

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

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

***Regular Meeting of October 26, 2020***

#### **Call to Order**

Meeting called to order at 5:37 p.m. by President Daren Bauer. Present: Daren Bauer, Justin Henthorn, Tammi Olson, Diane Ross, Glen Denk, and Kory Rud. Absent: Jackson Serum. Visitors Present: None. Teachers/Staff Present: Becky Hallock, Gentry Jesse. Students Present: None.

#### **Flag Pledge**

The Pledge of Allegiance was stated by all persons in attendance.

#### **Community Communications**

No Community Communications

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

Tammi Olson made the motion to approve the Consent Agenda. The motion was seconded Diane Ross. The monthly vouchers in the amount of \$110,372.47, the Open Session minutes of Special Meeting October 12, 2020, Open Session and Closed Session minutes of September 23, 2020, Bus Driver Resignation of Karen Larson and the hiring of Gentry Jesse for the 4K bus route vacancy and of Glenn Turner for the bus driving regular route vacancy were approved. Motion carried 5-0.

#### **Action Agenda Items**

##### **Old Business**

None

##### **New Business**

##### **Adopt 2020-21 Budget**

Tammi Olson made a motion to adopt the budget for the 2020-2021 school year which was presented during the School District Annual Meeting in the amount of \$2,835,817.00. The motion was seconded by Justin Henthorn. The motion carried by roll call vote 4 to 0.

##### **Adopt the 2020-2021 School Year Levy**

Tammi Olson made a motion to adopt the 2020-2021 School Year Levy of \$1,114,280.00 without a referendum and \$1,414,280.00 with a referendum. The motion was seconded by Jackson Serum. Motion carried by roll call vote 4 to 0.

##### **2020-21 Fund Balance Designation**

Reviewed possible designations for Fund Balance. This item was tabled.

##### **Board of Education Spring Election Information and Notice**

There is one position on the School Board up for election in the Spring of 2021. Election information will be published for the Board of Education.

## Updating School Website/Mobile App

Information reviewed. Item tabled. No action taken.

## Other

No other information was presented.

## **Informational Items/Other Reports**

### Principal's Report

#### Parent Club Halloween Activity Update

Mr. Rud is working with the Buffalo County Health Department regarding the elementary students who will be trick or treating in downtown Gilmanton, in their grade level groups. The students will be receiving pre-packaged treats from local businesses.

#### Attendance Policy Changes

Mr. Rud reviewed policies for the accounting of student absences during quarantine and/or virtual instruction.

#### 2020-21 School Year Quarter 1 Update

Mr. Rud updated the Board on the status of student and staff absences, parent-teacher conferences, the Veterans Day Program, and the students' academic progress for the first quarter.

#### Christmas Program Update

Mr. Seitz is planning on the fact that we will not be able to gather in the building and he will be having recorded performances posted on the School District's website.

#### USDA Free Meal Waiver Extension

The USDA Food and Nutrition Service extended the nationwide waivers to continue the use of the National School Lunch Seamless Summer Option Food Service Program through June 30, 2021. This waiver allows us to continue to serve free meals to all students.

## Other

Gilmanton Schools received the Dairyland Conference Sportsmanship Award for the 2019-20 school year.

### Administrator's Report

#### Review Budget Hearing/Annual Meeting Data

Mr. Denk gave a brief overview of the information for the Budget Hearing and Annual Meeting.

#### WASB Update

Mr. Denk reviewed the guidelines for referendum vote canvassing. The canvassing of votes will be held on Monday, November 9, 2020, at 4:30 pm.

#### USDA Distance Learning Grant for Rural Schools

CESA #10 Distance Learning service was awarded \$1 million to improve and expand educational opportunities in 39 rural school districts.

#### Referendum Information

Review of any updated information.

#### Other


No other information was presented.

At 6:50 p.m. Diane Ross made a motion to adjourn the open session and convene to the Budget Hearing and Annual School District meeting. The motion was seconded by Justin Henthorn. Motion carried 4-0.

At 8:00 p.m. Diane Ross made the motion to reconvene the open session of the October meeting. Tammi Olson seconded the motion. Motion carried 4-0.

The November School Board meeting will be held on Tuesday, November 17, 2020 at 5:15 p.m.

Motion by Diane Ross seconded by Justin Henthorn to adjourn 8:35 p.m. Motion carried by roll call 4-0.

  
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Tammi Olson, Clerk