

SCHOOL DISTRICT OF GILMANTON

ANNUAL SCHOOL MEETING MINUTES

Monday, October 26, 2020

Meeting called to order at 7:31 p.m. by Board of Education President, Daren Bauer.

The nominations for Chairperson were opened: Kory Rud nominated Daren Bauer. Diane Ross seconded the motion. Motion made by Kory Rud 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 28, 2019 was made by Becky Hallock, seconded by Justin Henthorn. 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. Diane Ross made the motion to accept the Treasurer's Report as presented. Becky Hallock seconded the motion. Motion carried by voice vote.

OLD BUSINESS

There was no discussion.

NEW BUSINESS

Resolution 2020 A Adoption of 2020-2021 Tax Levy: Motion by Justin Henthorn, seconded by Becky Hallock to adopt the 2020-2021 proposed tax levy of \$1,114,280.00 without a \$300,000 referendum. Motion carried by voice vote. Motion by Justin Henthorn, seconded by Becky Hallock to adopt the 2020-2021 proposed tax levy of \$1,414,280.00 with a \$300,000 referendum. Motion carried by voice vote.

Resolution 2020 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 Daren Bauer. Motion carried by voice vote.

Resolution 2020 C Furnish a school lunch and breakfast program at a shared cost between student and district: Motion by Kory Rud, seconded by Becky Hallock to provide breakfast and lunch to students of the school district at a shared cost. Motion carried by voice vote.

Resolution 2020 D Authorize temporary loans for operational expenses: Motion by Becky Hallock, seconded by Diane Ross to authorize the Board to obtain temporary loans for operational expenses if deemed necessary. Motion carried by voice vote.

Resolution 2020 E Disposal of surplus property: Motion by Jeremiah Bauer, seconded by Becky Hallock 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 2020 F Authorize student accident insurance for the 2021-2022 school year: Gentry Jesse made a motion which was seconded by Kory Rud to provided student accident insurance for the 2021-2022 school year. Motion carried by voice vote.

Resolution 2020 G Authorize Board to defend legally: Motion by Diane Ross, seconded by Jeremiah Bauer 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.

Motion by Diane Ross and seconded by Becky Hallock to adjourn at 7:50 p.m. Motion carried by voice vote.



Tammi Olson, Clerk