

SCHOOL DISTRICT OF GILMANTON

Board of Education Meeting Minutes

Regular Meeting of February 18, 2025

Call to Order

Meeting called to order at 5:15 p.m. by Board President Daren Bauer. Present: Daren Bauer, Jackson Serum, Jeremiah Bauer, Tammi Olson, Lance Peterson, Jill Alexander, Jay Hebert, and Kory Rud. Absent: None. Visitors Present: Beth Kraft. 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

Jeremiah Bauer made the motion to approve the Consent Agenda. The motion was seconded Jackson Serum. The monthly vouchers in the amount of \$79,669.14, the Open and Closed Session minutes of January 30, 2025, and a donation from Ntec in the amount of \$5,004.94 for Esports were approved. Motion carried 5-0.

Action Agenda Items

Old Business

Board Policy 2266 Second Reading

Jeremiah Bauer approved the second reading of the amendments to Board Policy 2266. Jackson Serum seconded the motion. Motion carried 5-0.

Administrative Contracts

Discussion of contracts moved to Closed Session with a motion from Jackson Serum seconded by Lance Peterson at 8:34 p.m. Roll call vote carried 5-0. Reconvene to Open Session with a motion from Jeremiah Bauer seconded by Lance Peterson at 8:51 p.m. Motion by Tammi Olson seconded by Jackson Serum to extend the current contracts to the 2026-2027 school year. Motion carried 5-0.

Other

No other business presented.

New Business

Redefining Ready Academic & Career Plan Approval

After a review and discussion of the national initiative to introduce new research-based metrics to more appropriately assess that students are college-ready, career-ready, and life-ready, Lance Peterson made the motion to approve the Redefining Ready Academic & Career Plan. The motion was seconded by Jackson Serum. Motion carried 5-0.

Other

No other information presented.

Informational Items/Other Reports

Dean of Student's Report

School Year Update

Mr. Hebert gave an update on student body activities and student behavior.

Principal's Report

School Year Update

Mrs. Alexander gave an update on Act 20, local district data, early graduates, and after-school programs.

Other

No other information presented.

Administrator's Report

Maintenance and Operation Update

The Board was updated with recent maintenance projects.

School Year Update

Mr. Rud reported updates on the After-School Program; insurance; golf program; and District Mission Statement.

Budget Report by Objective

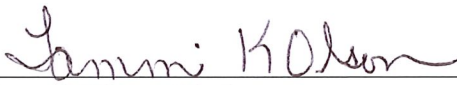
The budget was reviewed and discussed.

Other

The loan paperwork that was approved at the January 2025 meeting was signed.

The March School Board meeting will be held on Tuesday, March 25, 2025, at 5:15 p.m.

Motion by Lance Peterson seconded by Jackson Serum to adjourn 8:57 p.m.



Tammi Olson, Clerk