

SCHOOL DISTRICT OF GILMANTON

***Board of Education Meeting Minutes
Regular Meeting of December 15, 2020***

Call to Order

Meeting called to order at 5:15 p.m. by President Daren Bauer. Present: Daren Bauer, Justin Henthorn, Jackson Serum, Tammi Olson, Diane Ross, Glen Denk, and Kory Rud. Absent None. Visitors Present: None. Teachers/Staff Present: Diane Pfund. Students Present: None.

Flag Pledge

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

Community Communications

A review of the impact of the referendum on taxes was discussed. The projected tax impact was \$295.00 per \$100,000.00 of property valuation. Property valuations were reviewed and discussed.

Approval of Consent Agenda

Jackson Serum made the motion to approve the Consent Agenda. The motion was seconded Justin Henthorn. The monthly vouchers in the amount of \$106,914.48, the Open Session minutes of November 17, 2020, with the amendment of adding the amount of \$650,000.00 to the tax and revenue anticipation notes, donation from Alliance Bank of a \$10.00 Gift Certificate for all administrators, teaching, and support staff to purchase a meal from either Donna Mae's or Leebos (total of 36 certificates) and the hiring of Nicole Sheahan for the Middle School Girls Basketball Coach were approved. Motion carried 5-0.

Action Agenda Items

Old Business

Policy Updates: New 6114, 6325, 8450.01; Update 5200

The second reading of the new policies 6114 and 6325 were tabled, new policy 8450.01 and the policy update for 5200 were approved with a motion from Diane Ross, seconded by Jackson Serum. Motion carried 5-0.

New Business

Administrative Contracts

Moved to closed session. No action taken.

Bus Driver Contracts

The bus driver contracts were reviewed. They were approved with a motion from Jackson Serum seconded by Justin Henthorn. Motion carried 5-0. Contracts were signed.

Safety Drill Evaluation

After a brief discussion and review Diane Ross made the motion to approve the written summary of the lockdown drill held at the elementary and middle/high school buildings on December 2, 2020. Justin Henthorn seconded the motion. Motion carried 5-0. This report will now be submitted to the DOJ Office of School Safety.

2019-20 School District of Gilmanton Independent Auditor's Report by WIPFLI, LLC

Mr. Denk reviewed information presented in the 2019-2020 Financial Report. Justin Henthorn made the motion to accept the 2019-2020 Financial Audit Report from WIPFLI, LLP. Jackson Serum seconded the motion. Motion carried 5-0.

Other

There was no other information presented.

Informational Items/Other Reports

Principal's Report

School Year Update

Mr. Rud gave updates on COVID-19 status for the students and staff. Mr. Rud reviewed the new Buffalo County Department of Health guidelines for COVID-19 quarantine which may be implemented. A schedule for virtual learning was reviewed. This will be applied if it is necessary to go to all virtual learning.

Winter Sports Update

Mr. Rud reviewed the number of participants and schedules for winter sports.

Other

No other information was presented.

Administrator's Report

Energy Use Update

Mr. Denk gave a brief overview of the energy use comparison for the last year.

Maintenance & Operations Update

Mr. Denk informed the Board routine maintenance was performed on the heating system. The steamer in the kitchen was in need of repairs. The repairs were completed by Metropolitan Service Company.

Budget-Expense Update

Mr. Denk reviewed the expenses compared to the budget.

Other

No other information was presented.

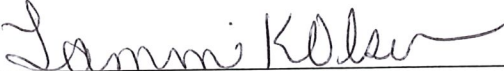
Motion by Justin Henthorn seconded by Jackson Serum to adjourn Open Session to Closed Session at 7:15 p.m.
Motion carried by roll call vote 5-0.

A motion was made by Justin Henthorn seconded by Jackson Serum at 8:15p.m. to convene in Open Session.
Motion carried by roll call vote 5-0.

A tentative Special School Board meeting is scheduled for January 14, 2021 at 5:15 p.m.

The January School Board meeting will be held on Thursday, January 21, 2021 at 5:15 p.m.

Motion by Diane Ross seconded by Jackson Serum to adjourn 8:15 p.m. Motion carried by roll call 5-0.



Tammi Olson, Clerk