

SCHOOL DISTRICT OF GILMANTON

Board of Education Meeting Minutes

Regular Meeting of April 22, 2025

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, Jill Alexander, Jay Hebert, and Kory Rud. Absent: None Visitors Present: None. Teachers/Staff Present: Jamey Davis, Kerri Johnson, and Jennifer Paulson. 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

Jackson Serum the motion to approve the Consent Agenda. The motion was seconded Lance Peterson. The monthly vouchers in the amount of \$44,739.06, the Open Session of March 25, 2025, a \$918 donation from the Parents Club from the Alumni Tournament, a \$258 from Jill Christian for the After School Program and a donation of \$100 from Cindy Longseth for the Music Department were approved. Motion carried 5-0.

Action Agenda Items

Old Business

Policies-Technical: 0152, 0164, 2271, 2440, 2460, 3120.04, 3140, 4132, 5200, 5340, 5420, 5460, 5511, 5540, 5610, 5610.02, 6230, 6320, 7540.05, 8310, 8700, 9700

A motion by Jackson Serum was made and seconded by Lance Peterson to make the technical updates to policies: 0152, 0164, 2271, 2440, 2460, 3120.04, 3140, 4132, 5200, 5340, 5420, 5460, 5511, 5540, 5610, 5610.02, 6230, 6320, 7540.05, 8310, 8700, and 9700. Motion carried 5-0.

Updates: 1100, 1130, 1241, 2210, 2270, 2271.01, 2416, 2464, 3230, 3440, 4124, 4230, 4440, 5113, 5330, 5512, 6110, 6114, 6231, 6235, 6325, 7310, 7410, 7430, 7440, 7440.02, 7540.03, 7540.04, 8531, 8600;

This item was tabled for a future meeting.

New: 2240.01, 5411, 8125;

This item was tabled for a future meeting.

Delete: 5341, 5611, and 5710

A motion by Jackson Serum was made and seconded by Lance Peterson to delete policies 5341, 5611, and 5710. Motion carried 5-0.

New Business

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

The Oath of Office was administered to and taken by Daren Bauer and Jackson Serum.

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 2025-26

After a review of the insurance policy Jeremiah Bauer made the motion to proceed with the renewal with the current carrier, Wright Specialty. Tammi Olson seconded the motion. Motion carried 5-0

Spring Sports Co-op Renewal

The Board reviewed the sports co-op agreement with Independence for spring sports. Jackson Serum made the motion to approve the agreement and name Independence as the host school for golf. Lance Peterson seconded the motion. Motion carried 5-0.

Music Department Fieldtrip Request

The Board approved a fieldtrip request from the Music Department to visit the Schubert Music Museum in St. Paul, MN. The motion was made by Jackson Serum and seconded by Lance Peterson. Motion carried 5-0.

Other

There were no other items brought forth.

Informational Items/Other Reports

Principal's Report

School Year Update

Updates on the summer school program, 4K-12 master schedule, parent-teacher conferences, and the district school report card were given.

Dean of Student's Report

School Year Update

Updates were given on student behavior and student activities.

Administrator's Report

2024-25 Budget to expenditures & Revenue

The Board was updated on expenditures and revenue compared to the budget. The drivers education program was discussed.

Staffing Suggestions for 2025-26

The staffing needs of the District were reviewed and assessed.

District Data and Local Report Card

The Board was updated on planning strategies to promote student growth, professional development, and academic improvement.

Spring/Summer Maintenance Projects

The Board was updated on the elementary heat exchanger in the bathroom, gym ceiling fans, and the bus inspection.

School Year Update

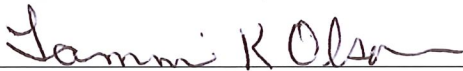
Mr. Rud reported updates on co-op sports, spring sports, After School Program, and ideas for a possible sick leave bank.

Other

No other information presented.

The May School Board meeting will be held on Tuesday, May 13, 2025, at 5:15 p.m.

Motion by Jackson Serum seconded by Lance Peterson to adjourn at 8:10 p.m. Motion carried 5-0.



Tammi Olson, Clerk