diane Ross made the motion to approve the 2017 Summer School Teacher Contracts. Jackson Serum seconded the motion. Motion carried 5-0.

### Special Education Director, Psychologist, and Speech/Language 2017-18 Contracts

This item was moved to closed session. No action taken.

### Set Date and Time for the 2017-18 Budget Hearing and Annual Meeting

Tammi Olson made the motion to set the 2017-18 Budget Hearing and Annual Meeting for Monday, October 30, 2017 at 7:00 p.m. Diane Ross seconded the motion. Motion carried 5-0.

### Budget Transfers between Functions in Fund 10, 27, and 50; and between Funds 10, 27, and 50

Diane Ross made the motion to make transfers as necessary. Tammi Olson seconded the motion. Motion carried 5-0.

Other

The Board accepted Todd Pozarski's resignation as Athletic Director with a motion from Justin Henthorn, seconded by Jackson Serum. Motion carried 5-0.

**Informational Items/Other Reports**

Principal's Report

School-Wide Title I Plan

CESA #10 is assisting the District in completing the year end student needs assessments and in completing the details of the plan.

Gilmanton Web Page Update

The initial requests from CMS4School were completed. The projected activation date of the new website is July 31, 2017.

School Sign

The signs are at the school and will be installed this summer.

Other

Guidance Counselor interviews are being held.

Congratulations to the Independence Gilmanton Baseball team for bringing home the Silver Ball.

Administrator's Report.

Summer Projects

Mr. Denk reviewed the projects slated for completion during the summer of 2017.

Summer School Costs

Mr. Denk reviewed the costs for Summer School 2017.

Update on Technology Infrastructure Upgrade

Mr. Denk and Jamey Davis reviewed information regarding the status and progress of the technology infrastructure upgrades.

Update on Boilers/Pneumatic to Digital Upgrade

Mr. Denk updated the Board on the status of the upgrades to the replacement of boilers in the middle/high school building and the digital system of controls in the MS/HS and elementary school.

Update on Wisconsin and Federal Budgets

Mr. Denk reviewed information regarding proposed legislation.

Other

There were no other items brought forth.

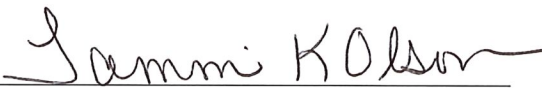
Motion by Diane Ross seconded by Jackson Serum to adjourn Open Session to convene in Closed Session at 8:05 p.m. Motion carried by roll call vote 5-0.

A motion was made by Diane Ross seconded by Jackson Serum at 8:35 p.m. to reconvene in Open Session. Motion carried by roll call vote 5-0.

Motion by Jackson Serum seconded by Justin Henthorn to adjourn 8:40 p.m. Motion carried 5-0.

The next regular board meeting will be on Monday, July 31, 2017 at 5:15 p.m.

The August board meeting is tentatively set for Monday, August 28, 2017 at 5:15 p.m.

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Tammi K. Olson, Clerk