

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

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

***Regular Meeting of November 20, 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 \$75,630.23, the Open Session minutes of the October 30, 2023 Regular Meeting, the minutes of the October 30, 2023 District Annual Meeting and Budget Hearing were approved. Motion carried 5-0.

#### **Action Agenda Items**

##### **Old Business**

##### **Library Media 66.0301 Contract with Independence School District**

Lance Peterson made a motion for the termination of the adoption of the 66.0301 contract with the Osseo School District for the Library Media. Jackson Serum seconded the motion. Motion carried. 5-0. Jackson Serum made the motion to hire Lisa Newcomb and approve her contract for Library Media position. Lance Peterson seconded the motion. Motion carried 5-0.

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

Polices were read for a second time and approved with suggested edits, and deletions, with a motion by Lance Peterson. This motion was seconded by Jackson Serum. Motion carried 5-0.

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

These policies except for 5350 were read for a second time and approved with suggested edits, and deletions, with a motion by Lance Peterson. Policy 5350 was tabled. This motion was seconded by Jackson Serum. Motion carried 5-0.

New: 0164, 1421, 2451, 3121, 4121, 5505, 6236, 7250.01, 7440.02, 7540.08, 8120, 8121, and, 8700

These polices except for 5505 and 7540.08 were read for a second time and approved with a motion by Lance Peterson. Policy 5505 and 7540.08 were tabled. This motion was seconded by Jackson Serum. Motion carried 5-0.

Delete: 0164.1, 0164.2, 0165.1, 0165.2, 1623, 3120.07, 3123, and 4123

These policies were deleted with a motion by Jackson Serum. This motion was seconded by Jeremiah Bauer. Motion carried 5-0.

##### **New Business**

Employee Health Insurance Plan for January-December 2024

The Board reviewed and discussed the health insurance plans presented. Jackson Serum made the motion to go with the Exemplar Plan Silver W302 and Silver W303 with no contribution to the HSA accounts. Jeremiah Bauer seconded the motion. Motion carried 5-0.

#### 2024 WASB Delegate Assembly

Jackson Serum made the motion for Jeremiah Bauer to be the delegate to the conference. Daren Bauer will be the alternate. Tammi Olson seconded the motion. Motion carried 4-1.

Middle School Girls Basketball combined with the Independence (SsPP) Middle School Program After a brief discussion, Lance Peterson made the motion to have an agreement with the Independence (SsPP) Middle School Program for Middle School Girls Basketball. Jeremiah Bauer seconded the motion. Motion carried 5-0.

#### Wisconsin Act 109 Digital Mapping of School Buildings

Jeremiah Bauer made the motion to apply for the Department of Justice Office of School Safety for reimbursement for digital mapping of the school building. Jackson Serum seconded the motion. Motion carried 5-0.

#### Other

No other new business brought forth.

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

#### Principal's Report

##### School Year Update

Mrs. Alexander informed the Board about the School Report Cards assessment results and the Science Department staffing and future courses which may be offered.

#### Dean of Students' Report

##### School Year Update

The Board was informed of how the MS/HS first trimester went.

#### Administrator's Report

##### Facilities Update

Updates were given regarding various maintenance projects.

#### Co-op Sports Update

Participation numbers were discussed for sports.

#### Other

Cost of posting the School District Annual Meeting Notice and Budget information was shared.

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 8:28 p.m. Motion carried.



Tammi Olson, Clerk