

## ***SCHOOL DISTRICT OF GILMANTON***

*Board of Education Meeting Minutes*

*Special Meeting of May 11, 2023*

### **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, and Kory Rud. Absent: Jill Alexander and Jay Hebert. Visitors Present: None; 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 presented.

### **New Business**

#### Election of School Board Officers

Daren Bauer, President, opened the floor for nominations. Jackson Serum made a motion to cast a unanimous ballot for Daren Bauer for School Board President. Lance Peterson seconded the nomination. Nominations were closed. Motion carried 5-0. Daren Bauer made a motion to cast a unanimous ballot for Jackson Serum for School Board Vice President. Lance Peterson seconded the motion. Nominations were closed. Motion carried 5-0. Jackson Serum made a motion to cast a unanimous ballot for Jeremiah Bauer for School Board Treasurer. Daren Bauer seconded the motion. Nominations were closed. Motion carried 5-0. Daren Bauer made the motion to cast a unanimous ballot for Tammi Olson as Clerk. Jackson Serum seconded the motion. Nominations were closed. Motion carried 5-0.

#### Consideration of Renewal, Non-Renewal, or Modifications to Teacher Contracts for 2023-24

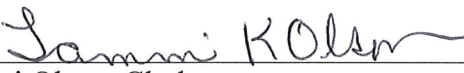
At 5:35 p.m. Jackson Serum made the motion to move to closed session pursuant to Wisconsin Statutes 19.85 (1) (c) (e) (f) to discuss the potential action to issue a final notice to consider the nonrenewal of individual teacher contract pursuant to Wis. Stats. 118.22. Daren Bauer seconded the motion. Motion carried by roll call vote 5-0.

Jackson Serum made the motion to reconvene in Open Session at 6:39 p.m. Jeremiah Bauer seconded the motion. Motion carried by roll call vote 5-0.

Jackson Serum made the motion to issue to deliver a final notice for the nonrenewal of the Art Department teaching position. This consideration is due to a decline in enrollment in the Art Department. Jeremiah Bauer seconded the motion. Motion carried by roll call vote 5-0.

The May School Board meeting will be held on Tuesday, May 16, 2023, at 5:15 p.m.

Motion by Jackson Serum seconded by Lance Peterson to adjourn at 6:45 p.m. Motion carried by roll call vote 5-0.

  
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Tammi Olson, Clerk