### SCHOOL DISTRICT OF GILMANTON

Board of Education Meeting Minutes Special Meeting of October 12, 2020

#### Call to Order

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

## Flag Pledge

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

# **Community Communications**

There was no Community Communications presented at this meeting.

### **Action Agenda Items**

#### **News Business**

Adopt initial 2020-21 Budget based on data known and or estimated as of 10/12/2020 for presentation at the Annual Meeting

The budget information was discussed and reviewed. Diane Ross made the motion to approve the proposed budget as presented and to allow for modifications not to exceed an increase of 2% unless a Special Meeting is convened. Justin Henthorn seconded the motion. Motion carried 5-0.

Preview the information that will be presented at the 2020 Referendum Community Meetings on October 13, and 21, 2020

Information was reviewed and discussed for presentation at the 2020 Referendum Community Meetings on October 13, and 21, 2020. No action taken.

#### Other

There was no other new business presented at this meeting.

The Referendum Informational meetings are October 13, 2020 and October 21, 2020 at 7:00 p.m.

The October Board meeting is scheduled for October 26, 2020 at 5:15 p.m.

The Annual meeting and the Budget Hearing is scheduled for October 26, 2020 at 7:00 p.m.

Motion by Justin Henthorn seconded by Tammi Olson to adjourn 8:25 p.m.

Tammi Olson, Clerk