

SCHOOL DISTRICT OF GILMANTON

Board of Education Meeting Minutes

Regular Meeting of April 16, 2024

Call to Order

Meeting called to order at 5:15 p.m. by Board President Daren Bauer. Present: Daren Bauer, Jeremiah Bauer, 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 the motion to approve the Consent Agenda. The motion was seconded Jackson Serum. The monthly vouchers in the amount of \$39,118.33, the Open Session March 19, 2024 minutes, a \$300 donation from the Gilmanton/Mondovi Alumni Tournament to the boys basketball team, and a donation of a trumpet and oboe from Greg Meyer of Eckroth Music to the Gilmanton Schools were approved. Motion carried 5-0.

Action Agenda Items

Old Business

Other

There was no old business brought forth at this meeting.

New Business

Oath of Office for Board of Education Members Elected April 2, 2024

The Oath of Office was administered to and taken by Tammi Olson.

Property, Boiler & Machinery, and Terrorism Insurance; Business Auto, General Liability, Governmental Crime/Fidelity, Workers Compensation, Linebacker, Data Compromise, and Commercial Liability Insurance; Long Term Disability and Life Insurance for 2024-25

After a review of the insurance policy Jackson Serum made the motion to proceed with the renewal with the current carrier, Wright Specialty. Tammi Olson will review a few of the endorsements for clarification. Lance Peterson seconded the motion. Motion carried 5-0.

DPI Pupil Nondiscrimination Self-Evaluation Report 2023-24

After a brief review Jeremiah Bauer made the motion to approve the 2023-24 DPI Pupil Nondiscrimination Self-Evaluation Report. The motion was seconded by Jackson Serum. Motion carried 5-0.

SEEDS Software Renewal for 2024-25

After a brief discussion Jackson Serum made the motion to approve the renewal of the SEEDS Software for 2024-25 contract, not to exceed \$1500. Lance Peterson seconded the motion. Motion Carried 5-0.

2023-24 District Library Report

After a brief review Jackson Serum made the motion to approve the 2023-24 District Library Report. The motion was seconded by Lance Peterson. Motion carried 5-0.

Robotics Club

A review of the Robotics Club Advisor time and a comparison to other advisors led to a discussion for the setting a rate of pay. Jackson Serum made the motion to set the Robotics Club Advisor payment at \$550.00. Jeremiah Bauer seconded the motion. Motion carried 5-0.

Choral & Instrumental Music Teacher

After a brief discussion Jeremiah Bauer made the motion to approve the hiring of Chloe Sawall as the Choral & Instrumental Music Teacher for the 2024-25 school year. Jackson Serum seconded the motion. Motion carried 5-0.

Consideration of Renewal, Non-Renewal, or Modifications to Teacher Contracts for 2024-25.

No action taken.

Other

There were no other items brought forth.

Informational Items/Other Reports

Principal's Report

School Year Update

An update on; summer school program, 4K, parent-teacher conferences, and grant writing.

Dean of Student's Report

School Year Update

The Student Handbook is being worked on and updates were giving on student behavior.

Administrator's Report

2023-24 Budget to expenditures & Revenue

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

Spring/Summer Maintenance Projects

The Board was updated on the elementary boiler, District Digital Mapping Project, and science room chemical cleanup.

School Year Update

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

Bus Inspection for 2024-25

The bus inspection is scheduled for April 24, 2024 at 8:30 a.m.

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.

Other

No other information.

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

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



Tammi Olson, Clerk