

MINUTES – MARCH 13, 2019

GILMORE CITY-BRADGATE BOARD OF EDUCATION

The Gilmore City-Bradgate Board of Education met on March 13, 2019. Those board members present were, Hoover, Jergens, Dickey, Habben and Nielsen. Also present were Superintendent Herzberg, Principal Fenske, Secretary Jergens. Hoover called the meeting to order at 5:35 pm.

APPROVE AGENDA Dickey moved to approve the agenda, seconded by Nielsen. Motion carried unanimously.

PUBLIC FORUM

CONSENT ITEMS Dickey moved to approve the following consent items, seconded by Habben. Motion carried unanimously.

- a. Minutes for February 13, 2019 Regular Meeting
- b. Claims for All Funds
- c. February Financial Reports for All Funds

ADMINISTRATIVE REMARKS Superintendent Herzberg shared with the Board changes to the school calendar due to the eight snow days we have had so far. We had two snow days built in on April 18 and 23. He recommended adding May 28-31 as additional make-up days. June 3 and 4 will be teacher work days. We are still working on potential room changes for next year based on the need for an additional preschool room.

Principal Fenske shared that we can have a counselor from DHS help us with our Early Childhood Program and that we could receive some funding for this. A huge thank you to Kelsey Wigans for putting together the Seed Soiree. It was a great program for the community members that attended.

APPROVE AUDIT REPORT FOR 2017-2018 Jergens moved, seconded by Nielsen, to approve the Audit Report for 2017-2018 as presented. Motion carried unanimously.

APPROVE RAISES FOR THE 2019-2020 SCHOOL YEAR Dickey moved, seconded by Habben, to approve a 3% raise for all school staff employees for the 2019-2020 school year. Motion carried unanimously.

APPROVE THE 2019-2020 CALENDAR Habben moved, seconded by Dickey, to approve the 2019-2020 calendar as presented. Motion carried unanimously.

APPROVE INDUCTION CONSORTIUM AGREEMENT Jergens moved, seconded by Nielsen, to approve a second year of our induction consortium for beginning teachers. This is paid out of our TLC funds. Motion carried unanimously.

PERSONNEL ITEMS Jergens moved, seconded by Habben to approve the following contracts for the 2019-2020 school year.

- Jose Herrera; .50 FTE counselor (the other .50 FTE will be shared with another district). He has 10 years of experience.
- Jessica Nickman; 4-year-old Preschool teacher
- Haley Larson; 4-year-old Preschool teacher

Motion carried unanimously.

Dickey moved, seconded by Habben to approve the resignation of Rachel Brown and Laura Franzmeier, effective at the end of this school year. Motion carried unanimously.

BOARD DISCUSSION A letter of recognition will be sent to DNR Officer Bill Spece, who visited our school and gave a presentation on his work and shared pelts with the students.

UPCOMING EVENTS March 28-6-8:00 GCB Math Night
March 30 Spring Fling Dance 2-4
April 4-8:10-8:40 a.m. Kindergarten Round-Up
April 4-6:00 GCB's Third Annual Drama Production 1:00 Matinee

ADJOURNMENT Jergens moved, seconded by Habben to adjourn at 7:00 pm. Motion carried unanimously.

Board President, Tawny Hoover

Board Secretary, Michelle Dowd