

SCHOOL DISTRICT OF GILMANTON

Board of Education Meeting Minutes

Regular Meeting of September 19, 2022

Call to Order

Meeting called to order at 5:15 p.m. by Board President Daren Bauer. Present: Daren Bauer, Justin Henthorn, Tammi Olson, Diane Ross, Jill Alexander, Jay Hebert, and Kory Rud. Absent: Jackson Serum. Visitors Present: None. Teachers/Staff Present: Gentry Jesse. Students Present: None.

Flag Pledge

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

Community Communications

None

Approval of Consent Agenda

Justin Henthorn made the motion to approve the Consent Agenda. The motion was seconded Diane Ross. The monthly vouchers in the amount of \$100,119.52, the Open Session minutes of August 22, 2022, donation of facial tissue by Buffalo Pepin Retired Educators, 28 cases of water for the concession stand by Steven J Berger Insurance Agency, LLC, and water bottles for all students by Alliance Bank of Mondovi, middle school girls basketball coach resignation, and 2022-23 athletic coaching staff review were approved. Motion carried 4-0.

Action Agenda Items

Old Business

Employee Handbook for Professional Staff

The Board reviewed and discussed a draft for the Employee Handbook for Professional Staff. No action taken.

Policy 8310

Policy 8310 was approved with a motion from Justin Henthorn seconded by Diane Ross. Motion carried 4-0.

New Business

Policies:

Technical: 0165.2, 0171.1, 2266, 2330, 2340, 2370, 2416, 2430, 3340, 3440, 4340, 4440, 5512, 5513, 6520, 8330, 8500, 9130

The updates to the above policies with technical changes were approved with a motion by Diane Ross, seconded by Justin Henthorn. Motion carried 4-0.

Policies:

Updates: 0100, 0161, 1213, 1421, 2260.02, 2414, 2460.03, 3120.04, 3213, 4120.04, 4213, 5113, 5340, 5517.01, 7440.01, 8146, 8740

The first reading of the above policies was approved with a motion by Diane Ross, seconded by Justin Henthorn. Motion carried 4-0.

Other

No other items brought forth.

Informational Items/Other Reports

Principal's Report

Back to School Update

Color Guard is being introduced to the District by the band director. An update on the robotics grant project was given.

Athletics Update

Numbers for participation in the fall athletic programs were reviewed.

2020-2021 ACT Test Results

ACT test results were reviewed and discussed.

Other

No other items were brought forth.

Dean of Students' Report

The Students Here for Students project was discussed.

Administrator's Report

2021-22 Tax Settlement

The delayed tax settlement was received in August in the amount of \$484,479.28.

CESA 10 Annual Report

The Annual Report for CESA 10 was discussed.

2021-22 DPI Annual Reports

The 1505 Aid Certification Report has been submitted.

2022-23 Federal Budget Information

No new information.

CESA 10 District Roof Review

There will be a contractor job walk on September 20, 2022, at 10:00 am. Contractor bids will be due by September 29, 2022, at 2:00 pm.

2022-23 District Budget Information

The proposed budget for 2022-23 was reviewed and discussed.

Maintenance & Property Update

The compressor for the middle/high school cafeteria walk-in freezer was repaired. The dishwasher will be installed on November 4, 2022. The combi-oven is still not available.

Staffing Updates/Procedures

Staffing updates were discussed.

Enrollment Update

The District's enrollment numbers for the 3rd Friday in September were reviewed.

Health Insurance Update 2022-2023

Jerry DenBoer from Benefit Advisors has gathered proposals and reviewed them with the Board. There are still more proposals which need to be presented and to be reviewed at a later Board meeting. No action taken.

School Year Update

Buffalo County Sheriff's Department is working with the District to view our school cameras in case of an emergency. Floor plans of both buildings were also shared with the department.

Cluster A is proposing a member School Board and District Administrator dinner on Tuesday, November 15, 2022 from 6:30 pm – 8:30 pm at The Barn on Mirror Lake in Mondovi.

A survey regarding co-op sports will be distributed to the community.

The Annual Meeting and Budget Hearing will be Tuesday, October 25, 2022 at 7:00 pm.

Other

No other items brought forth

The October Regular Monthly School Board meeting will be held on Monday, October 17, 2022.

The District Annual Meeting and Budget Hearing will be held on Tuesday, October 25, 2022, at 7:00 pm.

Motion by Justin Henthorn seconded by Diane Ross to adjourn 7:25 p.m. Motion carried 4-0.



Tammi Olson, Clerk