

SCHOOL DISTRICT OF GILMANTON

Board of Education Meeting Minutes

Regular Meeting of December 20, 2021

Call to Order

Meeting called to order at 5:15 p.m. by Board President Daren Bauer. Present: Daren Bauer, Justin Henthorn, Tammi Olson, Diane Ross, Jackson Serum, 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

Justin Henthorn made the motion to approve the Consent Agenda seconded Diane Ross. The monthly vouchers in the amount of \$83,596.84, the Open Session minutes of November 30, 2021, the resignation of the golf coach, and a \$400 donation from the Alliance Bank Debit Card Program were approved. Motion carried 5-0.

Action Agenda Items

Old Business

Support Staff Handbook

Reviewed and discussed the Support Staff Handbook. Updates were reviewed. No action taken.

Graduation Ceremony Protocol

Information was reviewed. No action taken.

Other

No additional items brought forth.

New Business

Administrative Contracts

This item was moved to close session. No action taken.

Safety Drill Evaluation

After a brief discussion and review Jackson Serum made the motion to approve the written summary of the lockdown drill held at the elementary and middle/high school buildings on December 13 and 14, 2021. Justin Henthorn seconded the motion. Motion carried 5-0. This report will now be submitted to the DOJ Office of School Safety.

Cooperative Sports Discussion

Information was discussed and reviewed. No action taken.

2020-21 School District of Gilmanon Independent Auditor's Report by WIPFLI, LLC

Information presented in the 2020-2021 Financial Report. Justin Henthorn made the motion to accept the 2020-2021 Financial Audit Report from WIPFLI, LLP. Jackson Serum seconded the motion. Motion carried 5-0.

Other

No other information presented.

Informational Items/Other Reports

Principal's Report

School Year Update

Mrs. Alexander updated the Board regarding the Holiday Program, Homecoming, and STAR reading and math assessments.

Other

No additional items brought forth

Dean of Students' Report

Student Behavior Update

Updates were given.

Student Council Afternoon Movie

Information was given on the upcoming event.

Polar Plunge

Information was given on the upcoming event.

Other

No other information presented.

Administrator's Report

Coronavirus Relief Funds for Public Schools

Mr. Rud reviewed the relief funds being given for schools.

Maintenance & Operations Update

A new snow blower has been purchased. Fuel tanks are in place. There is a leak in the Kindergarten room from the roof.

National School Lunch Program (NSLP) Equipment Assistance Grant

The equipment assistance grant paperwork was submitted. The DPI will notify schools in February if they are awarded a grant.

Budget-Expense Update

Update information was passed out and explained.

ESSA and IDEA Reports

Mr. Rud explained the reports and updated the Board on ESSA and IDEA.

Other

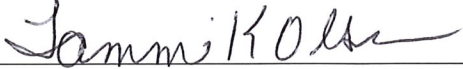
Staff appreciation meal is scheduled for January 17, 2022.

Motion by Justin Henthorn seconded by Jackson Serum to adjourn Open Session to Closed Session at 6:50 p.m.
Motion carried by roll call vote 5-0.

A motion was made by Justin Henthorn seconded by Jackson Serum at 6:55p..m. to convene in Open Session. Motion carried by roll call vote 5-0.

The January School Board meeting will be held on Tuesday, January 25, 2022, at 5:15 p.m.

Motion by Justin Henthorn seconded by Jackson Serum to adjourn at 6:57 p.m. Motion carried.



Tammi Olson, Clerk

