

SCHOOL DISTRICT OF GILMANTON
ANNUAL SCHOOL MEETING MINUTES
Monday, October 30, 2023

Meeting called to order at 7:17p.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 Jackson Serum and seconded by Lance Peterson 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 25, 2022, was made by Ann Steiner, 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. Tammi Olson 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 2023 A- Adoption of 2023-2024 Tax Levy: Motion by Ann Steiner, seconded by Lance Peterson to adopt the 2023-2024 proposed tax levy of \$1,349,483.00. Motion carried by voice vote.

Resolution 2023 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 Jackson Serum. Motion carried by voice vote.

Resolution 2023 C- Furnish a school lunch and breakfast program at a shared cost between student and district: Motion by Jeremiah Bauer, seconded by Tammi Olson to provide breakfast and lunch to students of the school district at a shared cost. Motion carried by voice vote.

Resolution 2023 D- Authorize Temporary Loans for Operational Expenses: Motion by Jackson Serum seconded by Lance Peterson to authorize the Board to obtain temporary loans for operational expenses if deemed necessary. Motion carried by voice vote.

Resolution 2023 E- Disposal of Surplus Property: Motion by Kory Rud, 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 carried by voice vote.

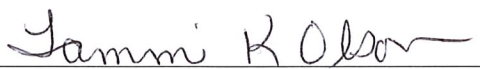
Resolution 2023 F- Authorize Student Accident Insurance for the 2024-2025 School Year: Tammi Olson made a motion which was seconded by Jackson Serum to provide student accident insurance for the 2023-2024 school year. Motion carried by voice vote.

Resolution 2023 G- Authorize Board to Defend Legally: Motion by Ann Steiner, seconded by Jackson Serum 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/comments or additional information presented.

Motion by Beth Kraft and seconded by Ann Steiner to adjourn at 7:25 p.m. Motion carried by voice vote.



Tammi Olson, Clerk