

SCHOOL DISTRICT OF GILMANTON

Board of Education Meeting Minutes

Regular Meeting of March 25, 2025

Call to Order

Meeting called to order at 5:15 p.m. by Board President Daren Bauer. Present: Daren Bauer, Jeremiah Bauer, Tammi Olson, Lance Peterson, Jackson Serum, Jill Alexander, and Kory Rud. Absent: Jay Hebert. 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.

Approval of Consent Agenda

Lance Peterson made the motion to approve the Consent Agenda. The motion was seconded Jeremiah Bauer. The monthly vouchers in the amount of \$72,303.41, the Open Session and Closed Session minutes from the February 18, 2025 meeting, a \$250 donation to Buffalo-Pepin County Teen Court and a donation of \$200 from the Gilmanton American Legion were approved. Motion carried 5-0.

Action Agenda Items

Old Business

Policies

Delete: 2264

Jeremiah Bauer made the motion to delete the policy 2264. Lance Peterson seconded the motion. Motion carried 5-0.

New Business

Independent Auditors Contract for 2025-26 School Year Audit

There is a \$530 increase in the contract offered by Wipfli, LLP for the 2024-25 School year audit. Kory reviewed the status of other firms and districts in the area. Jackson Serum made the motion to approve the contract offered by Wipfli, LLP for audit services. Lance Peterson seconded the motion. Motion carried 5-0.

2025-26 Contract with Professional Speech Therapist, LLC

After a brief discussion Jackson Serum made the motion to approve the contract with Professional Speech Therapist, LLC for 2025-26. Lance Peterson seconded the motion. Motion carried 5-0.

Cesa 10 Contracts for 2025-26

After a brief discussion Jeremiah Bauer made the motion to approve the CESA 10 2025-26 Contract. Jackson Serum seconded the motion. Motion carried 5-0.

66.0301 Special Needs and Head Start Contracts with the School District of Mondovi for the 2025-26 School Year

Jeremiah Bauer made the motion to approve the 66.0301 Special Needs and Head Start Contracts with the School District of Mondovi for the 2025-26 School Year. Lance Peterson seconded the motion. Motion carried 5-0.

Cluster A Contract for 2025-26

After a brief discussion Jackson Serum made the motion to approve the Cluster A Contract 2025-26. The motion was seconded by Tammi Olson. Motion carried 5-0.

ESports Advisor

After a brief discussion Lance Peterson made the motion to set the ESports Advisor pay at \$450.00. Jeremiah Bauer seconded the motion. Motion carried 5-0.

Start College Now, Early College Credit, and High School Academy Applications for 2025-26

After a brief discussion Lance Peterson made the motion to approve the applications presented. Jackson Serum seconded the motion. Motion carried 5-0.

Policies-Technical: 0152, 0164, 2271, 2440, 2460, 3120.04, 3140, 4132, 5200, 5340, 5420, 5460, 5511, 5540, 5610, 5610.02, 6230, 6320, 7540.05, 8310, 8700, 9700; Updates: 1100, 1130, 1241, 2210, 2270, 2271.01, 2416, 2464, 3230, 3440, 4124, 4230, 4440, 5113, 5330, 5512, 6110, 6114, 6231, 6235, 6325, 7310, 7410, 7430, 7440, 7440.02, 7540.03, 7540.04, 8531, 8600; New: 2240.01, 5411, 8125; Delete: 5341, 5611, 5710

Jackson Serum made the motion to approve the first reading of the School Board Policies presented. Lance Peterson seconded the motion. Motion carried 5-0.

Other

There was no other information presented.

Informational Items/Other Reports

Principal's Report

School Year Update

An update on- third trimester interventions, 2025-26 master schedule, summer school, Valedictorian, Salutatorian, High Honor Graduate, state competitions (Powerlifting, Robotics, Destination Imagination, and FBLA) and staff sick days.

Dean of Student's Report

School Year Update

Updates on student behavior were given by Mrs. Alexander.

Administrator's Report

Maintenance and Operation Update

The Board was updated on maintenance and improvement projects.

School Year Update

Updates on Destination Imagination, Robotics, FBLA, ESports, and the newly implemented After-School Program were given.

Budget Expenditures & Revenue

The Board was updated on expenditures and revenue compared to the budget.

District Strategic Planning

Mr. Rud updated the Board on information from planning and discussions and placed them in a document to be updated and revised as necessary.

Spring Election Board of Canvassers

A Board of Canvassers will be held April 3, 2025, at 5:00 pm. This notice will be posted.

Other

There was no other information presented.

The April School Board meeting will be held on Tuesday April 22, 2025, at 5:15 p.m.

Motion by Lance Peterson seconded by Jeremiah Bauer to adjourn at 8:10 p.m. Motion carried 5-0.



Tammi Olson, Clerk