

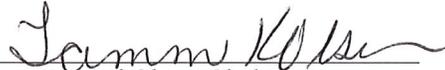
***SCHOOL DISTRICT OF GILMANTON***  
***BUDGET HEARING MEETING MINUTES***  
***Monday, October 28, 2024***

Budget Hearing called to order at 7:02 p.m. by Board of Education President, Daren Bauer.

Hearing turned over to District Administrator Kory Rud to present the budget. Mr. Rud presented the Budget Publication, 2024-2025. He explained the composition of each of the funds and each of the line items. He also compared 2023-2024 unaudited amounts for each item to the 2024-2025 budget and explained any differences.

The hearing was then opened for discussion. No discussion.

Motion by Jamey Davis and seconded by Ann Steiner to adjourn at 7:26 p.m. Motion carried by voice vote.

  
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Tammi Olson, Clerk

***SCHOOL DISTRICT OF GILMANTON***  
***ANNUAL SCHOOL MEETING MINUTES***  
***Monday, October 28, 2024***

Meeting called to order at 7:26 p.m. by the Board of Education President Daren Bauer.

The nominations for Chairperson were opened: Jeremiah Bauer nominated Daren Bauer. Ann Steiner seconded the motion. Motion made by Jamey Davis and seconded by Ann Steiner to close the nominations and cast a unanimous ballot to elect Daren Bauer as chairperson. Motion carried by voice vote.

Motion to approve the minutes of the previous annual meeting of October 30, 2023, was made by Jackson Serum, seconded by Jeremiah Bauer. Motion carried by voice vote.

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

**OLD BUSINESS**

There was no discussion.

**NEW BUSINESS**

Resolution 2024 A Adoption of 2024-2025 Tax Levy: Motion by Ann Steiner, seconded by Jeremiah Bauer to adopt the 2024-2025 proposed tax levy of \$1,245,690.00. Motion carries by voice vote.

Resolution 2024 B Board Member Stipends and expense reimbursement: Jackson Serum 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 Jamey Davis. Motion carries by voice vote.

Resolution 2024 C Furnish a school lunch and breakfast program at a shared cost between student and district: Motion by Lance Peterson, seconded by Jamey Davis to provide breakfast and lunch to students of the school district at a shared cost. Motion carries by voice vote.

Resolution 2024 D Authorize temporary loans for operational expenses: Motion by Justin Henthorn seconded by Lance Peterson to authorize the Board to obtain temporary loans for operational expenses if deemed necessary. Motion carries by voice vote.

Resolution 2024 E Disposal of surplus property: Motion by Ann Steiner, seconded by Lance Peterson to authorize the Board to dispose of unused or no longer needed equipment and materials if the Board deems necessary. Motion carries by voice vote.

Resolution 2024 F Authorize student accident insurance for the 2025-2026 school year: Kory Rud made a motion which was seconded by Jeremiah Bauer to provide student accident insurance for the 2025-2026 school year. Motion carries by voice vote.

Resolution 2024 G Authorize Board to defend legally: Motion by Jackson Serum, seconded by Lance Peterson 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 Beth Kraft and seconded by Ann Steiner to adjourn at 7:35 p.m. Motion carries by voice vote.

  
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Tammi Olson, Clerk