

SCHOOL DISTRICT OF GILMANTON

Board of Education Meeting Minutes

Regular Meeting of October 28, 2024

Call to Order

Meeting called to order at 5:15 p.m. by Board President Daren Bauer. Present: Daren Bauer, Jackson Serum, Jeremiah Bauer, Lance Peterson, Tammi Olson, Jill Alexander, Jay Hebert and Kory Rud. Absent: None. Visitors Present: None. Teachers/Staff Present: Jamey Davis. 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

Jackson Serum made the motion to approve the Consent Agenda. The motion was seconded Jeremiah Bauer. The monthly vouchers in the amount of \$63,274.35, and the Open Session minutes of September 26, 2024, and October 21, 2024, were approved. Motion carried 5-0.

Action Agenda Items

Old Business

Policy 5451.01, 5451.02, 5460

Policies 5451.01; 5451.02; and 5460 needed to be updated to be aligned with the early graduation procedures. The updates and changes to these policies were approved with a motion by Jeremiah Bauer and seconded by Tammi Olson. Motion carried 5-0.

Early Graduation Application and Contract Policy Update

With the implementation of trimesters, procedures for early graduation were reviewed and updated. The application and contract forms which will be used were reviewed. Tammi Olson made the motion to approve the updates and Jackson Serum seconded the motion. Motion carried 5-0.

2026-27 and 2027-28 WIAA Co-op Contract Renewals

After a brief discussion Jeremiah Bauer made the motion to approve the renewal of the 2026-27 and 2027-28 WIAA co-op volleyball and boys and girls cross country sports with Independence. Lance Peterson seconded the motion. Motion carried 5-0.

New Business

Policies: Technical: 0100, 0143.1, 0152, 2221, 2270, 2416, 3112, 3213, 3216, 3231, 4112, 4213, 4216, 4231, 4440, and 5605

Updates: 0164, 0174.1, 2131, 2340, 312004, 3120.08, 412004, 5200, 5330, 5430, 5505, 5610, 5771, 6423, 754005, 7544, 8500, 8510, 831, 8600, 8601, and 8660

New: 5610.03

Delete: 4162, 8640, and 8651

The first reading of the policies was approved with a motion from Jackson Serum seconded by Lance Peterson. Motion carried 5-0.

Snow Removal for 2024-25 School Year

Jackson Serum made the motion to continue with Chad Olson for snow removal for the 2024-2025 school year at the same rate as the previous year (\$90.00/hr). Lance Peterson seconded the motion. Motion carried 5-0.

District Life Insurance Proposal

After a brief discussion Lance Peterson made the motion to go with National Insurance Services for the District's employee life insurance benefit. The motion was seconded by Jackson Serum. Motion carried 5-0.

Start College Now Applications

The Start College Now applications were reviewed and approved with a motion by Jeremiah Bauer. Motion was seconded by Jackson Serum. Motion carried 5-0.

District Library Plan 2024-2028

Daren Bauer made the motion to update the District Library Plan dates to 2024-2028 with no other changes to the plan. Jackson Serum seconded the motion. Motion carried 5-0.

Other

No other new business brought forth.

Informational Items/Other Reports

Principal's Report

The Board was updated on the open enrollment outreach, teaching staff goals, and parent-teacher conferences.

Dean of Students' Report

The Board was instructed on behavior statuses and events of the student body.

Administrator's Report

2024-25 District Budget Information

Mr. Rud reviewed the 2024-25 Budget information.

Review Budget Hearing and Annual Meeting Data

Mr. Rud reviewed the data to be presented at the Budget Hearing and Annual Meeting.

Board of Education Spring election information and Notice

Daren Bauer's and Jackson Serum's terms will expire in 2025. Friday, December 27, 2024 (5:00 pm) is the deadline for incumbents to file a notice of non-candidacy. Tuesday, January 7, 2025 (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 in the November 21, 2024, edition.

Maintenance and Property Update

Updates were given regarding various maintenance projects.

School Year Update

Participation numbers were discussed for middle school sports.

Staff Update

Staffing changes were discussed.

District Strategic Planning

Facility goals and needs were discussed.

Other

No other information was presented.

At 6:52 p.m. Lance Peterson made a motion to adjourn the open session and convene to the Budget Hearing and Annual School District meeting. The motion was seconded by Jeremiah Bauer. Motion carried 5-0.

At 7:42 p.m. Lance Peterson made the motion to reconvene the open session of the October meeting. Jackson Serum seconded the motion. Motion carried 5-0.

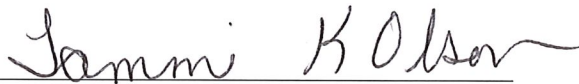
Jackson Serum made a motion to adopt the budget for the 2024-2025 school year which was presented during the annual meeting in the amount of \$3,434,825.00. The motion was seconded by Jeremiah Bauer. The motion carried by roll call vote 5 to 0.

Jackson Serum made a motion to adopt the 2024-2025 School Year Levy of \$1,245,690.00. The motion was seconded by Jackson Serum. Motion carried by roll call vote 5 to 0.

The November School Board meeting will be held on Monday, November 25, 2024, at 5:30 p.m.

The December School Board meeting will be held on Monday, December 16, 2024, at 5:15 p.m.

Motion by Jeremiah Bauer seconded by Jackson Serum to adjourn at 7:43 p.m. Motion carried.



Tammi Olson, Clerk

