

SCHOOL DISTRICT OF GILMANTON
ANNUAL SCHOOL MEETING MINUTES
Monday, October 25, 2021

Meeting called to order at 7:16 p.m. by Board of Education President, Daren Bauer.

The nominations for Chairperson were opened: Diane Ross nominated Daren Bauer. Tammi Olson seconded the motion. Motion made by Diane Ross and seconded by Tammi Olson 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 26, 2020 was made by Ann Steiner, seconded by Kory Rud Motion carried by voice vote.

Daren Bauer asked if there were any questions on the Treasurer's Report. The audit was completed by WIPFLI LLP. Tammi Olson made the motion to accept the Treasurer's Report as presented. Jackson Serum seconded the motion. Motion carried by voice vote.

OLD BUSINESS

There was no discussion.

NEW BUSINESS

Resolution 2021 A Adoption of 2021-2022 Tax Levy: Motion by Jackson Serum, seconded by Tammi Olson to adopt the 2021-2022 proposed tax levy of \$1,368,555.00. Motion carried by voice vote.

Resolution 2021 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 Diane Ross. Motion carried by voice vote.

Resolution 2021 C Furnish a school lunch and breakfast program at a shared cost between student and district: Motion by Tammi Olson, seconded by Kory Rud to provide breakfast and lunch to students of the school district at a shared cost. Motion carried by voice vote.

Resolution 2021 D Authorize temporary loans for operational expenses: Motion by Ann Steiner, seconded by Jackson Serum to authorize the Board to obtain temporary loans for operational expenses if deemed necessary. Motion carried by voice vote.

Resolution 2021 E Disposal of surplus property: Motion by Ann Steiner, seconded by Justin Henthorn 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 2021 F Authorize student accident insurance for the 2022-2023 school year: Kory Rud made a motion which was seconded by Justin Henthorn to provided student accident insurance for the 2022-2023 school year. Motion carried by voice vote.

Resolution 2021 G Authorize Board to defend legally: Motion by Ann Steiner, 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 were no questions or additional information presented.

Motion by Ann Steiner and seconded by Jackson Serum to adjourn at 7:22 p.m. Motion carried by voice vote.



Tammi Olson, Clerk