

SCHOOL DISTRICT OF GILMANTON

Board of Education Meeting Minutes

Regular Meeting of May 13, 2025

Call to Order

Meeting called to order at 5:15 p.m. by Vice President Jeremiah Bauer. Present: Daren Bauer (6:15 p.m.), Jeremiah Bauer, Tammi Olson, Lance Peterson, Jackson Serum, Kory Rud, and Jill Alexander. Absent: Jay Hebert. Teachers/Staff Present: Jennifer Paulson. Students Present: None. Visitors Present: None.

Flag Pledge

The Pledge of Allegiance was stated by all people in attendance.

Community Communications

No Community Communications

Approval of Consent Agenda

Jackson Serum made the motion to approve the Consent Agenda. The motion was seconded by Lance Peterson. The monthly vouchers in the amount of \$55,771.49, and the Open Session minutes of April 22, 2025, were approved. Motion carried 4-0.

Action Agenda Items

Old Business

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, and 8600:

New: 2240.01, 5411, 8125;

Jackson Serum made the motion to approve the updates to the following policies: 1100, 1130, 1241, 2210, 2270, 2271.01 (District specific edits), 2416, 3440 (District specific edits), 4124, 4440, 5113, 5512, 6110, 6114, 6231, 6235, 6325, 7310 (District specific edits), 7410, 7430, 7440, 7440.02 (District specific edits), 7540.03, 8531 and 5411 (District specific edits); reject 2464, 5330, and 8600; reject New 2240.01, and 8125. The motion was seconded by Lance Peterson. Motion carried 5-0.

Other

No other Old Business brought forth.

New Business

Election of School Board Officers

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

CESA 10 2025 Annual Convention Gilmanton Board Nominee

Daren Bauer nominated Jeremiah Bauer as the CESA #10 Convention Representative. Jackson Serum seconded the motion. Motion carried 5-0.

Open Enrollment Applications

Lance Peterson made a motion to accept the 2025-26 open enrollment applications. Jackson Serum seconded the motion. Motion carried 4-0.

Summer School Contracts

Jackson Serum made a motion to approve the Summer School contracts. Lance Peterson seconded the motion. Motion carried 4-0.

SEEDS Software Renewal for 2025-26

After a brief discussion Jackson Serum made the motion to approve the renewal of the SEEDS Special Education Software for 2025-26. Lance Peterson seconded the motion. Motion carried 4-0.

WiRCC Contract for 2025-26

The Wisconsin Regional Computer Center which provides the Infinite Campus student software system contract renewal is \$3,403.60. Lance Peterson made the motion to renew the contract and Jackson Serum seconded the motion. Motion carried 4-0.

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Student Accident Insurance Policy Renewal 2024-25

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

Art and Music Teacher Resignations

The resignations of the art teacher, Ashley Henthorn, and music teacher, Chloe Sawall, were accepted with a motion by Jeremiah Bauer, seconded by Tammi Olson. Motion carried 5-0.

Other

A brief discussion of staffing and schedules was held. No action taken.

Informational Items/Other Reports

Principal's Report

School Year Update

Updates on the Summer School Program, 4K-12 Master Schedule, GHS Chapter of HOSA, and the School Report Card were given.

Dean of Student's Report

School Year Update

No information presented.

Administrator's Report

Summer Building Maintenance & Other Projects

A list of summer projects and maintenance were reviewed and discussed.

School Year Update

Staffing was reviewed and discussed, including the possibility of increasing the School Counselor position from 4 to 5 days per week and using the additional time for interventions and other student performance related activities.

2025-2026 Budget to Expenditures & Revenue

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

District Strategic Planning

Draft of District Report Card was discussed and reviewed. Ideas to improve enrollment and attendance were discussed.


Other

Class of 2025 diplomas were signed. Board members Lance Peterson and Jeremiah Bauer will be present for the graduation ceremony on Saturday, May 17, 2025, at 1:00 P.M.

The staff will have an end of year gathering at The Stone Barn at 3:00 P.M. on May 30, 2025.

The June School Board meeting will be held on Monday, June 16, 2025, at 5:15 p.m.

Motion by Jackson Serum seconded by Lance Peterson to adjourn at 9:10 p.m. Motion carried 5-0.



 Jeremiah Bauer, Clerk