

SCHOOL DISTRICT OF GILMANTON
Board of Education Meeting Minutes
Regular Meeting of September 25, 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

Jackson Serum made the motion to approve the Consent Agenda. The motion was seconded Lance Peterson. The monthly vouchers in the amount of \$116,551.92, the Open Session and Closed Session minutes of August 28, 2023, and donations from Riverland Energy/Federated Youth Foundations \$500 Grant, Steven J. Berger Agency, LLC bottled water for concession stand, Global Finishing metal for student welding class, Compeer Grant of a MIG welder for our Technical Education department, and the hiring of Nathan Carlson as a substitute teacher 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. Corrections and suggestions were made. No action taken.

Employee Handbook for Support Staff Review/Update

The Employee Handbook for Support Staff was approved with a motion from Lance Peterson, seconded Jeremiah Bauer. Motion carried 5-0.

Teacher Leave of Absence

Administration provided an update regarding student performance and the management of class periods during the leave of absence time.

New Business

Substitute Bus Driver

Dan Maciej was hired as a substitute bus driver on a motion from Jackson Serum, seconded by Lance Peterson. Motion carried 5-0.

Substitute Cook's Assistant

Krystal Hannon-Helwig was hired as substitute cook's assistant on a motion from Jeremiah Bauer, seconded by Jackson Serum. Motion carried 5-0.

Middle School Boys Basketball Update

Jackson Serum made the motion to approve the middle school boys' basketball program to partner with Independence due to low Gilmanton participation numbers. Lance Peterson seconded the motion. Motion carried 5-0.

Possible Virtual Learning Days for 2023-24

Directive was given to use virtual days for learning as needed. No action taken.

Other

No other information presented.

Informational Items/Other Reports

Principal's Report

The Board was updated on the MS/HS trimesters, vape detectors, student interns, the Herb Kohl Grant, and new school store - Panther 'Parel.

Dean of Students' Report

The Board was instructed on the tools being put in place for senior leave and honor study hall.

Administrator's Report

2022-23 Tax Settlement- August

The delayed tax settlement was received.

CESA 10 Annual Report

The CESA 10 Annual Report was reviewed.

2023-24 District Budget Information

The District Budget was reviewed and discussed.

Co-op Sports Update

Updates were given regarding co-op sports.

Maintenance and Property Update

Updates were given regarding various maintenance projects.

School Year update

Updates were given on the school year thus far.

Other

No other information was presented.

At 7:10 p.m. Jackson Serum made the motion to move to closed session pursuant to Wisconsin Statutes 19.85 (1) (c) (e) (f). Jeremiah Bauer seconded the motion. Motion carried by roll call vote 5-0.

Lance Peterson made the motion to reconvene in Open Session at 7:31 p.m. Jeremiah Bauer seconded the motion. Motion carried by roll call vote 5-0.

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 7:32 p.m. Motion carried 5-0.



Tammi Olson, Clerk

