

SCHOOL DISTRICT OF GILMANTON

Board of Education Meeting Minutes

Regular Meeting of August 27, 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, Jay Hebert, and Jill Alexander. Absent: None. 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

Lance Peterson made the motion to approve the Consent Agenda. The motion was seconded Jackson Serum. The monthly vouchers in the amount of \$85,330.87, the Open Session and Closed Session minutes of July 23, 2024, donations from the Parent's Club for back-to-school supplies for students in grades 4K-8, and a \$500 donation from the Alliance Bank Debit Card Program were approved. Motion carried 5-0.

Action Agenda Items

Old Business

There was no Old Business brought forth at the meeting.

New Business

2024-25 Bus Driver Contracts

After a brief discussion Jeremiah Bauer made the motion to approve bus driver contracts for Vern Cooley, Dan Maciej, and Bryan Reidt. Jackson Serum seconded the motion. Motion carried 5-0.

Art Teacher and School Year Long Term Substitute

The licensing requirements by DPI were reviewed. Staffing was discussed. Lance Peterson made the motion to hire Sandy Serum as art teacher and Ashley Henthorn as a long-term substitute for the 2024-2025 school year. Jeremiah Bauer seconded the motion. One person abstained. Motion carried 4-0.

Other

No other information was presented at this meeting for action.

Informational Items/Other Reports

Principal's Report

The Board was updated on the Redefining Ready Plan, staff in-service and planning time, 4K-6 After School Care Plan, and the 3K/4K plans.

Dean of Students' Report

The Board was instructed on the updated middle/high school handbook and other tools being put in place for the success of the students.

Administrator's Report

2024-25 District Budget Information

The District Budget was discussed.

Summer Maintenance and Projects Update

Maintenance done and future projects were reviewed and discussed.

School Year Update

Updates were given in regard to enrollment projection and staffing.

WASB 2023 Region 4 Meeting

Information was given for the WASB 2024 Region 4 Meeting to be held on October 23, 2024, in Menomonie.

Co-op Sports Update

Numbers were reviewed for the participants in co-op sports for the current school year.

District Strategic Planning

A possible vision statement, "Fostering unique potentials, small in size, mighty in personalized education", is being developed. Future planning for the District's long term goals and success are being created.

Other

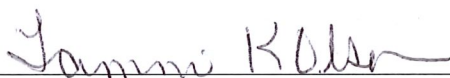
A plaque will be presented to Linda Zahn for 36 years of service to the District.

The annual meeting was set for Monday, October 28, 2024, at 7:00 pm.

The September School Board meeting will be held on Thursday, September 26, 2024, at 5:15 p.m.

The October School Board meeting will be held on Monday, October 28, 2024, at 5:15 p.m.

Motion by Jeremiah Bauer seconded by Jackson Serum to adjourn at 7:38 p.m. Motion carried 5-0.



Tammi Olson, Clerk