

SCHOOL DISTRICT OF GILMANTON

Board of Education Meeting Minutes

Regular Meeting of November 25, 2024

Call to Order

Meeting called to order at 5:30 p.m. by Board President Daren Bauer. Present: Daren Bauer, Jackson Serum, Jeremiah Bauer, Lance Peterson, Tammi Olson, Jill Alexander, and Kory Rud. Absent: Jay Hebert. 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 \$41,486.43 the Open Session minutes of the October 28, 2024 Regular Meeting, the minutes of the October 28, 2024 District Annual Meeting and Budget Hearing along with donations from Gilmanton Community Club (\$5,000 toward student meals for December), Ronald & Joyce Wanek Foundation, Inc.(\$5,873.91 STEM/VEX activities) and Green Bay Packers Foundation grant (\$3,000 for physical education equipment) were approved. Motion carried 5-0.

Action Agenda Items

Old Business

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

Policies 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: 0164, 0174.1, 2131, 2340, 3120.04, 3120.08, 4120.04, 5200, 5330, 5430, 5505, 5610, 5771, 6423, 7540.05, 7544, 8500, 8510, 8531, 8600, 8601, and 8660

These policies updates except for 0174.1 (deleted), 2340 (District specific edits) and 7544 (updates rejected), were read for a second time and approved with suggested edits, with a motion by Lance Peterson. This motion was seconded by Jackson Serum. Motion carried 5-0.

New: 5610.03

This policy was rejected with a motion from Lance Peterson. The motion was seconded by Jackson Serum. Motion carried 5-0.

Rescind/ Delete: 4162, 8640, 8651

These policies were deleted or rescinded with a motion by Lance Peterson. This motion was seconded by Jackson Serum. Motion carried 5-0.

New Business

Employee Health Insurance Plan for January-December 2025

The Board reviewed and discussed the health insurance plans presented. No action. This item was tabled.

WASB School Board Convention Registration & Delegate Assembly Participant

Daren Bauer made the motion for Jeremiah Bauer to be the delegate to the conference. Daren Bauer will be the alternate. 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, strategic planning updates and guidelines for care which may be offered.

Dean of Students' Report

School Year Update

The Board was informed of how the 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.

School Year Update

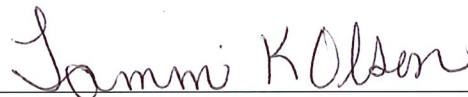
Review of high school graduation credit requirements.

Other

The Christmas Program is December 16, 2024.

The December School Board meeting will be held on Wednesday, December 18, 2024 at 5:15 p.m.

Motion by Jeremiah Bauer seconded by Jackson Serum to adjourn at 8:30 p.m. Motion carried.

A handwritten signature in dark ink, reading "Tammi K Olson", written over a horizontal line.

Tammi Olson, Clerk