

SCHOOL DISTRICT OF GILMANTON

*Board of Education Meeting Minutes
Regular Meeting of March 19, 2024*

Call to Order

Meeting called to order at 5:15 p.m. by Board President Daren Bauer. Present: Daren Bauer, Jeremiah Bauer (6:15 pm), Tammi Olson, Lance Peterson, Jackson Serum, Jay Hebert, and Kory Rud. Absent: Jill Alexander. Visitors Present: None. Teachers/Staff Present: Jamey Davis. 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 Jackson Serum. The monthly vouchers in the amount of \$106,417.29, the Open Session February 19, 2024, a \$250 donation to Buffalo-Pepin County Teen Court and a donation of metal from Global Finishing for the technical education class were approved. Motion carried 4-0.

Action Agenda Items

Old Business

Policies

Technical: 0171.4, 1211, 2210, 2370, 8310, 8442; Updates: 0100, 0122, 0144.3, 0171.3, 2250, 2413, 2460.03, 5517, 5610, 6325, 6610, 7440, 7540, 7544, 8330, 8700, 9130; New: 6611, 8120; Delete: 2415

Jeremiah Bauer made the motion to approve the School Board Policy Updates – Technical 0171.4, 1211, 2210, 2370, 8310, and 8442; Updates: 0100, 0122, 0144.3, 0171.3, 2250, 2413(District specific edits), 2460.03(District Specific edits), 5517, 5610, 6325, 7440, 7544, 8700 (District specific edits), and 9130; New 6611(District specific edits) and Lance Peterson seconded the motion. Motion carried 5-0.

Jeremiah Bauer made the motion to delete the School Board Policy Updates 6610 and 7540; New 8120; and Delete 2415. Lance Peterson seconded the motion. Motion carried 5-0.

New Business

Independent Auditors Contract for 2024-25 School Year Audit

There is a \$1,155 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 4-0.

Librarian Contract for 2024-25

After a brief discussion Jackson Serum made the motion to approve the Librarian contract with Lisa Newcomb for 2024-25. Lance Peterson seconded the motion. Motion carried 4-0.

Cluster A Contract for 2024-25

After a brief discussion Lance Peterson made the motion to approve the Cluster A contract with a fee of \$7,000. The motion was seconded by Jackson Serum. Motion carried 4-0.

Reading Specialist 66.0301 Contract with Augusta School District for 2024-25

After a brief discussion Jackson Serum made the motion to approve the Reading Specialist 66.0301 contract with Augusta School District for 2024-25. Lance Peterson seconded the motion. Motion Carried 4-0.

Student Accident Insurance Policy Renewal 2024-25

After a brief discussion Lance Peterson made the motion to renew the student accident insurance policy from Student Assurance Services, Inc., with no change in rates from last year. Jackson Serum seconded the motion. Motion carried 4-0.

School Counselor Resignation

With a motion by Jackson Serum seconded by Lance Peterson the School Board accepted the resignation of the School Counselor, Marcy Smith. Motion carried 4-0.

LINQ/Alio Data Processing Contract for 2024-25

After a brief discussion Lance Peterson made the motion to approve the WiRCC Data Processing contract with the same provider as last year. Jackson Serum seconded the motion. Motion carried 4-0.

Other

The junior class post prom's party request to use a school bus was approved with a motion by Lance Peterson seconded by Jackson Serum. Motion carried 4-0.

Informational Items/Other Reports

Principal's Report

School Year Update

An update on: Assessments (Forward, ACT, Fastbridge, NAEP) - 4th graders finished, Academic Excellence and Technical Scholarship nominations, Excellence in Education banquet (May 1, 2024), eSports, and summer school.

Dean of Student's Report

School Year Update

The MS/HS Student Handbook is being worked on. Updates were given on student behavior.

Administrator's Report

Maintenance and Operation Update

The Board was updated on the elementary boiler replacement and science room chemical cleanup.

School Year Update

Mr. Rud reported updates on co-op sports, spring sports, and staffing for 2024-25.

2023-24 Budget to 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 4, 2024, at 4:30 pm. This meeting notice will be posted.

Other

We received a check for \$1,467.20 for the logs from the walnut trees that were removed from school property.

The April School Board meeting will be held on Tuesday April 16, 2024, at 5:15 p.m.

The May School Board meeting will be held on Tuesday, May 21, 2024, at 5:15 p.m.

Motion by Lance Peterson seconded by Jeremiah Bauer to adjourn at 8:20 p.m. Motion carried 5-0.

Tammi K Olson

Tammi Olson, Clerk

