

SCHOOL DISTRICT OF GILMANTON

Board of Education Meeting Minutes

Regular Meeting of June 16, 2025

Call to Order

Meeting called to order at 5:20 p.m. by President Daren Bauer. Present: Daren Bauer, Jeremiah Bauer, Tammi Olson, Lance Peterson, Jackson Serum, Kory Rud. Absent: Jill Alexander, Jay Hebert. Teachers/Staff Present: None. Students Present: None. Visitors Present: Jamey Davis, Kerri Johnson.

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 by Lance Peterson. The monthly vouchers in the amount of \$98,023.24, the Open Session minutes of May 13, 2025, the WASB 2025-26 Memberships Renewal, the WIAA 2025-26 Senior High Membership Renewal and the Library Aid Retirement of Diane Weber were approved. Motion carried 5-0.

Action Agenda Items

Old Business

Other

No other Old Business brought forth.

New Business

Independence/Gilmanton JV Volleyball Coach

Jackson Serum made a motion to hire Brittany Peterson as the assistant volleyball coach. Tammi Olson seconded the motion. Motion carried 4-0, with Lance Peterson abstaining.

Art Teaching Position

Tammi Olson made a motion to hire Dana Ross for the art teaching position. Daren Bauer seconded the motion. Motion carried 5-0.

School Meal Prices for 2025-2026

Kory Rud presented some information regarding school meal costs and prices. Action was tabled until the July Board meeting in anticipation of more information being available.

Other

No other New Business brought forth.

Informational Items/Other Reports

Principal's Report

Administrator gave an update on the following in light of the Principal's absence.

Summer School Progress

An update on Summer School registrations and planned activities was given.

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Teaching Staff Summer Work Update

An update on staff professional development, curriculum development, and documentation over the summer months was given.

Local Assessment Update

An update on tools used by the district to conduct local literacy, math, and SEB assessments and the overall data management system was given.

Dean of Student's Report

School Year Update

No information presented.

Administrator's Report

Summer Maintenance & Other projects

A list of summer projects and maintenance were reviewed and discussed, including buses and buildings.

School Year Update

After-School Program trial from third trimester was reviewed and discussed, along with possible adjustments to the program for next fall. A more detailed plan for the 2025-2026 After-School Program will be reviewed next month. The food service program was discussed, with focus on Health-e Pro Food Service software costs and benefits. Staffing was reviewed and discussed, including the possibility of combining the open library and custodial position, the School Counselor moving from 4 to 5 days per week, the open Music Teacher position, the 4K/5K teaching plan, and the remaining teacher contracts. The District website was discussed, with the prevalent use of smartphones to access web content suggesting an app may be a better approach for communication with parents and the community. A recap of the Golf Co-op was provided. The policies governing how Senior Class Funds are handled after graduation were reviewed and discussed.

2024-2025 Budget Transfer

After a brief discussion Daren Bauer made a motion to approve transferring up to \$3,700 from function 100000 to function 400000 and up to \$22,000 from function 200000 to function 400000, with the final numbers to be brought back to the Board at the July meeting. Seconded by Jackson Serum. Motion carried 5-0.

District Strategic Planning

Latest draft of District Report Card was discussed and reviewed. Recent and ongoing changes to the Wisconsin School Report Cards were discussed along with available informational resources and upcoming sessions from the DPI.

Request for Notice of Public Meetings

An email request was recently received, which was also sent to every school in the state. The email, statutes, current Board policy and other available information was reviewed and discussed with no immediate action taken.

Other

Kory Rud reached out to Alma's superintendent about students within the Gilmanton School District being transported to Alma without an active transportation agreement. The districts will work together to get an agreement in place before the 2025-2026 school year.

Motion made by Jackson Serum to go into closed session, seconded by Lance Peterson at 7:18 p.m. Roll Call Vote carried 5-0.

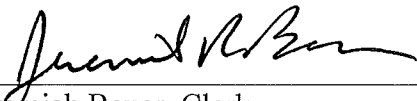
Reconvened in Open Session with a motion made by Lance Peterson, seconded by Jackson Serum at 7:53 p.m.

The July School Board meeting will be held on Tuesday, July 22, 2025, at 5:15 p.m.

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The August School Board meeting will be held on Tuesday, August 26, 2025, at 5:15 p.m.

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



Jeremiah Bauer, Clerk

