

SCHOOL DISTRICT OF GILMANTON

Board of Education Meeting Minutes

Regular Meeting of May 16, 2023

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, Kory Rud, and Jill Alexander. Absent: Jay Hebert. Teachers/Staff Present: Jamey Davis. Students Present: none. Visitors 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 \$95,156.67, the Open Session and Closed session minutes of April 18, 2023 and May 11, 2023, the hiring of Brittany Brantner for the third/fourth grade teacher, and approval of the field trip to the Eagle Center in Wabasha, Minnesota were approved. Motion carried 5-0.

Action Agenda Items

Old Business

Gilmanton/Independence Boys Basketball Coaching for 2023-24

After a brief discussion Jackson Serum made the motion to approve Kory Rud as the Head Coach for the Independence-Gilmanton boys' basketball co-op team for 2023. Lance Peterson seconded the motion. Motion carried 5-0.

Employee Handbook for Professional Staff

The final draft was shared for review. No action taken.

School Board Policy Updates: 0100, 0175, 2210, 2220, 2221, 2430, 3215, 4215, 5200, 5330, 5340, 5410, 5512, 5517, 5771, 7434, 7440, 7544, 8405, 8420.01, 8450, 8600, and 8800.

Jackson Serum made the motion and Jeremiah Bauer seconded the motion as follows: Updates 0100, 2220, 2221, 2430, 3215, 4215, 5330, 5410, 5512, 5771, 7434, 7440, 7544 and 8405, were approved, Updates 2210, 5200, 5340, 5517, 8420.01 and 8450 had District Specific Edits, and Updates 0175, 8600, and 8800 were rejected.

Technology Service Contract for 2023-24

This item was reviewed and discussed. No action taken.

New Business

CESA 10 2023 Annual Convention Gilmanton Board Nominee

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

Open Enrollment Applications

Jeremiah Bauer made a motion to accept the 2023-24 open enrollment applications. Jackson Serum seconded the motion. Motion carried 5-0.

Summer School Contracts

Jackson Serum made the motion to approve the Summer School Contracts. Lance Peterson seconded the motion. Motion carried 5-0.

School Breakfast and Lunch Prices for 2023-24

After a brief discussion Jackson Serum made the motion to increase all prices for meals by \$0.05. Lance Peterson seconded the motion. Motion carried 5-0.

Gilmanton-Independence Golf Co-op

A brief discussion was held. Jeremiah Bauer made the motion to approve cooperative golf program with Independence. Jackson Serum seconded the motion. Motion carried 5-0.

Other

Renewal of the cooperative sports for softball, track, and baseball were approve with a motion by Jackson Serum seconded by Daren Bauer. Motion carried 5-0.

Informational Items/Other Reports

Principal's Report

Class of 2023 Graduation Ceremony

The diplomas were signed. Board members Jeremiah Bauer, Lance Peterson, and Jackson Serum will be present for the graduation ceremony on Saturday, May 27, 2023 at 1:00 P.M.

Field Trips

The Board was updated regarding recent and upcoming field trips for students.

Cluster A Excellence in Education Banquet

Information regarding the Excellence in Education Banquet held on May 3 in Osseo was reviewed.

Delta Dental STEM Shuttle visit May 3

The Delta Dental STEM Shuttle visit was discussed.

Possible New Student Activities for Next Year

The Board was apprised of possible new extracurricular activities and groups for students which may be introduced next year.

T.A. Process Revamped- new student application requirement

Lance Peterson made the motion to approve the application. Jeremiah Bauer seconded the motion. Motion carried 5-0.

NHS Induction Ceremony

The NHS Induction Ceremony was held on May 10, 2023.

Star Lab

Star Lab will be at the middle school/high school on May 15 and at the Elementary School on May 16.

Final Exams

Final exams for the middle/high school students will be held on May 23 and 24, 2023.

Awards Program

The MS/HS Awards Program will be held on May 26, 2023.

Elementary Picnic

The elementary picnic will be held on May 30, 2023.

MS/HS Field trip to Science Museum

The field trip to the Science Museum for the Middle School/High School will be on May 31, 2023.

Summer School 2023

Summer school for 2023 was reviewed.

Summer School Grant

The District was awarded the Summer School Grant.

Preparations for Moving to Trimesters at Middle School and High School

The steps and training for moving to trimesters was reviewed.

Elementary STEM Classroom in Grades 3-4

There will be a STEM classroom for grades 3-4.

Mental Health Grant

The grant was submitted May 5, 2023.

Greenhouse Repair Specs

Updates on the greenhouse upgrades and maintenance and prices were given.

Other

Applications for CVTC dual credit classes taken by high school students were signed and approved.

Dean of Student's Report

School Year Update

Student conduct and behavior referrals were reviewed. Upcoming student events were reviewed.

Administrator's Report

Spring/Summer Maintenance Projects

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

Employee Medical and Dental Insurance for 2023-24

New health insurance options would start July 1, 2023 but since the District just changed insurance carriers in January, we will remain with Security Health.

2022-2023 Budget to Expenditures & Revenue

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

School Year Update

Staffing was reviewed. Preliminary wage/salary information for 2023-24 was reviewed and discussed.

WIAA Competitive Balance Initiative

The Competitive Balance Plan was approved.

Other

The staff will have an end of year gathering at The Stone Barn at 2:00 P.M. on June 1, 2023.

We have received a notice from Alliance Bank that they will be closing the Gilmanton branch office on Friday, September 29, 2023.

The June School Board meeting will be held on Monday, June 26, 2023 at 5:15 p.m.

Motion by Jackson Serum seconded by Jeremiah Bauer to adjourn at 9:35 p.m. Motion carried 5-0.



Tammi Olson, Clerk