

SCHOOL DISTRICT OF GILMANTON

Board of Education Meeting Minutes

Regular Meeting of January 25, 2022

Call to Order

Meeting called to order at 5:15 p.m. by Board President Daren Bauer. Present: Daren Bauer, Jackson Serum (6:30 p.m.), Justin Henthorn, Tammi Olson, Diane Ross, and Kory Rud. Absent: None. Visitors Present: Jenna Sonsalla via Zoom. Teachers/Staff Present: None. Students Present: None.

Flag Pledge

The Pledge of Allegiance was stated by all persons in attendance.

Community Communications

A brief discussion on use of gymnasium by the public and COVID Protocols was held.

Approval of Consent Agenda

Justin Henthorn made the motion to approve the Consent Agenda. The motion was seconded Diane Ross. The monthly vouchers in the amount of \$57,775.07, the Open Session and Closed Session minutes of December 20, 2021, January 7, 2022 and January 11, 2022, Donation of a Metal Panther "G" from Al and Jeff Wick, and the leave of absence for Sarah Svoma were approved. Motion carried 4-0.

Action Agenda Items

Old Business

Administrative Contracts

Discussion of contracts moved to Closed Session with a motion from Justin Henthorn seconded by Jackson Serum at 8:04 p.m. Roll call vote carried 5-0. Reconvene to Open Session with a motion from Jackson Serum seconded by Diane Ross at 9:00 p.m. Jackson Serum made the motion to approve a salary increase for the Dean of Students. Justin Henthorn seconded the motion. Motion carried by roll call vote 5-0. Motion was made by Jackson Serum seconded by Justin Henthorn to renew all Administrative Contracts. Motion carried 5-0.

Support Staff Handbooks

Updates to the Support Staff Handbooks were discussed and reviewed. Changes were made to the vacation leave as follows: one week paid vacation in the first year of employment; two weeks paid vacation the second through the ninth year; three week paid vacation the tenth through the seventeenth year; four weeks paid vacation the eighteenth through the twenty fourth year; and five weeks paid vacation the twenty-fifth year and thereafter, with a motion from Justin Henthorn seconded by Diane Ross. Motion carried 5-0.

COVID-19 Protocols

Protocols were reviewed. No action taken.

Discussion on Proposed Cooperative Sports Expansion

Jenna Sonsalla, Independence School Athletic Director, joined the meeting via Zoom to discuss expanding the Cooperative Sports program. There was a review of participation numbers, discussion on practice scenarios, and pros and cons. Tammi Olson made the motion to not participate in a volleyball co-op due to the close deadline of February 1, 2022. Justin Henthorn seconded the motion. Motion carried 3-1. Basketball's deadline is April 1, 2022. There will be further meetings to discuss.

Other

No other business presented.

New Business

2022-2023 School Calendar

The draft school calendar for 2022-23 school year was reviewed. The draft was approved with a motion from Diane Ross and seconded by Justin Henthorn. Motion carried 5-0.

Special & Regular Education Open Enrollment Spaces for 2022-2023

Tammi Olson made the motion to approve the following 2022-2023 open enrollment spaces in 4K through 12th grade regular education: no limit on spaces. Justin Henthorn seconded the motion. Motion carried 5-0.

A motion to approve 2 special education spaces in Speech and Language and 3 separate Special Education spaces in Cross Categorical Special Education for grades 4K-12 was made by Justin Henthorn and seconded by Tammi Olson. Due to the district's caseload formulas, there are no other spaces available in any special education services other than what is listed above. For non-resident students wishing to open enroll, services are limited to Gilmanton School District's existing special education programs.

WASB Proposed 2022 Resolutions

The WASB Delegate Assembly met on January 19, 2022. Report was distributed to the Board members.

Other

No other business presented.

Informational Items/Other Reports

Principal's Report

Open Enrollment Period

The regular open enrollment period is from February 7, 2022 through 4:00 p.m. on April 29, 2022.

ARC Training

Training was held on January 7, 2022.

Second Semester

First semester final exams were on January 13-14, 2022. The second semester began January 18, 2022.

Phone Policy for Students

The new phone policy for students was explained to the Board.

Other

No other information presented

Dean of Student's Report

Shared Restorative Practices Training

Information was on given on the Shared Restorative Practices Training held.

Collaborative and Proactive Solutions Training

This training was held January 20-21, 2022.

Other

No other information presented

Administrator's Report

Maintenance and Operation Update

Maintenance and future recommendations were discussed. Updates on the status of District vehicles and maintenance were discussed.

2021-22 Budget to Expenditures & Revenue

The Board was updated on expenditures and revenue compared to the budget. There was a review of grants and funding dollars.

Spring 2022 School Board Election

Two candidates have filed a Declaration of Candidacy for School Board. A drawing to determine the order of names on the Ballot was done on January 6, 2022. The order is as follows: Position 1 Jackson L. Serum, Position 2 Daren Bauer.

Workers Compensation Insurance Experience Rating for 2022-23

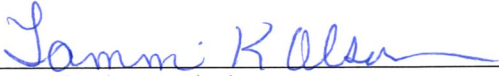
Rates and modification factors were reviewed and discussed.

Other

No other information presented.

The February School Board meeting will be held on Tuesday, February 22, 2022, at 5:15 p.m.

Motion by Jackson Serum seconded by Diane Ross to adjourn 9:01 p.m. Motion carried 5-0.



Tammi Olson, Clerk

