

SCHOOL DISTRICT OF GILMANTON

Board of Education Meeting Minutes

Regular Meeting of December 18, 2023

Call to Order

Meeting called to order at 5:15 p.m. by Board President Daren Bauer. Present: Daren Bauer, Tammi Olson, Jeremiah Bauer, Jackson Serum, Lance Peterson, 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

There were no community communications.

Approval of Consent Agenda

Lance Peterson made the motion to approve the Consent Agenda. The motion was seconded Jackson Serum. The monthly vouchers in the amount of \$84,463.95 and the Open Session minutes of November 20, 2023, were approved. Motion carried 5-0.

Action Agenda Items

Old Business

Board Policies- Updates: 5350, 5505, and New: 7540.08

These policies 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.

Other

No other Old Business.

New Business

Administrative Contracts

Information was distributed from the WASB regarding Administrative Contracts. No action taken.

Safety Drill Evaluation

After a brief discussion and review Lance Peterson made the motion to approve the summary of the safety drills held at the elementary and middle/high school buildings on December 6 and 7, 2023 respectively. Jackson Serum seconded the motion. Motion carried 5-0. This report will now be submitted to the DOJ Office of School Safety.

Other

No other Old Business

Informational Items/Other Reports

Principal's Report

School Year Update

There will be ACT 20 training in January. The family newsletter will be emailed. Two of our seniors and one junior attended the Educators Rising event. We have one senior who may be eligible for early graduation after the second trimester.

Other

No other items were brought forth.

Dean of Student's Report

The Board was updated on student behavior. The administration is working on updating the MS/HS Student Handbook and Student Activities Policy.

Administrator's Report

Facilities Update

The Board was updated on digital mapping, the Cesa 10 solar panel proposal, elementary boiler upgrade bids, and bleacher repair.

School Year Update

Mr. Rud reported updates on health insurance, science department teacher, co-op sports, banners in the gym and future planning for the district.

2022-23 School District of Gilmanton Independent Auditor's Report by WIPFLI, LLC

Information was presented from the 2022-2023 Financial Report.

Budget –Expense Update

The 2023-2024 budget for the district was reviewed.

Other

No other business brought forth.

The January School Board meeting will be held on Thursday, January 25, 2024 at 5:15 pm.

Motion by Jeremiah Bauer seconded by Lance Peterson to adjourn at 6:55 p.m. Motion carried 5-0.



Tammi Olson, Clerk