

SCHOOL DISTRICT OF GILMANTON

***Board of Education Meeting Minutes
Regular Meeting of February 16, 2023***

Call to Order

Meeting called to order at 5:15 p.m. by Board President Daren Bauer. Present: Daren Bauer, Justin Henthorn, Diane Ross and Tammi Olson. Absent: Jackson Serum, Jill Alexander, and Jay Herbert. Teachers/Staff Present: Jamey Davis. Students Present: None. Visitors Present: Erin Davis.

Flag Pledge

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

Community Communications

There were no community communications

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 \$72,642.00, and the Open Session and Closed Session minutes of January 25, 2023 were approved. Motion carried 4-0.

Action Agenda Items

Old Business

Employee Handbook for Professional Staff

The board reviewed and discussed the Philosophy Statement. No action taken. Item tabled for future meeting.

2023-2024 School Calendar

The draft school calendar for 2023-24 school year was reviewed. The draft calendar is based on trimesters. This will help align our calendar with other schools. The calendar was approved with a motion from Diane Ross and seconded by Justin Henthorn. Motion carried 4-0.

Tax and Revenue Anticipation Promissory Note

The tax and revenue anticipation promissory note was approved at the January meeting. The note was signed at this meeting.

Other

No other business presented.

New Business

66.0301 Special Needs and Head Start Contract with the School District of Mondovi for the 2023-24 School Year

Justin Henthorn made the motion to approve the following 66.0301 Cooperative Agreements for 2023-24: Mondovi School District for physical therapy, student cross-categorical special needs, and the Head Start program agreement and transportation shuttle (from Mondovi to Naples and from Naples to Mondovi), Diane Ross seconded the motion. Motion carried 4-0.

66.0301 Cooperative Agreement between Cluster A Schools Consortium and the Gilmanton School District for 2023-24

Justin Henthorn made the motion to approve the following 66.0301 Cooperative Agreement for 2023-2024 to remain a member of the Cluster A Consortium (School Districts of Augusta, Durand, Eleva-Strum, Fall Creek, Gilmanton, Mondovi, Osseo-Fairchild, and Whitehall, with Osseo-Fairchild as fiscal agent), which provides shared staff development, staff collaboration and school improvements. Diane Ross seconded the motion. Motion carried 4-0.

2023-24 Contract with Professional Speech Therapist LLC

Justin Henthorn made the motion to approve the contract with Professional Speech Therapist, LLC for 2023-24. Diane Ross seconded the motion. Motion carried 4-0.

Kindergarten Teaching Position

The teaching position for Kindergarten was internally posted. Katy Halverson has applied for this position. After a brief discussion Justin Henthorn made the motion to hire Katy Halverson as the Kindergarten Teacher. Diane Ross seconded the motion. Motion carried. 4-0. Mr. Rud will post the 3-4 grade teaching position as well as the Special Education teaching position.

Use of a School Bus for Post Prom

Prom is April 22, 2023. Parents of the junior class asked to use a bus to drive students to Barn Again Lodge for the Post Prom Party. Justin Henthorn made the motion to approve the use of the bus. Diane Ross seconded the motion. Motion carried 4-0.

Other

No other business presented.

Informational Items/Other Reports

Principal's Report

School Year Update

The Board was updated on FBLA Regional Competition, Tom Kidd presentation, greenhouse update, and Google Classroom. The Class of 2023 Valedictorian is Olivia Wulff and the Salutatorian is Breyona Killian. The Class of 2023 High Honor and Honor Graduates are Kailey Herberson and Hunter Guenther, respectively.

Dean of Student's Report

School Year Update

Student conduct and behavior referrals were reviewed.

Administrator's Report

Maintenance and Operation Update

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

2022-2023 Budget to Expenditures & Revenue

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

Cooperative Sports 2023-2024 Update

The Athletic Directors from both schools have prepared game schedules. Other updates on details were shared with the Board.

Workers Compensation Insurance Experience Rating for 2022-23

Rates, loss history, and modification factors were reviewed and discussed.

Other

School Based Counseling Services was discussed.

The March School Board meeting will be held on Thursday, March 23, 2023 at 5:15 p.m.

Motion by Justin Henthorn seconded by Diane Ross to adjourn at 7:25 p.m. Motion carried 4-0.



Tammi Olson, Clerk