

## ***SCHOOL DISTRICT OF GILMANTON***

### ***Board of Education Meeting Minutes***

***Special Meeting of October 11, 2108***

#### **Call to Order**

Meeting called to order 5:18 p.m. by Board President Daren Bauer. Present: Daren Bauer and Justin Henthorn, in a teleconference hookup and Tammi Olson, Diane Ross, and Glen Denk, physically present at the District Administrator's Office. Absent: Kory Rud and Jackson Serum. Visitors Present: Beth Kraft of the Mondovi Herald-News. Teachers/Staff Present: none. Students Present: none.

#### **Flag Pledge**

The Pledge of Allegiance was stated by all persons in attendance.

#### **New Business**

##### **Adopt 2018-19 Budget**

Mr. Denk reviewed budget information. Tammi Olson made the motion to adopt the 2018-19 budget as presented. Diane Ross seconded the motion. Motion carried 4-0.

##### **Other**

Two proposed Annual Meeting Agendas and a Budget Hearing Notice were reviewed and discussed. Tammi Olson made the motion to accept the draft of the October 29, 2018 Annual Meeting and Budget Hearing with the added item for questions and/or comments and review of information regarding funding, property valuation and student census history and projection listed on the Annual Meeting Agenda. Diane Ross seconded the motion. Motion carried 4-0.

#### **Informational Items/Reports**

##### **District Administrator's Report**

##### **Review Annual Meeting/Budget Hearing Data**

Mr. Denk reviewed all data which will be presented at the Annual Meeting and Budget Hearing on October 29, 2018.


##### **Other**

No other information presented.

The October meeting for the School District of Gilmanton is set for October 29, 2018 at 5:15 p.m.

Tammi Olson made the motion and Diane Ross seconded the motion to adjourn the meeting 5:40 p.m. Motion carried 5-0.

The next regular board meeting will be on Monday, October 29, 2018 at 5:15 p.m.

  
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Tammi Olson, Clerk