

***SCHOOL DISTRICT OF GILMANTON***  
***Board of Education Meeting Minutes***  
***Regular Meeting of July 24, 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 and Kory Rud. Absent: Jill Alexander and 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 Jeremiah Bauer. The monthly vouchers in the amount of \$233,166.66, and the Open Session and Closed Session minutes of June 26, 2023, donations Gilmanton Parents Club for back-to-school supplies for students in grades 4K-8 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**

**Employee Handbook for Professional Staff**

Potential updates were discussed. No action taken.

**2022-23 Budget Transfers**

Jackson Serum made the motion to approve a \$1,329 budget transfer from function 200000 to function 100000 and \$15,430 from function 200000 to 400000. Lance Peterson seconded the motion. Motion carried 5-0.

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

Salary schedules, wages, and fringes were reviewed and discussed.

Lance Peterson made the motion to approve and implement the new salary schedule developed by the Board. Jeremiah Bauer seconded the motion. Motion carried 5-0.

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

Lance Peterson made the motion to approve the new Mentor Stipend, Compensation for Teaching Distance Learning Courses Stipend, and Compensation for Teaching Transcribed Courses Stipend. Jeremiah Bauer seconded the motion. Motion carried 5-0.

Lance Peterson made the motion to approve the proposed support staff increases. Jeremiah Bauer seconded the motion. Motion carried 5-0.

**Other**

No other Old Business brought forth.

## **New Business**

### 2023-24 LP & Fuel Bids

After a review of the bids for the 2023-2024 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 Jeremiah Bauer. Motion carried 5-0.

### Record Retention Schedule Policy

After a brief discussion Jeremiah Bauer made the motion for the Gilmanton School District to adopt the updated 2023 General Records Schedule for Record Retention. Lance Peterson seconded the motion. Motion carried 5-0.

### Coaching Positions for 2023-24

Lance Peterson made the motion to hire Steve Christianson as the Boys JV Basketball Coach and Jordan Reidt and Dylan Reidt as the C-Team coach. Jeremiah seconded the motion. Motion carried 5-0.

Lance Peterson made the motion to recognize Brett Serum as the Girls JV Basketball Coach, Val Pronschinske as Varsity Volleyball Coach and Lauren Guza as the JV Volleyball Coach as approved by the Independence Board of Education. Jeremiah Bauer seconded the motion. Motion carried 5-0.

### Other

There was no other New Business brought forth.

## **Informational Items/Other Reports**

### Principal's Report

#### World Language MS Class Update

We will have a fifth grade Spanish Exploratory for Middle School Spanish through Wisconsin Virtual School.

#### Back to School Information

In-service plans are being made. CESA goal for school improvement services has been completed. Potential open enrollments were discussed.

### 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

Staffing and in-service dates were reviewed.

#### Co-op Sports Update

Updates were given. Volleyball C-Team coaching position has not been finalized yet.

2023-25 State Budget Update

Information was reviewed regarding the State Budget.

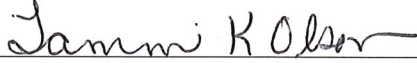
Other

No other information brought forth.

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

The August School Board meeting will be held on Monday, August 28, 2023, at 5:15 p.m.

Motion by Lance Peterson seconded by Jeremiah Bauer to adjourn at 8:13 p.m. Motion carried 5-0.

  
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Tammi Olson, Clerk

