

SCHOOL DISTRICT OF GILMANTON

Board of Education Meeting Minutes

Special Meeting of August 30, 2018

Call to Order

Meeting called to order 12:01 p.m. by Board President Daren Bauer. Present: Tammi Olson, Jackson Serum, Daren Bauer and Justin Henthorn, in a teleconference hookup and Kory Rud, Diane Ross, and Glen Denk physically present at the District Administrator's Office. Absent: None. Visitors Present: None. Teachers/Staff Present: none. Students Present: none.

Flag Pledge

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

Motion by Justin Henthorn seconded by Diane Ross to adjourn the Open Session and convene into Closed Session under WI Statutes 19.85(1)(f) and 118.125(2) at 12:02 p.m. Motion carried by roll call vote 5-0.

A motion was made by Justin Henthorn seconded by Diane Ross at 12:15 p.m. to reconvene in Open Session. Motion carried by roll call vote 5-0.

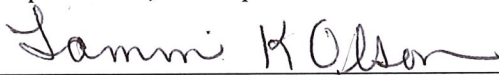
A motion was made by Justin Henthorn seconded by Diane Ross to accept the enrollment requests by two students to attend school in the Gilmanton School District. Motion carried 5-0.

The September meeting for the School District of Gilmanton is set for September 26, 2018 at 5:15 p.m.

The October meeting for the School District of Gilmanton is set for October 29, 2018 at 5:15 p.m.

Jackson Serum made the motion and Justin Henthorn seconded the motion to adjourn the meeting 12:16 p.m. Motion carried 5-0.

The next regular board meeting will be on Wednesday, September 26, at 5:15 p.m.



Tammi Olson, Clerk