

SCHOOL DISTRICT OF GILMANTON

Board of Education Meeting Minutes

Regular Meeting of October 25, 2021

Call to Order

Meeting called to order at 5:15 p.m. by Board President Daren Bauer. Present: Daren Bauer, Justin Henthorn, Tammi Olson, Jackson Serum, Diane Ross, 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

No community communications presented.

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 \$121,806.60, the Open Session and Closed Session minutes of September 20, 2021, donations of Cuddle Bears and Books, lime for the ballfield, acceptance of the Driver's Education instructor resignation, and approval of the Key's Driving School Agreement were approved. Motion carried 5-0.

Action Agenda Items

Old Business

Support Staff Handbook

No action taken. Tabled for future meeting. Recommended sections to be reviewed first.

New Business

Adopt 2021-22 Budget

Diane Ross made a motion to adopt the budget for the 2021-2022 school year which was presented during the annual meeting in the amount of \$3,197,895.00. The motion was seconded by Jackson Serum. The motion carried by roll call vote 5 to 0.

Adopt 2021-22 School Year Levy

Diane Ross made a motion to adopt the 2021-2022 School Year Levy of \$1,368,555.00. The motion was seconded by Jackson Serum. Motion carried by roll call vote 5 to 0.

2021-22 Fund Balance Designation

Reviewed possible designations for Fund Balance. It was determined there would be no designations of the Fund Balance.

Policies Volume 30 No. 2 Technical 122, 131.1, 151, 165.2, 171.1, 1130, 1460, 2260.02, 2414, 2421, 2430, 3160, 3215, 3230, 3216, 3217, 3340, 4160, 4161, 4215, 4216, 4217, 4230, 5111, 5420, 5511, 5512, 5513, 5540.01, 5630.01, 5772, 5840, 6114, 6220, 7217, 7300, 7310, 7430, 8830, 9700, and 9270

Update 100, 143, 144.3, 144.5, 145, 167.3, 1210, 1422, 1422.02, 1623, 1662, 2240, 2260, 2260.01, 2266, 2431, 3120, 3120.04, 3122.02, 3122, 3123, 3362, 4120.04, 4122, 4122.02, 4162, 4362, 5112, 5517, 5520, 6152, 7440.01, 7434, 8500, and 8510

New 5500.01

Delete 144.2, 174.2

The policy readings were tabled for a future meeting.

Other

No other new business brought forth.

Informational Items/Other Reports

Principal's Report

2021-22 School Year Quarter 1 Update

Mrs. Alexander updated the Board with the status of classes, curriculum, behavior problems, and fall events. Events are listed on our website.

COVID-19 Update

Information and quarantine, close contact, and illness numbers were reviewed.

Winter Sports

Quarantine protocols were reviewed. Participation numbers were reviewed.

Other

No additional items brought forth

Administrator's Report

Review Budget Hearing/Annual Meeting

Mr. Rud reviewed the 2021-22 budget information.

Board of Education Spring Election Information and Notice

Daren Bauer and Jackson Serum's terms will expire in April 2022. Tuesday, December 28, 2021, (5:00 pm) is the deadline for incumbents to file a notice of non-candidacy. Wednesday, January 5, 2022, (5:00 pm) is the deadline for filing all documents needed to appear on the ballot. The election notice will be published in the November 18, 2021, Buffalo County News.

Emergency Connectivity Fund

CESA #10 is assisting with the Emergency Connectivity Grant to be used for future computer replacements. Round 1 was approved on October 14, 2021, in the amount of \$11,729.00, which will be used to purchase Chromebooks. Round 2, in the amount of \$10,295.98 has been submitted and if approved, will be used to purchase Chromebooks (\$6335.99) and iPads (\$3959.99).

Staffing Update

Distribution of insurance benefits by EMC have been made.

Enrollment Update

As of the 3rd Friday in September, 2021, the District headcount was as follows: the count of all resident students in our district, no matter where they attend school was 162, as compared to 2020-21, which was 170 and the count of students attending, which is all students attending our buildings, no matter where they reside was 135, as compared to 2020-21, which was 156.

Fuel Tank Update

Our fuel supplier, Alcivia, wants to have a plan in place if there are issues with their tanks in town at their fuel station after the new year due to regulations. Therefore, we have moved forward with having fuel tanks put on the District Property near the bus shed. The District's insurance company is looking into any issues which may be present in this situation for liability.

Tech Ed Update

Mr. Rud is looking into the mobile technology lab called K-20 Pipeline which will offer advanced manufacturing skill sets for students.

Adult Lunch Price Increase

DPI has notified us that we are required to increase our adult lunch price by \$0.75, to the USDA minimum requirement of \$4.65, due to our participation in SSO (Seamless Summer Option) this year.

Other

No other information was presented.

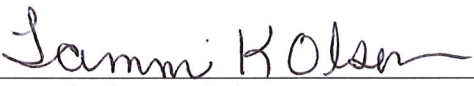
At 6:55 p.m. Justin Henthorn made a motion to adjourn the open session and convene to the Budget Hearing and Annual School District meeting. The motion was seconded by Diane Ross. Motion carried 5-0.

At 7:35 p.m. Diane Ross made the motion to reconvene the open session of the October Regular meeting. Tammi Olson seconded the motion. Motion carried 5-0.

The November School Board meeting will be held on Tuesday, November 30, 2021, at 5:15 p.m.

The December School Board meeting will be held on Monday, December 20, 2021, at 5:15 p.m.

Motion by Jackson Serum seconded by Justin Henthorn to adjourn at 8:03 p.m. Motion carried 5-0.



Tammi Olson, Clerk

