

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

***Board of Education Meeting Minutes  
Regular Meeting of August 28, 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, 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**

Jeremiah Bauer made the motion to approve the Consent Agenda. The motion was seconded Lance Peterson. The monthly vouchers in the amount of \$83,572.85, the Open Session minutes of July 25, 2023, and a donation from Alliance Bank Debit Card Program of \$600 were approved. Motion carried 5-0.

### **Action Agenda Items**

#### **Old Business**

##### **Employee Handbook for Professional Staff**

Various sections of the handbook were reviewed and discussed. No action taken.

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

The longevity stipend was reviewed and discussed. Jackson Serum made the following motion: "The minimum longevity stipend to be paid is in the amount of \$100, regardless of the pro-rated longevity stipend payment according to FTE." Motion seconded by Lance Peterson. Motion carried 5-0.

Discussion of teacher substitution pay resulted in a motion by Jackson Serum to increase the pay to \$125 per day. Lance Peterson seconded the motion. Jeremiah Bauer abstained. Motion carried 4-0.

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

At 8:17 pm Jeremiah Bauer 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.

The following motions were made when Open Session reconvened at 9:41 pm on a motion by Jeremiah Bauer seconded by Lance Peterson. Motion carried 5-0.:

The Dean of Students contract was approved with a salary increase of 91.02% 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 8.06% 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 13.64% with a motion from Jeremiah Bauer, seconded by Jackson Serum. Motion carried 5-0. The Transportation/Maintenance Coordinator's salary was increased 8.78% with a motion by Jeremiah Bauer, seconded by Jackson Serum. Motion carried 5-0.

#### **New Business**

2023-24 Bus Driver Contracts

After a brief discussion Tammi Olson made the motion to approve bus driver contracts for Vern Cooley and Bryan Reidt. Lance Peterson seconded the motion. Motion carried 5-0.

#### Employee Handbook for Support Staff

Jeremiah Bauer made a motion to approve the vacation leave payout language in accordance with established practices, and for the longevity stipend language to match that which was already approved at this meeting. Jackson Serum seconded the motion. Motion carried 5-0.

#### Volleyball C-Team Coach

Tammi Olson made the motion to hire Jill Christen as Girls C-Team volleyball coach. Jeremiah Bauer seconded the motion. Motion carried 5-0.

#### Other

A request for a Leave of Absence for Eun Sun Kim was discussed. Jeremiah Bauer made the motion to grant the leave of absence, or a transition to part-time status, at the recommendation of the administration for the remainder of 2023, pending monthly review updates from the administration showing satisfactory student performance. The motion was seconded by Tammi Olson. Motion carried 5-0.

### **Informational Items/Other Reports**

#### Principal's Report

The Board was updated on staff in-service, professional development and social-emotional learning (SEL) work.

#### Dean of Students' Report

The Board was instructed on actions being put in place for enhancing student success.

#### Administrator's Report

##### 2023-24 District Budget Information

The District Budget was reviewed and 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 2023 Region 4 Meeting and State Education Convention.

#### Co-op Sports Update

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

#### Other

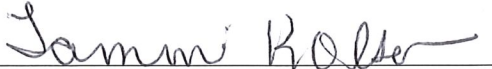
The School District Budget Hearing and Annual Meeting was set for Monday, October 30, 2023 at 7:00 pm.

Jeremiah Bauer made the motion to reconvene in Open Session at 9:40 p.m. Lance Peterson seconded the motion. Motion carried by roll call vote 5-0.

The September School Board meeting will be held on Monday, September 25, 2023 at 5:15 p.m.

The October School Board meeting will be held on Monday, October 30, 2023 at 5:15 p.m.  
The November School Board meeting is tentatively set to be held on Monday, November 20, 2023 at 5:15 p.m.  
The December School Board meeting will be held on Monday, December 18, 2023 at 5:15 p.m.

Motion by Lance Peterson seconded by Jackson Serum to adjourn at 9:42 p.m. Motion carried 5-0.

  
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Tammi Olson, Clerk

