

SCHOOL DISTRICT OF GILMANTON

Board of Education Meeting Minutes

Regular Meeting of December 18, 2024

Call to Order

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

There were no community communications.

Approval of Consent Agenda

Jackson Serum made the motion to approve the Consent Agenda. The motion was seconded by Jeremiah Bauer. The monthly vouchers in the amount of \$48,394.53 and the Open Session minutes of November 5, 2024, were approved. Motion carried 4-0.

Action Agenda Items

Old Business

Employee Health Insurance Plan for January – December 2025

After a brief discussion Jeremiah Bauer made the motion to select the Exemplar Bronze W403 (employee health plan) and W404 (employee HSA), seconded by Jackson Serum. Motion carried 4-0.

Other

No other Old Business.

New Business

Administrative Contracts

Information was distributed from the WASB regarding Administrative Contracts. No action taken.

Safety Drill Evaluation

After a brief discussion and review Jackson Serum made the motion to approve the summary of the safety drills held at the elementary and middle/high school buildings on December 10, 2024. Jeremiah Bauer seconded the motion. Motion carried 4-0. This report will now be submitted to the DOJ Office of School Safety.

Other

No other Old Business.

Informational Items/Other Reports

Principal's Report

School Year Update

Mrs. Alexander informed the Board about the school report cards assessment results, strategic planning updates, and guidelines for care which may be offered.

Other

No other items were brought forth.

Dean of Students' Report

The Board was updated on student behavior.

Administrator's Report

Facilities Update

The Board was updated on building projects.

School Year Update

Mr. Rud reported updates on the Co-op Sports Survey, 2025-26 School Calendar, strategic planning, esports, robotics, and Act 10.

2023-24 School District of Gilmanton Independent Auditor's Report by WIPFLI, LLC

Information presented in the 2023-2024 Financial Report. Jeremiah Bauer made the motion to accept the 2023-2024 Financial Audit Report from WIPFLI, LLP. Jackson Serum seconded the motion. Motion carried 4-0.

Other

No other business brought forth.

The January School Board meeting will be held on Thursday, January 30, 2025 at 5:15 pm.

Motion by Jeremiah Bauer seconded Jackson Serum to adjourn at 8:30 p.m. Motion carried 4-0.



Tammi Olson, Clerk