

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

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

***Regular Meeting of May 15, 2017***

#### **Call to Order**

Meeting called to order at 4:10 p.m. by Board President Daren Bauer. Present: Jackson Serum, Daren Bauer, Justin Henthorn, Kory Rud, Tammi Olson, Glen Denk and Diane Ross. Absent: None. 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**

Justin Henthorn made the motion to approve the Consent Agenda items and Diane Ross seconded the motion. Approval of the open and closed session April 11, 2017, minutes, the monthly vouchers in the amount of \$105,495.79, the Elementary field trip to Winona on May 19, 2017, and April Falkner's resignation as Middle School volleyball coach were approved. Motion carried 5-0.

#### **Action Agenda Items**

##### **Old Business**

###### **Medical Insurance 2017-18**

Insurance plans were presented and discussed. Diane Ross made the motion to go with Plan 2 which has a 5.32% increase. Jackson Serum seconded the motion. Motion carried 5-0.

###### **Dental Insurance 2017-18**

The Board reviewed the current Dental Insurance plans. Diane Ross made the motion to renew the current Dental Insurance Plan for 2017-18. Jackson Serum seconded the motion. Motion carried 5-0.

###### **Salary/Wage/Fringes 2017-18**

This was tabled for a future meeting.

##### **New Business**

###### **Election of School Board Officers**

District Administrator Glen Denk opened the floor for nominations. Diane Ross nominated Daren Bauer for School Board President, Jackson Serum seconded the nomination. Nominations were closed. Diane Ross made a motion to cast a unanimous ballot for President. Jackson Serum seconded the motion. Motion carried 5-0. Jackson Serum nominated Diane Ross for School Board Vice President. Justin Henthorn seconded the motion.

Nominations were closed. Jackson Serum made a motion to cast a unanimous ballot for Vice President. Justin Henthorn seconded the motion. Motion carried 5-0. Jackson Serum nominated Justin Henthorn for School Board Treasurer. Diane Ross seconded the motion. Nominations were closed. Jackson Serum made the motion to cast a unanimous ballot for Treasurer. Diane Ross seconded the motion. Motion carried 5-0. Diane Ross nominated Tammi Olson for School Board Clerk. Jackson Serum seconded the motion. Nominations were closed. Diane Ross made the motion to cast a unanimous ballot for Clerk. Jackson Serum seconded the motion. Motion carried 5-0.

### Open Enrollment Spaces for 2017-18

Tammi Olson made a motion to accept the Open Enrollment Applications. Three of the applicants had to be placed on a waiting list at the present time because we had more students than what was stated for each grade. Diane Ross seconded the motion. Motion carried 5-0. There was a drawing for the applicants order to be allowed to enroll if and when the student number for that grade decreased due to students leaving the district or for other reasons.

### Breakfast & Hot Lunch Prices for 2017-18

Data was reviewed on the requirements and meal prices for the last two years of the Breakfast and Lunch Program. Jackson Serum made the motion to increase all Breakfast prices by \$0.05 and all Lunch Prices by \$0.10. Motion seconded by Tammi Olson. Motion carried 5-0.

### WIAA Independence Gilmanton Co-op Sports Renewals

Tammi Olson made the motion to renew the Cooperative sports for Track, Softball, and Baseball with Independence. Diane Ross seconded the motion. Motion carried 5-0.

### Graduation Status

The Board was updated on the graduation status of the class of 2017.

### Diploma Distribution

High School diplomas were signed. Daren Bauer, School Board President and Tammi Olson, School Board Clerk will hand them out at the graduation ceremony Saturday, May 27, 2017, at 1:00 p.m. in the High School gymnasium.

### 2017 CESA #10 Convention Representative

Diane Ross nominated Daren Bauer as the CESA #10 Convention Representative. Tammi Olson seconded the motion. Motion carried 5-0.

### 2017-18 School Audit Contract

Wipfli LLC, CPA's and Consultant's contract was confirmed with a motion from Justin Henthorn seconded by Jackson Serum. Motion carried 5-0.

### Student Accident Insurance Renewal 2017-18

Tammi Olson made the motion to continue insurance with our current carrier (Student Assurance) and the motion was seconded by Justin Henthorn. Motion carried 5-0.

### WIRCC Contracts 2017-18

After a brief discussion Jackson Serum made the motion to renew the WIRCC contract for 2017-18. Justin Henthorn seconded the motion. Motion carried 5-0.

### Durand WRDN Radio Education Promotion

Information was presented on WRDN Radio Education. The Board expressed no interest to participate in this promotion at this time.

### 2016-17 Budget Changes/Amendments

This item was tabled until the June meeting.

### Other

The Board approved the first reading of the policy updates for 6152, 8510, and 8500 with a motion by Tammi Olson, seconded by Diane Ross. Motion carried 5-0.

## **Informational Items/Other Reports**

### Principal's Report

#### Update on district web page ADA Compliance

An agreement with CMS4Schools and a layout design was chosen.

#### Summer School Program

The Board was given the schedule and staffing information Summer School.

#### Valedictorian, Salutatorian, and Honor Students

Tessa Brantner is the Valedictorian, Johanna Wulff the Salutatorian, and High Honors are awarded to Skylar Newman.

#### Wisconsin Academic & Technical Excellence Scholarship

Tessa Brantner has received 1 of the 10 WI scholarships in the small school pool for the Wisconsin Academic Excellence Scholarship. Hailey Bork has been awarded the Wisconsin Technical Excellence Scholarship.

#### WIAA Concussion Insurance, Admission Changes for 2017-18 and Annual Meeting Report

Mr. Rud reviewed the WIAA Concussion Insurance, admission changes, and annual meeting report with the Board.

### 2016-17 Wisconsin Title I School of Recognition Award

The District's elementary won the award for "Beating the Odds".

### Other

Mr. Rud stated the status of the WTI Grant application that was submitted.

### Administrator's Report

#### Technology Infrastructure Project Update

Administration updated the Board on the Technology Infrastructure Project Update status.

#### Boiler & Control Replacement Update

Administration updated the Boiler and Control Replacement Update status.

### Summer Building Maintenance and Other Projects

Mr. Denk reviewed the building maintenance and summer projects.

### Board of Education Spring Academic Workshops

Mr. Denk updated the Board members on the WASB spring workshops available for attendance.

### Eyesight Testing for Students

Information was presented on the Mondovi Lions Club Spot Vision Screening camera and their offer to help with eye screening at our school with no charge to the District or to the students.

### Wiscnet/AT&T Quote Information

Mr. Denk reviewed information presented at the meeting regarding Wiscnet/AT&T quotes.

### Budget and Legislative Updates

Mr. Denk reviewed information regarding proposed legislation.

### Other

There were no other items brought forth.

Motion by Jackson Serum, seconded by Justin Henthorn to adjourn at 6:47 p.m. Motion carried 5-0.

The next regular board meeting will be on Wednesday, June 21, 2017, at 5:15 p.m.

  
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Tammi Olson, Clerk