

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

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

***Regular Meeting of October 11, 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, Diane Ross, Glen Denk and Kory Rud. 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**

Diane Ross made the motion to approve the Consent Agenda items and Justin Henthorn seconded the motion. Approval of the September 26, 2017 Open Session minutes, the monthly vouchers in the amount of \$101,220.88, and Course Options Applications were approved. Motion carried 5-0.

#### **Action Agenda Items**

#### **Old Business**

##### **Boys Basketball Assistant and MS Coach**

Justin Henthorn made the motion to approve the hiring of Brett Serum as Assistant Boys Basketball coach. Diane Ross seconded the motion. Motion carried 5-0.

##### **Support Staff Wages & Teacher Salaries 2017-18**

The Board reviewed the current wages and benefits. Diane Ross made the motion to increase support staff wages by \$0.50 per hour and the teacher salaries by \$925.00 for 2017- 18 school year. Tammi Olson seconded the motion. Motion carried 5-0.

#### **New Business**

##### **Adopt 2017-18 Budget**

Tammi Olson made a motion to adopt the budget for the 2017-2018 school year which was presented during the annual meeting. The motion was seconded by Jackson Serum. The motion carried by roll call vote 5 to 0.

##### **Adopt the 2015-2016 School Year Levy**

Jackson Serum made a motion to adopt the 2017-2018 School Year Levy of \$1,292,367.00. The motion was seconded by Diane Ross. Motion carried by roll call vote 5 to 0.

##### **2017-18 Fund Balance Designation**

After a brief discussion, Diane Ross made the motion to designate Fund 10 balance in the same manner as 2016-2017. Jackson Serum seconded the motion. Motion carried 5-0.

**Board of Education Spring Election Information and Notice**

There is one position on the School Board up for election this year. Election information will be published for the Board of Education.

**Other**

No other new business brought forward.

**Informational Items/Other Reports**

**Principal's Report**

**Teacher Licensing Update**

Mr. Rud updated the Board on Teacher licensing requirements.

**Winter Sports**

The Board was updated on the winter sports participation counts.

**Other**

Mr. Rud reviewed the changes in the USDA nutritional requirements for 4K students.

**Administrator's Report.**

**Review Annual Meeting/Budget Hearing Data**

The budget and data was discussed.

**Other**

Mr. Denk discussed concerns for the 2017-18 Budget.

Motion by Jackson Serum seconded by Justin Henthorn to adjourn Open Session to Closed Session 7:12 p.m.

Motion carried by roll call vote 5-0.

A motion was made by Jackson Serum seconded by Justin Henthorn 7:30 p.m. to convene in Open Session. Motion carried by roll call vote 5-0.

The 2017 Fall Regional Meeting and Workshops: Region 4 will be held on October 24, 2017.

The October School Board meeting will be held on Monday, October 30, 2017 at 6:30 p.m.

The Annual School Board Meeting and Budget Hearing will be held on Monday, October 30, 2017 at 7:00 p.m.

The November School Board meeting will be held on Monday, November 27, 2017 at 5:15 p.m.

Motion by Diane Ross seconded by Jackson Serum to adjourn 7:52 p.m. Motion carried by roll call vote 5-0.



Tammi Olson, Clerk