

SCHOOL DISTRICT OF GILMANTON
ANNUAL SCHOOL MEETING MINUTES
Monday, October 28, 2019

Meeting called to order at 8:16 p.m. by Board of Education President, Daren Bauer.

The nominations for Chairperson were opened: Diane Ross nominated Daren Bauer. Jackson Serum seconded the motion. Motion made by Jackson Serum 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 29, 2018 was made by Justin Henthorn, seconded by Jackson Serum. Motion carried by voice vote.

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

OLD BUSINESS

There was no discussion.

NEW BUSINESS

Resolution 2019 A Adoption of 2019-20 Tax Levy: Motion by Diane Ross, seconded by Ann Steiner to adopt the 2019-2020 proposed tax levy of \$1,061,524.00. Motion carried by voice vote.

Resolution 2019 B Board Member Stipends and expense reimbursement: Jackson Serum 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 Justin Henthorn. Motion carried by voice vote.

Resolution 2019 C Furnish a school lunch and breakfast program at a shared cost between student and district: Motion by Kory Rud, seconded by Beth Kraft to provide breakfast and lunch to students of the school district at a shared cost. Motion carried by voice vote.

Resolution 2019 D Authorize temporary loans for operational expenses: Motion by Tammi Olson, seconded by Diane Ross to authorize the Board to obtain temporary loans for operational expenses if deemed necessary. Motion carried by voice vote.

Resolution 2019 E Disposal of surplus property: Motion by Justin Henthorn, 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 2019 F Authorize student accident insurance for the 2020-2021 school year: Tammi Olson made a motion which was seconded by Jackson Serum to provide student accident insurance for the 2020-2021 school year. Motion carried by voice vote.

Resolution 2019 G Authorize Board to defend legally: Motion by Beth Kraft, seconded by Ann Steiner 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, District funding and property valuation were discussed. The student census history and projections were reviewed. Future concerns of the District regarding Fund Balance, budget shortfalls, and challenges discussed. Mr. Rud gave the results of the School Report Card.

Motion by Diane Ross and seconded by Jackson Serum to adjourn at 8:35 p.m. Motion carried by voice vote.



Tammi Olson, Clerk