### SCHOOL DISTRICT OF GILMANTON

Board of Education Meeting Minutes Special Meeting of October 25, 2022

#### Call to Order

Meeting called to order at 7:25 p.m. by the Board Vice President, Jackson Serum. Present: Justin Henthorn, Tammi Olson, and Kory Rud. Absent: Daren Bauer and Diane Ross. Visitors Present: None. Teachers/Staff Present: None. Students Present: None.

# Action Agenda Items Old Business

Employee Health Insurance Plan for 2022-23 No new information to review. No action taken. Tabled for future meeting,

### **New Business**

## Adopt 2022-23 Budget

Tammi Olson made a motion to adopt the budget for the 2022-2023 school year which was presented during the annual meeting in the amount of \$3,168,843. The motion was seconded by Jackson Serum. The motion carried by roll call vote 3 to 0.

### Adopt 2022-23 School Year Levy

Justin Henthorn made a motion to adopt the 2022-2023 School Year Levy of \$1,343,175. The motion was seconded by Tammi Olson. Motion carried by roll call vote 3 to 0.

#### Other

No other new business brought forth.

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

Motion by Justin Henthorn seconded by Jackson Serum to adjourn 7:30 p.m. Motion carried 3-0.

Tammi Olson, Clerk