

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

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

***Regular Meeting of December 19, 2022***

#### **Call to Order**

Meeting called to order at 5:15 p.m. by Board President Daren Bauer. Present: Daren Bauer, Tammi Olson, Diane Ross (6:00 p.m.), Jackson Serum, Jill Alexander, and Kory Rud. Absent: Justin Henthorn, and 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**

There were no community communications.

#### **Approval of Consent Agenda**

Jackson Serum made the motion to approve the Consent Agenda The motion was seconded Daren Bauer. The monthly vouchers in the amount of \$105,414.70, the Open and Closed Session minutes of November 30, 2022, Open and Closed Session minutes of December 6, 2022, bus driver Glenn Turner resignation, and donation of \$410 from the Alliance Bank Debit Card Program were approved. Motion carried 3-0.

#### **Action Agenda Items**

##### **Old Business**

##### **Employee Handbook for Professional Staff**

The board reviewed and discussed the handbook Philosophy Statement. No action taken. Item tabled for future meeting.

##### **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 Jackson Serum made the motion to approve the summary of the lockdown drills held at the elementary and middle/high school buildings on December 13 and 15, 2022, respectively. Tammi Olson seconded the motion. Motion carried 3-0. This report will now be submitted to the DOJ Office of School Safety.

##### **Cooperative Sports Discussion**

Information was discussed and reviewed. No action taken.

##### **2021-22 School District of Gilmanton Independent Auditor's Report by WIPFLI, LLC**

This item was tabled as we are waiting for the report from WIPFLI, LLC. No action taken.

##### **Other**

No other Old Business

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

##### **Principal's Report**

School Year Update

Reviewed Greenhouse Grants, which CESA is assisting with, Destination Imagination, Fierce Freedom, homecoming week, Staff Countdown to Christmas activity, MS/HS trimesters possibility, and Motivational Speaker.

**Other**

No other items were brought forth.

**Dean of Student's Report**

The Board was updated on student behavior.

**Administrator's Report**

**Employee Health Insurance Plan for 2022-23 Update**

Information regarding the insurance plan was reviewed and discussed.

**Facilities Update**

Programs, grants, and upgrades to the facilities were reviewed.

**School Year Update**

Mr. Rud reported that we meet ESSA and IDEA expectations and that no additional requirements or reports are needed.

**Budget Report**

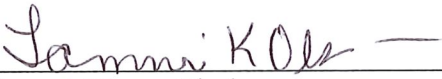
The 2022-2023 budget for the district was reviewed.

**Other**

No other business brought forth.

The January School Board meeting will be held on Wednesday, January 25, 2023, at 5:15 pm.

Motion by Diane Ross seconded by Jackson Serumto adjourn at 6:55 p.m. Motion carried 4-0.

  
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Tammi Olson, Clerk