

SCHOOL DISTRICT OF GILMANTON

Board of Education Meeting Minutes

Regular Meeting of September 13, 2016

Call to Order

Meeting called to order at 5:15 p.m. by Board President Daren Bauer. Present: Tim Urness, Daren Bauer, Kory Rud, Tammi Olson, Diane Ross, and Glen Denk. Absent: Jackson Serum. Visitors Present: None. Teachers/Staff Present: Kayla Hostetter. Students Present: none.

Flag Pledge

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

Community Communications

The Board met and welcomed Kayla Hostetter, Guidance Counselor, to the District.

Approval of Consent Agenda

Tim Urness made the motion to approve the Consent Agenda. Diane Ross seconded the motion. Motion carried 4-0. The approved items are: monthly vouchers in the amount of \$103,902.29, contract and hiring of Carol Van Dyke (through CESA 10) for the Speech & Language Position and the approval of the Open meeting minutes from July 26, 2016 and August 24, 2016 and the Closed meeting minutes from July 26, 2016.

Action Agenda Items

Old Business

No Old Business presented at this meeting.

New Business

E Rate Category 2 Application 2015-16

The District was approved. Diane Ross made the motion for the Technology team to proceed with the best options with which to use the funds. Tim Urness seconded the motion. Motion carried 4-0.

Initial 2016-17 Budget Plans/Proposals/Needs/Other Information

The Board discussed the District's budget needs and maintenance issues. No action taken.

Boys' Basketball Assistant Coach

After a brief discussion Diane Ross made the motion for Blake Turner to be the Assistant Boys' Basketball Coach with no pay adjustment. Tim Urness seconded the motion. Motion carried 4-0.

Administrative Salaries 2016-18

The board moved this item to Closed Session.

Other

There was no other information presented.

Informational Items/Other Reports

Principal's Report

2016 Enrollment as of 9/12/16.

The enrollment as of 9/12/16 is approximately 163.

Dairyland Conference Sportsmanship Clinic

This yearly leadership training for high school students will be October 20, 2016 at Eleva-Strum.

Fall Sports

Fall sports student participation numbers, transportation, and bus maintenance were reviewed.

Other

Scheduling, vehicle maintenance reports, and fees for refereeing were discussed

Administrator's Report

2015-16 Tax Settlement

Mr. Denk updated the Board on the 2015-16 Tax Settlement.

CESA #10 Annual Report

The Board was updated on the CESA #10 Annual Report.

District & State Property Values 2015 and 2016

The Property values for the District and State were discussed.

2015-16 Annual Reports

The 2015-16 Annual Reports were reviewed.

Fire Alarm Upgrades

Mr. Denk gave specifics on the fire alarm upgrades.

Audit Update

The Board was updated on the audit.

Copy Machine Contract/Lease/Purchase

Mr. Denk is gathering information on copy machine options.

Medical & Dental Insurance Eligibility

The Board reviewed and discussed requirements for insurance eligibility. Tim Urness made the motion to be eligible for Medical and Dental Insurance the employee must be at work at least 30 hours per week. Diane Ross seconded the motion. Motion carried 4-0.

Other

The 2016 Fall Regional Meeting and Workshops: Region 4 will be held on Tuesday, September 20, 2016.

The October School Board meeting will be held on Monday, October 24, 2016.

Motion by Tim Urness seconded by Diane Ross to adjourn Open Session to Closed Session at 7:10 p.m. Motion carried by roll call vote 4-0.

A motion was made by Tim Urness seconded by Diane Ross at 7:40 p.m. to convene in Open Session. Motion carried by roll call vote 4-0.

Motion by Tim Urness and seconded by Diane Ross to increase the Administrative compensation by 3.0 %. Motion carried 4-0.

Motion by Diane Ross seconded by Tim Urness to adjourn 7:45 p.m. Motion carried by roll call vote 4-0.

The next regular board meeting will be on Monday, October 24, 2016 at 5:15 p.m.

Tammi Olson, Clerk