

## ***SCHOOL DISTRICT OF GILMANTON***

### ***Board of Education Meeting Minutes***

***Regular Meeting of July 23, 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, Jill Alexander, Jay Hebert and Kory Rud. Absent: None. Teachers/Staff Present: None. Students Present: None. Visitors Present: Terry Schoonover.

#### **Flag Pledge**

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

#### **Community Communications**

Terry Schoonover who is running for the 29<sup>th</sup> State Assembly introduced himself and his platform. There was a brief communication regarding co-op sports.

#### **Approval of Consent Agenda**

Jackson Serum made the motion to approve the Consent Agenda. The motion was seconded Jeremiah Bauer. The monthly vouchers in the amount of \$183,491.77 and the Open Session and Closed Session minutes of June 17, 2024, donation from the Community Club of \$2,500 and Educational Options and Student Academic Educational Standards Annual Notice and the Seclusion and Restraint Report were approved. Motion carried 5-0.

#### **Action Agenda Items**

##### **Old Business**

##### **Policy Update 2264 and New Policy 2266**

Policy update 2264 and new policy 2266 were read for a second time and approved with a motion by Lance Peterson. This motion was seconded by Jackson Serum. Motion carried 5-0.

##### **Other**

No other Old Business brought forth.

##### **New Business**

##### **2024-25 LP & Fuel Bids**

After a review of the bids for the 2024-2025 school year Lance Peterson made the motion to accept the lowest bids which were from Alcivia for LP and Pehler Oil LLC for diesel and gas. Jeremiah Bauer seconded the motion. Motion carried 5-0.

##### **School Safety Plan Annual Review**

The Board reviewed the School Safety Plan. Lance Peterson made the motion to approve the plan with no changes, seconded by Jackson Serum. Motion carried 5-0.

##### **Art Teacher Retirement/Resignation**

With a motion by Jackson Serum seconded by Lance Peterson the School Board accepted the resignation/retirement of Linda Zahn, District art teacher. Motion carried 5-0.

##### **Salary/Wage/Fringes for the 2024-25 Fiscal Year**

Administrative salaries were moved to closed session with a motion by Jeremiah Bauer seconded by Lance Peterson.

At 8:42 pm Jackson Serum made the motion to move to closed session pursuant to Wisconsin Statutes 19.85 (1) (c) (e) (f). Lance Peterson seconded the motion. Motion carried by roll call vote 5-0.

Open Session reconvened at 10:12 pm with a motion by Jeremiah Bauer seconded by Lance Peterson. Motion carried 5-0. The following motions were made when Open Session reconvened:

Jeremiah Bauer made the motion to increase salaries for teaching staff by 4.12%. Jackson Serum seconded the motion. Motion carried 5-0.

Jeremiah Bauer made the motion to increase wages for support staff by 4.12%. Jackson Serum seconded the motion. Motion carried 5-0.

Jeremiah Bauer made the motion to increase extra duty pay by 4.00%. Jackson Serum seconded the motion. Motion carried 5-0.

The Dean of Students contract was approved with a salary increase of 22.7% with a motion by Jeremiah Bauer, seconded by Jackson Serum. Motion carried 5-0.

The District Administrator's contract was approved with a salary increase of 11.1% with a motion from Jeremiah Bauer, seconded by Jackson Serum. Motion carried 5-0.

The District Principal's contract was approved with a salary increase of 7% with a motion from Jeremiah Bauer, seconded by Jackson Serum. Motion carried 5-0.

The Transportation/Maintenance Coordinator's salary was increased 4.12% with a motion by Jeremiah Bauer, seconded by Jackson Serum. Motion carried 5-0.

### Employee Handbook for Professional Staff and Support Staff Yearly Updates

Various sections of the handbook were reviewed and discussed. Updates as suggested were approved with a motion by Lance Peterson seconded by Jeremiah Bauer. Motion carried 5-0.

### 2023-24 Budget Transfers

Lance Peterson made the motion to approve an \$8,700 budget transfer from function 100000 to function 400000 and \$48,300 from function 200000 to 400000. Jackson Serum seconded the motion. Motion carried 5-0.

### Gym Entrance Lobby Roof Bids

Bids were reviewed for the gym entrance lobby roof. Lance Peterson made a motion to accept the bid from JMS Construction to install a steel roof for \$8,000. Jeremiah Bauer seconded the motion. Motion carried 5-0.

### 24-25 Middle/High School Student Handbook

The student handbook was reviewed and discussed. Lance Peterson made the motion to approve the handbook. Jackson Serum seconded the motion. Motion carried 5-0.

### Other

There was no other New Business brought forth.

## Informational Items/Other Reports

### Principal's Report

#### Updates

The Board was updated on social/emotional learning resource: SchoolPulse and Empower U.

Other

No other items brought forth

Administrator's Report

Spring/Summer Maintenance Projects

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

School Update

Updates were given on the sports co-op expenses.

Fund 46

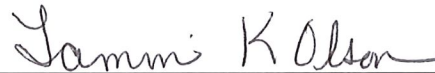
Fund 46 was established June of 2022. At the end of May, this account balance was \$203,958.41.

Other

No other information brought forth.

The August School Board meeting will be held on Tuesday August 27, 2024 at 5:15 p.m.

Motion by Lance Peterson seconded by Jeremiah Bauer to adjourn at 10:13 p.m. Motion carried 5-0.

A handwritten signature in cursive script that reads "Tammi K Olson". The signature is written in dark ink and is positioned above a horizontal line.

Tammi Olson, Clerk

