

**SCHOOL DISTRICT OF GILMANTON**

**ANNUAL SCHOOL MEETING MINUTES**

**Tuesday, October 25, 2022**

Meeting called to order at 7:19 p.m. by the Board of Education Vice President, Jackson Serum.

The nominations for Chairperson were opened: Tammi Olson nominated Jackson Serum. Justin Henthorn seconded the motion. Motion made by Justin Henthorn and seconded by Tammi Olson to close the nominations and cast a unanimous ballot to elect Jackson Serum as chairperson. Motion carried by voice vote.

Motion to approve the minutes of the previous annual meeting of October 25, 2021 was made by Justin Henthorn, seconded by Ann Steiner. Motion carried by voice vote.

Jackson Serum asked if there were any questions on the Treasurer's Report. The audit was completed by WIPFLI LLP. Tammi Olson made the motion to accept the Treasurer's Report as presented. Justin Henthorn seconded the motion. Motion carried by voice vote.

**OLD BUSINESS**

There was no discussion.

**NEW BUSINESS**

Resolution 2022 A Adoption of 2022-2023 Tax Levy: Motion by Justin Henthorn, seconded by Ann Steiner to adopt the 2022-2023 proposed tax levy of \$1,343,175.00. Motion carried by voice vote.

Resolution 2022 B Board member stipends and Expense reimbursement: Tammi Olson made a motion to leave the payments the same as the previous year at \$60.00 for Board Members per meeting and \$80.00 per meeting for the Board Clerk and mileage to be paid at the IRS rate. All School Board members shall receive \$60.00 for attending meetings beyond regular or special board meetings, as well as meals and lodging if required. The motion was seconded by Kory Rud. Motion carried by voice vote.

Resolution 2022 C Furnish a school lunch and breakfast program at a shared cost between student and district: Motion by Justin Henthorn, seconded by Ann Steiner to provide breakfast and lunch to students of the school district at a shared cost. Motion carried by voice vote.

Resolution 2022 D Authorize temporary loans for operational expenses: Motion by Justin Henthorn, seconded by Tammi Olson to authorize the Board to obtain temporary loans for operational expenses if deemed necessary. Motion carried by voice vote.

Resolution 2022 E Disposal of surplus property: Motion by Kory Rud, seconded by Ann Steiner to authorize the Board to dispose of unused or no longer needed equipment and materials if the Board deems necessary. Motion carried by voice vote.

Resolution 2022 F Authorize student accident insurance for the 2023-2024 school year: Ann Steiner made a motion which was seconded by Justin Henthorn to provided student accident insurance for the 2023-2024 school year. Motion carried by voice vote.

Resolution 2022 G Authorize Board to defend legally: Motion by Justin Henthorn, seconded by Kory Rud to authorize the School Board to legally defend the District and its interests. Motion carried by voice vote.

**Questions and/or Comments**

There were no questions or additional information presented.

Motion by Ann Steiner and seconded by Jackson Serum to adjourn at 7:24 p.m. Motion carried by voice vote.



Tammi Olson, Clerk