

# **SCHOOL DISTRICT OF GILMANTON**

## **Board of Education Meeting Minutes**

**Regular Meeting of May 21, 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, Kory Rud, Jill Alexander and Jay Hebert. Absent: None. 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**

Jackson Serum made the motion to approve the Consent Agenda. The motion was seconded Lance Peterson. The monthly vouchers in the amount of \$93,376.61, the Open Session minutes of April 16, 2024, and the donation of a keyboard and bench to Gilmanton Elementary School by a former student of Mr. Blackstad's were approved. Motion carried 5-0.

### **Action Agenda Items**

#### **Old Business**

#### **2024-2025 School Calendar**

The draft school calendar for 2024-25 school year was reviewed. The draft was approved with a motion from Jackson Serum and seconded by Lance Peterson. Motion carried 5-0.

#### **Other**

No other Old Business brought forth.

#### **New Business**

#### **CESA 10 2024 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**

Jackson Serum made a motion to accept the 2024-25 open enrollment applications. Lance Peterson seconded the motion. Motion carried 5-0.

#### **Summer School Contracts**

Lance Peterson made the motion to approve the summer school contracts. Tammi Olson seconded the motion. Motion carried 5-0.

#### **School Breakfast and Lunch Prices for 2024-25**

After a brief discussion Jeremiah Bauer made the motion to leave all prices for school meals the same as the 2023-24 school year. Jackson Serum seconded the motion. Motion carried 5-0.

#### **Gilmanton-Independence Middle School Volleyball Co-op**

A brief discussion was held. Jackson Serum made the motion to approve cooperative middle school volleyball with the Independence School District. Lance Peterson seconded the motion. Motion carried 5-0.

#### **School Counselor Position**

Jeremiah Bauer made the motion to hire Amy Endle as School Counselor. Jackson Serum seconded the motion. Motion carried. 5-0.

#### **Other**

#### **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 and Jeremiah Bauer for Vice President. Tammi Olson seconded the nomination. Nominations were closed.

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

## **Informational Items/Other Reports**

### Principal's Report

#### School Year Update

##### Class of 2024 Graduation Ceremony

The diplomas were signed. Board members Lance Peterson and Jackson Serum will be present for the graduation on Saturday, May 25, 2024 at 1:00 P.M.

An update on Spanish courses for school year 2024-2025, the 2024 summer school program, student enrollment data (current and historic), and student academic growth were given and items were discussed.

### Dean of Student's Report

#### School Year Update

Student conduct and behavior referrals were reviewed. Upcoming student events were reviewed. Class scheduling status was given.

### Administrator's Report

#### Spring/Summer Maintenance Projects

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

#### School Year Update

Staffing was reviewed and discussed.

#### 2023-2024 Budget to Expenditures & Revenue

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

#### District Strategic Planning

Family survey drafts were reviewed. Student data was discussed. Ideas to improve enrollment and attendance were discussed.

#### Other

The staff will have an end of year gathering at The Stone Barn at 2:00 P.M. on May 31, 2024.

The June School Board meeting will be held on Monday, June 17, 2024, at 5:15 p.m.

Motion by Jackson Serum seconded by Lance Peterson to adjourn at 8:34 p.m. Motion carried 5-0.

  
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Tammi Olson, Clerk