

SCHOOL DISTRICT OF GILMANTON
ANNUAL SCHOOL MEETING MINUTES
Monday, October 29, 2018

Meeting called to order at 8:11 p.m. by Board of Education President, Daren Bauer.

The nominations for Chairperson were opened: Tim Urness nominated Daren Bauer. Diane Ross seconded the motion. Motion made by Tim Urness and seconded by Diane Ross to close the nominations and cast a unanimous ballot to elect Daren Bauer as chairperson. Motion carried by voice vote.

Motion to approve the minutes of the previous annual meeting of October 30, 2017, was made by Jackson Serum, seconded by Tim Urness. Motion carried by voice vote.

Mr. Denk asked if there were any questions on the Treasurer's Report. The district's audit was completed by WIPFLI, LLP.

OLD BUSINESS

There was no discussion.

NEW BUSINESS

Resolution 2018 A Adoption of 2018-19 Tax Levy: Motion by Jackson Serum, seconded by Ann Steiner to adopt the 2018-2019 proposed tax levy of \$1,145,476.00. Motion carried by voice vote.

Resolution 2018 B Board Member Stipends and Expense Reimbursement: Diane Ross made a motion to leave the payments the same as the previous year at \$60.00 for Board Members per meeting and \$80.00 per meeting for the Board Clerk and mileage to be paid at the IRS rate. All School Board members shall receive \$60.00 for attending meetings beyond regular or special board meetings, as well as meals and lodging if required. The motion was seconded by Jackson Serum. Motion carried by voice vote.

Resolution 2018 C Furnish a School Lunch and Breakfast Program at a Shared Cost Between Student and District: Motion by Kory Rud, seconded by Jackson Serum to provide breakfast and lunch to students of the school district at a shared cost. Motion carried by voice vote.

Resolution 2018 D Authorize Temporary Loans for Operational Expenses: Motion by Jackson Serum, seconded by Diane Ross to authorize the Board to obtain temporary loans for operational expenses if deemed necessary. Motion carried by voice vote.

Resolution 2018 E Disposal of Surplus Property: Motion by Tim Urness, seconded by Kory Rud to authorize the Board to dispose of unused or no longer needed equipment and materials if the Board deems necessary. Motion carried by voice vote.


Resolution 2018 F Authorize Student Accident Insurance for the 2019-2020 School Year: Ellen Urness made a motion which was seconded by Jackson Serum to provided student accident insurance for the 2019-2020 school year. Motion carried by voice vote.

Resolution 2018 G Authorize Board to Defend Legally: Motion by Tim Urness, seconded by Diane Ross to authorize the School Board to legally defend the District and its interests. Motion carried by voice vote.

Questions and/or Comments

There was a discussion on the implications of State and Federal Funding programs for the Gilmanton School District, and District funding and property valuation were discussed. The student census history and projections were reviewed.

Motion by Ann Steiner and seconded by Tim Urness to adjourn at 8:25 p.m. Motion carried by voice vote.



Tammi Olson, Clerk