

SCHOOL DISTRICT OF GILMANTON

Board of Education Meeting Minutes

Regular Meeting of June 26, 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: None. 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 \$104,855.57, and the Open Session minutes of May 16, 2023, donations from Buffalo County Health Department and grants from Compeer and Ashley Furniture and the 66.0301 Reading Specialist Contract with Augusta School District were approved. Motion carried 5-0.

Discussion of Item D. School Counselor Position was moved to Closed Session with a motion Jackson Serum seconded by Lance Peterson. This item was then passed when the Open Session reconvened with a motion from Tammi Olson seconded by Jackson Serum. Motion carried 5-0.

Action Agenda Items

Old Business

Policy Updates – Second Reading Policy 5410

Further updates of District edits to Policy 5410 were approved with a motion by Jackson Serum seconded by Lance Peterson. Motion carried 5-0.

Employee Handbook for Professional Staff

Potential updates were discussed. No action taken.

Other

No other Old Business brought forth.

New Business

Budget Transfers

After a brief discussion Jeremiah Bauer made a motion to transfer up to \$100,000 to Fund 46 as long the budget stays as projected with a \$190,000 to \$200,000 surplus. Jackson Serum seconded the motion. Motion carried 5-0.

WASB 2023-24 Membership Renewal

Jeremiah Bauer made a motion to approve to renew the WASB membership. Lance Peterson seconded the motion. Motion carried 5-0.

WIAA Senior High Membership Renewal

Jackson Serum made the motion to approve to renew the WIAA Senior High Membership. Lance Peterson seconded the motion. Motion carried 5-0.

Salary/Wage/Fringes Considerations for the 2023-24 Fiscal Year

This item was moved to Closed Session with a motion by Tammi Olson seconded by Jeremiah Bauer. The Board requested more information from Administration to be presented at the July meeting. No action taken.

Covid-19 Protocols Update

A brief discussion was held. Jackson Serum made the motion to remove the 2022-23 COVID-19 Protocols from the district website. Lance Peterson seconded the motion. Motion carried 5-0.

Other

There was no other New Business brought forth.

Informational Items/Other Reports

Principal's Report

Senior Exit Survey Results

Class of 2023 senior exit surveys were reviewed and discussed.

Summer School

The Board was updated regarding summer school.

Alternate Accountability Report

This report has been submitted to DPI.

World Language MS Class

We have no teacher for a middle school world language class as of this date. This is a requirement by DPI. Suggestions were 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.

Other

No other items brought forth

Administrator's Report

Spring/Summer Maintenance Projects

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

School Update

District technology support with Cesa 10 was reviewed.

Co-op Sports Update

Updates were given.

2023-25 State Budget Update

Information was reviewed regarding the State Budget.

Other

The CESA 10 Annual Convention is Thursday, August 3, at the CESA 10 Conference Center at 7:00 pm.

The school sent a memorial and flowers for Glen Denk's funeral.

At 6:50 p.m. Jeremiah Bauer made the motion to move to closed session pursuant to Closed Session under 19.85 (1), (c) and (f). Lance Peterson seconded the motion. Motion carried by roll call vote 5-0. Lance Peterson made the motion to reconvene in Open Session at 9:12 p.m. Jackson Serum seconded the motion. Motion carried by roll call vote 5-0.

The July School Board meeting will be held on Monday, July 24, 2023 at 5:15 p.m.

Motion by Lance Peterson seconded by Jeremiah Bauer to adjourn 9:13 p.m. Motion carried 5-0.



Tammi Olson, Clerk

