

SCHOOL DISTRICT OF GILMANTON

***Board of Education Meeting Minutes
Regular Meeting of October 30, 2023***

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: None. 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 Lance Peterson. The monthly vouchers in the amount of \$134,869.49, the Open Session and Closed Session minutes of September 25, 2023, and a monetary donation agreement to the Gilmanton Student Council from Beacon Laser Creations, LLC were approved. Motion carried 5-0.

Action Agenda Items

Old Business

Employee Handbook for Professional Staff

Tammi Olson made the motion to approve the Employee Handbook for Professional Staff. Lance Peterson seconded the motion. Motion carried. 5-0.

New Business

Policies: Technical: 0122, 0144.5, 0166, 0171.1, 2416, 3161, 4161, 5341, 5451, 5460, 5463, 5500, 5517.01, 6152, 6325, 7440, 7540.04, 8220, 8310 8450, and 9700; Updates: 0142.1, 0143.1, 0144.3, 1260, 2340, 2521, 3139, 3430.01, 4139, 4430.01, 5113, 5200, 5215, 5350, 5517, 5530, 6610, 7440.01, 8146, 8420, 8500, 8531, 8913; New: 0164, 1421, 2451, 3121, 4121, 5505, 6236, 7250.01, 7440.02, 7540.08, 8120, 8121, and, 8700 ; Delete: 0164.1, 0164.2, 0165.1, 0165.2, 1623, 3120.07, 3123, and 4123.

The policies were tabled for a future meeting.

Middle/High School Science Teacher Resignation

The Board accepted the resignation of Eun Sun Kim effective October 30, 2023, with a motion from Jackson Serum, seconded by Jeremiah Bauer. Motion carried 5-0.

Middle/High School Science Teacher Long Term Substitute

Jeremiah Bauer made the motion to hire Karli Keys as the long-term substitute as middle and high school science teacher for the remainder of the 2023-2024 school year with monthly review updates from the administration showing satisfactory student performance. The motion was seconded by Lance Peterson. Motion carried 5-0.

Library Media 66.0301 Contract with Independence School District

No action taken. This item was tabled for a future meeting.

Snow Removal for 2023-24 School Year

Jackson Serum made the motion to continue with Chad Olson for snow removal for the 2023-2024 school year at the same rate as the previous year (\$90.00/hr.). Lance Peterson seconded the motion. Motion carried 5-0.

Other

No other new business brought forth.

Informational Items/Other Reports

Principal's Report

Act 20 Leadership Workshop

Mrs. Alexander informed the Board about the Act 20 Leadership Workshop.

STEM Day Grades 3-5

Information was presented regarding the STEM Day for grades 3-5 held last week. Another is being planned for January 2024.

Kohl Fellowship Teacher Applicants

There were four district teachers nominated for the Kohl Fellowship and two have applied.

Other

Updates were given regarding VAP detectors.

Dean of Students' Report

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

Administrator's Report

2023-24 District Budget Information

Mr. Rud reviewed the 2023-24 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

Tammi Olson's term will expire in 2024. Friday, December 22, 2023 (by 5:00 pm) is the deadline for incumbents to file a notice of non-candidacy. Tuesday, January 2, 2024 (by 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.

Maintenance and Property Update

Updates were given regarding various maintenance projects.

School Year Update

Participation numbers for sports were discussed.

Employee Health Insurance Plan January 2024-December 2024

Other plans are being researched and will be presented to the staff.

Other

No other information was presented.

At 6:55 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 7:28 p.m. Lance Peterson made the motion to reconvene the Open Session of the October meeting. Jeremiah Bauer seconded the motion. Motion carried 5-0.

Jackson Serum made a motion to adopt the budget for the 2023-2024 school year which was presented during the Annual Meeting in the amount of \$3,448,902.00. The motion was seconded by Lance Peterson. The motion carried by roll call vote 5 to 0.

Tammi Olson made a motion to adopt the 2023-2024 School Year Levy of \$1,349,483.00. 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 20, 2023 at 5:15 p.m.

The December School Board meeting will be held on Monday, December 18, 2023 at 5:15 p.m.

Motion by Jeremiah Bauer seconded by Lance Peterson to adjourn at 7:35 p.m. Motion carried.



Tammi Olson, Clerk

