

SCHOOL DISTRICT OF GILMANTON
ANNUAL SCHOOL MEETING MINUTES
Monday, October 30, 2017

Meeting called to order at 8:03 p.m. by Board of Education President, Daren Bauer.

The nominations for Chairperson were opened: Diane Ross nominated Daren Bauer. Tammi Olson seconded the motion. Motion made by Diane Ross and seconded by Tammi Olson to close the nominations and cast a unanimous ballot to elect Daren Bauer as chairperson. Motion carried by voice vote.

Motion to approve the minutes of the previous annual meeting of October 24, 2016 was made by Jackson Serum, seconded by Justin Henthorn. Motion carried by voice vote.

Mr. Denk asked if there were any questions on the Treasurer's Report. The audit was completed by WIPFLI LLP.

OLD BUSINESS

There was no discussion.

NEW BUSINESS

Resolution 2017 A: Motion by Jay Branger, seconded by Diane Ross to adopt the 2017-2018 proposed tax levy of \$1,292,367.00. Motion carried by voice vote.

Resolution 2017 B: Diane Ross made a motion to leave the payments the same as the previous year at \$60.00 for Board Members per meeting and \$80.00 per meeting for the Board Clerk and mileage to be paid at the IRS rate. All School Board members shall receive \$60.00 for attending meetings beyond regular or special board meetings, as well as meals and lodging if required. The motion was seconded by Jackson Serum. Motion carried by voice vote.

Resolution 2017 C: Motion by Kory Rud, seconded by Ann Steiner to provide breakfast and lunch to students of the school district at a shared cost. Motion carried by voice vote.

Resolution 2017 D: Motion by Justin Henthorn, seconded by Jackson Serum to authorize the Board to obtain temporary loans for operational expenses if deemed necessary. Motion carried by voice vote.

Resolution 2017 E: Motion by Diane Ross, seconded by Tammi Olson to authorize the Board to dispose of unused or no longer needed equipment and materials if the Board deems necessary. Motion carried by voice vote.

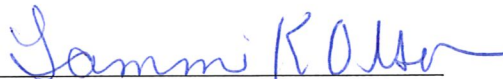
Resolution 2017 F: Kory Rud made a motion which was seconded by Jackson Serum to provided student accident insurance for the 2018-2019 school year. Motion carried by voice vote.

Resolution 2017 G: Motion by Jackson Serum, seconded by Justin Henthorn to authorize the School Board to legally defend the District and its interests. Motion carried by voice vote.

Questions and/or Comments

There was a discussion on the procedure for hiring of extra-curricular activities staff.

Motion by Diane Ross and seconded by Jackson Serum to adjourn at 8:15 p.m. Motion carried by voice vote.



Tammi Olson, Clerk