

## ***SCHOOL DISTRICT OF GILMANTON***

### ***Board of Education Meeting Minutes***

***Regular Meeting of October 17, 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, Jackson Serum, Jill Alexander, Jay Hebert, and Kory Rud. Absent: None. 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**

Gentry Jesse discussed "Fierce Freedom" with the Board, which is a group providing educational programming to communities regarding human trafficking.

#### **Approval of Consent Agenda**

Jackson Serum made the motion to approve the Consent Agenda. The motion was seconded Justin Henthorn. The monthly vouchers in the amount of \$89,692.68, the Open Session minutes of September 19, 2022, Donation from CCF Bank's Swipe for Schools Program in the amount of \$1,500, snow removal contract for 2022-20223 school year with Chad Olson at a rate of \$90 per hour for plowing, and the sealed bids for buses number 11 and number 12 were reviewed. The bid for bus number 11 in the amount of \$550 was awarded to Gentry Jesse. The bid for bus number 12 in the amount of \$500 was awarded to Tom Risler. Motion carried 5-0.

#### **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.

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

This item was tabled for a future meeting.

##### **2022-2023 Back to School Plan/Covid Protocol Review**

The plan and protocol were reviewed. There are no changes at this time. No action taken.

##### **New Business**

##### **CESA 10 District Roof Review**

Two bids were received with the low bid from Maurer Roofing. The total cost for both roof projects is \$144,000. Jackson Serum made the motion to proceed with the roofing project with Maurer Roofing as the contractor. Diane Ross seconded the motion. Motion carried 5-0.

##### **Employee Health Insurance Plan for 2022-2023**

Information was reviewed. No action taken.

##### **Solid Waste Service Contract for 2022-2023**

The current contract and costs with Waste Management were reviewed. The proposal from Waste Transport was reviewed. After a brief discussion Jackson Serum made the motion to end our current contract with Waste Management and contract with Waste Transport. Tammi Olson seconded the motion. Motion carried 5-0.

## Other

Two high school student applications for “Start College Now” were presented to the Board. Justin Henthorn made the motion to approve both applications. Diane Ross seconded the motion. Motion carried 5-0.

## Informational Items/Other Reports

### Principal’s Report

#### 2022-23 School Year Quarter 1 Update

Midterm grades were sent home on October 3, 2022.

### Paperless Communications

Informational paperwork will be sent to parents in electronic format on a trial basis.

### Cafeteria Sharing Table

A cafeteria Sharing Table was discussed. Jackson Serum made the motion “The Board of Education will allow sharing or no thank you tables at Gilmanton Schools and accepts the liability in the event of foodborne illness or injury provided this liability is covered by our insurance.” If this is covered by the district’s insurance policy all guidelines will be followed as stated in the program’s handbook. Tammi Olson seconded the motion. Motion carried 5-0.

## Other

No other items were brought forth.

### Dean of Student’s Report

Mr. Hebert reviewed the speakers which have presented information to the student body in the last month.

There will be a blood drive held on November 7, 2022.

### Administrator’s Report

#### 2022-2023 District Budget Information

The 2022-2023 budget for the District was reviewed in detail.

### Review Budget Hearing and Annual Meeting Data

Data was reviewed and discussed for the Budget Hearing and Annual Meeting scheduled for October 25, 2022 at 7:00 p.m.

### Board of Education Spring Election Information and Notice

Justin Henthorn and Diane Ross’ terms will expire in 2023. Friday, December 23, 2022 (5:00 pm) is the deadline for incumbents to file a notice of non-candidacy. Tuesday, January 3, 2023 (5:00 pm) is the deadline for filing all documents needed to appear on the ballot. The election notice will be published in the Buffalo County News.

### 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.

### Enrollment Update

The enrollment numbers were reviewed.

### 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.

## Other

The Cluster A School Board and administration dinner for November 15, 2022 has been canceled.

Middle School Girls Basketball has had two people express interest in coaching.

The Sports Survey was shared publicly on October 12, 2022. The results to date were reviewed.

Participation numbers were reviewed for winter sports.

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

The November School Board meeting will be held on Wednesday, November 30, 2022 at 5:15 pm.

Motion by Justin Henthorn seconded by Diane Ross to adjourn 7:15 p.m. Motion carried 5-0.

  
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Tammi Olson, Clerk

