

OFFICIAL BOARD PROCEEDINGS: Garner-Hayfield-Ventura Community School District

Garner-HAYFIELD-VENTURA COMMUNITY SCHOOL DISTRICT Regular School Board Meeting High School Library Media Center Monday May 9th, 2022 6:30 P.M.

Members Present: Pam Roberts, Jay Larkin, Kim Upmeyer, & Jack Toppin

Members Absent: Dan Goll

1. President Roberts called the meeting to order at 6:30 P.M.

2. Approval of Agenda: Motion By Larkin & Seconded By Upmeyer. Ayes: 4 Nays: None. Carried

3. Elementary Report: Our Elementary staff has been busy completing ISASP Statewide Assessments, Fast Spring Testing (Kindergarten-4th grade), & Preschool testing. Last week was our final concert for Elementary. We had a great turnout for the TK students.

4. High School Report: Staff Appreciation was last week. We appreciate all our wonderful community members' support. The senior awards ceremony will take place on May 12th at 8:25. Beth Howe has done an amazing job putting this program together from presenters to scholarships. ISASP testing is complete at the High School. Thank you to Angie Bierle, Brenda Haag and Stan Newton for helping prep for these tests and follow up to get 100% of our high school students tested. Seniors last full day will be Wednesday May 18th. Final vocal concert was Tuesday May 10th, 2022. Commencement will take place May 22nd at 1:00 P.M. in the High School Gymnasium.

5. Consent Agenda:

a. Minutes

b. Resignations: Kristi Carew (MS Student Council), Carter Henken (Weightroom), Payton Skjeie (Halftime wrestling cheer coach), Kelli Wilson (Halftime wrestling cheer coach), Deb Lutkenahus (Kitchen), & Kristie Christians (Kitchen).

c. Hires: Mark Mohl (Assistant Baseball Coach), Adam Urness (Head Girls Basketball), Natalee Dippel (Assistant Softball & JJV Volleyball), Mikayla Perschau (Asst HS Volleyball), Vahn Schumacher (Assistant HS Football), Payton Skjeie (Football Cheer), Kelli Wilson (Wrestling Cheer), Ashley Panisch (Assistant Girls Basketball), & Ashley Young (District Mentoring Program Facilitator).

d. Open Enrollment Out: Clear Lake (Kindergarten), Clear Lake (Kindergarten), Clear Lake (Kindergarten), Clear Lake (Kindergarten), Clear Lake (Preschool), Clear Lake (Preschool) & Clear Lake (1st grade).

e. Open Enrollment In: Belmond Klemme (Kindergarten) & Belmond Klemme (8th Grade)

f. Motion By Jack Toppin & Sec-

onded By Jay Larkin. Kim Upmeyer stepped out during this motion at 6:55 P.M.. Ayes: 3 Nays: 0. Carried

6. Bills & Financial Reports: Kim Upmeyer returned to the meeting at 7:20 P.M.

a. Motion By Jay Larkin & Seconded by Jack Toppin. Ayes: 4 Nays: 0. Carried

7. Concussion Protocol: Return-to-Play plan is issued by the Iowa department of Public Health and return-to-learn plan based on the Brain Injury Association of America. GHV board is moving to approve the return-to-play protocol when a student has sustained a concussion or other brain injury defined in Iowa Code Section. Motion By Jack Toppin & Seconded By Kim Upmeyer. Ayes: 4 Nays: 0. Carried.

8. Activity Intra-Fund Transfers: Transfer of inactive fund accounts within the activity accounts to the general activity account. Motion By Kim Upmeyer & Seconded By Jack Toppin. Ayes: 4 Nays: 0. Carried.

9. Resolution Approving Transfer of Inactive Funds from the House Construction Fund to the General Fund. Motion By Jay Larkin & Seconded By Kim Upmeyer. Ayes: 4 Nays: 0. Carried

10. Resolution Approving the Transfer of Funds from the 3 Year Old Preschool to the General Fund. GHV is no longer offering a 3 year preschool program. Motion By Jack Toppin & Seconded By Kim Upmeyer. Ayes: 4 Nays: 0. Carried.

11. Resolution to Join a 28E Agreement with Iowa Local Government Risk Pool: The Iowa Risk pool is a tool our district can use to help mitigate the natural gas price volatility we used to see in our General Fund. This program transfers risk of increase in natural gas costs due to weather-driven demand and other market forces away from the school district. Premium would be paid out of our management fund. Motion By Jay Larkin & Seconded By Jack Toppin. Ayes: 4 Nays: 0. Carried

12. Next Generation Technology Contract for 2022-2023 school year. Monthly services will total \$6,203 for a 12 month contract. With a monthly cost savings of \$2,519 from the previous year. Brenda Haag did a great job reviewing the contract to help find cost savings to the GHV district. Motion By Kim Upmeyer and Jack Larkin. Ayes: 4 Nays: 0. Carried

13. President Pam Roberts requested that the GHV board move into close session to review Superintendent Evaluation at 7:39 P.M. Motion By Jay Larkin & Seconded By Jack Toppin. Ayes: 4 Nays: 0. Carried

14. Members Present: Pam Roberts, Jay Larkin, Kim Upmeyer, & Jack Toppin. Members Absent: Dan Goll.

15. President Pam Roberts recommended that we come out of

close session and return to open session at 9:20 P.M. Motion By Kim Upmeyer and Seconded By Jay Larkin. Ayes: 4 Nays: 0. Carried

16. Confirm Date and Time of Next Meeting

a. June 8th, 2022 @ 6:30 P.M. in the High School Media Center

b. June 22nd, 2022 @ 6:30 P.M. in the High School Media Center

17. President Roberts adjourned the meeting at 9:30 P.M. Motion By Jack Toppin and Seconded By Kim Upmeyer. Ayes: 4 Nays: 0. Carried

Fund Number 10 OPERATING FUND

Absolute Waste Removal High School.....	2,073.90
Adobe, Inc. Adobe annual licenses.....	995.40
Ahlers, Cooney, Dorweiler, April Expenses.....	3,459.50
Alan Stumme April 2022.....	570.24
Alliant Energy 310 Park Ave.....	6,660.92
Amazon Capital Services office supplies.....	1,235.94
Arnold Motor Supply Maint Sup.....	421.93
Blackhawk Pest Control JH Middle School.....	127.64
Brothers Ace Hardware Helmet Battery & Cutting Board Oil.....	320.74
Bryan Rock Maint Sup.....	661.27
Central Iowa Dist. Inc. Maint Sup.....	6,810.00
Central Rivers AEA High School.....	1,779.24
City Laundering Co. Bus Barn.....	547.26
City Of Gamer April 2022.....	1,184.84
City of Ventura April 2022.....	308.56
Clear Lake Sanitary District April 2022.....	107.37
Comm1 May 2022.....	943.35
Continental Research Corp. Coil Cleaning.....	404.50
Culver-hahn Electric Supply Lamps.....	555.90
Doors Inc. Maint Repairs.....	48.00
Drive Wise Drivers ED.....	790.00
EastWest Library Books Elementary Nonfiction Books.....	68.97
Fischer, Holly Spring Conference.....	61.35
Garner Lumber & Supply Maint Sup.....	39.21
GHV FFA 4 Flowering Pots for Graduation.....	80.00
Hancock County Oil Ass'n April 2022.....	9,334.25
Hewett Wholesale FCS Supplies.....	334.44
Huber Supply Co. Rental Invoice.....	253.86
Hy-Vee (Accounts Receivable) March/April 2022.....	2,513.33
Iowa Department Of Human Services April 2022.....	11,193.17
Iowa Net High Academy May 2022.....	1,965.74
ISFIS 2022-2023 Subscription.....	1,387.95
JAMF Software JAMF Annual Renewal.....	963.00
Janitor's Closet Natrual Towel Rolls for Maint.....	919.70

Johnson Controls_2 May 2022.....	1,509.67
Kemna Auto Center Transportation Parts.....	382.34
Lakeview Books Elem. Library Books.....	90.96
Language Testing International, Inc Spanish Test.....	450.00
M & J Transport Sand.....	1,027.10
Marco (TX) HS Supplies.....	107.80
Marco Inc (2) Tech Supplies.....	223.33
Mark's Pre rinse hose for kitchen.....	86.80
Mid America Publishing Corp 4/11/2022-Board Meeting....	348.10
Nancy Watson May 2022.....	290.49
Next Generation Technologies Tech Supplies.....	33.96
North Iowa Area Community College Career Center Academy.....	127,702.57
North Iowa Chiropractic and Acu -puncture Transportation.....	75.00
Northern Cedar Service, Inc. Roof Leak by HS District office....	424.00
Oriental Trading Co., Mini beach balls for Kind. Round Up....	44.99
Perfection Learning Corp. High School Award Books.....	334.83
Perschau, Mikayla Fingerprint.....	10.00
Pit and Septic Cleaners Maint Sup.....	797.00
Postmaster FY 22-23 BOx 449.....	226.00
Pritchard Auto Co. transportation.....	122.20
Pro-Ed Inc Workbooks for new students.....	88.00
Purchase Power May 2022.....	241.40
Rieman Music East 5-8 Band Resale.....	37.83
River City Communications Monthly Monitoring service.....	20.00
Roenfanz, Sue Piano Accompanist.....	400.00
School Bus Sales Co. Bus 97 Repairs.....	304.94
Schumacher Elevator Co. May 2022.....	239.53
Shred-It High School.....	108.24
Sky Blue May 2022.....	890.40
Steven Cash Maintenance Reimbursement.....	28.00
Sue Roenfanz IHSMA Contest Accompanist.....	480.00
Symmetry Energy Solutions Feb 2022.....	7,572.88
Timberline Billing Service April 2022 Billing.....	1,449.69
Trans-Mississippi Biological Supply Owl Pellets for 3rd grade science.....	183.83
U.S. Cellular April 2022.....	367.35
Vivacity Tech PBC Replacement Screens for ChromeBooks.....	490.00
Vtel May 2022.....	539.55
Fund Number 10.....	206,850.25

Fund Number 21 GARNER-HAYFIELD ACTIVITY FUND

Algona Community Schools JH Track Meet.....	65.00
Amazon Capital Services Manne- quins for Girls soccer.....	409.98
Anderson Erickson Dairy FFA.....	99.14
Baack, Ron Conference Track Starters.....	180.00

Beacon Athletics Softball Pitching Machine.....	684.40
Brian Watkins 4/18/22-Girls Soccer.....	135.00
Brothers Ace Hardware Athletic Supplies.....	124.14
CDW Government Printer ink....	199.33
Central Rivers AEA High School.....	109.00
Charles City Comm. School District 4/22/22-Track Entry Fee.....	0.00
Charlie Ramsay 4/18/22-Girls Soccer.....	250.00
Clarion-Goldfield High School Golf Entry Fee.....	0.00
Clarmond Country Club Golf Meet entry fee.....	130.00
Decker Sporting Goods, Inc. Baseball supplies.....	701.50
Forest City Comm. School Dist Girls Track Meet Entry Fee.....	100.00
Forest City Golf Course Meal Money for Meet.....	130.00
Garner-Hayfield-Ventura Community Schools TIC All Academic Medals.....	230.15
Good News Tour And Travel Band Trip Overhead for Stay.....	743.20
Gopher Sport boostes buying this for wish list item.....	301.28
Haglund, Karl Art Show Judges.....	400.00
Henken, Carter Athletic Director Conference.....	136.80
Henry Schein March 2022.....	483.23
Hrubes, Angela DC Overpayment.....	276.50
Hughes, Kylie Kylie worked the bb games(scoreboard).....	480.00
Hy-Vee (Accounts Receivable) March/April 2022.....	96.08
Joe Schleis 4/21/22-Track....	145.00
Joel Grabinoski Conference Track Starters.....	180.00
Jugs Sports Softball Pitching Machine.....	1,732.00
JustBats Bats for Softball....	899.90
Kangas, Tim 5/13/2022 soccer official.....	120.00
Kimberly Watkins 5/13/2022 soccer official.....	245.00
Krein, Jailyn Jailyn worked the head table for bb game....	480.00
Kuehl, Allan 4/28/22-Soccer Official.....	410.00
Language Testing International, Inc Spanish Testing.....	45.00
Lloyd, Ben 4/21/22-Track....	375.00
Lortz, Nolan Nolan Lortz who filmed home games for bb.....	400.00
Mateer, Bill Art Show Judges.....	400.00
McLain, Keely Art Show Judges.....	400.00
Minh Lu 5/14/22-JV Soccer Official.....	65.00
Niki, Kristina 5/14/22-JV Soccer Official.....	85.00
North Union High School Coed Track Meet.....	200.00
Pepsi Beverages Company School Supplies.....	520.48
Reiter, Samuel Track Starter.....	668.00
Severson, Colby Official for 5/12/22.....	225.00
Signs & Designs By Liz Father	

Daughter Shirts.....	445.00
South Hamilton High School 4/21/22-South Hamilton Track Meet.....	125.00
Suntken, Dave Track Starter.....	360.00
Taylor, AJ Soccer Ref.....	110.00
Tom Schreiber 4/28/22-Soccer Official.....	145.00
Tori Ahrens 4/18/22-Girls Soccer.....	310.00
Wayne Lemens Official for 5/12/22.....	440.00
West Hancock Comm. Schools Boys Golf Meet Meal Money.....	80.00
Wyhe's Choice Fundraising WashingtonDC Trip.....	12,235.50
Fund Number 21.....	28,310.61

Fund Number 22 MANAGEMENT FUND

Peter Svare May 2022.....	100.00
Prairie Energy Cooperative May 2022.....	100.00
Thompson, Kim May 2022.....	161.01
Fund Number 22.....	361.01

Fund Number 33 CAPITAL PROJECTS FUND

Brecke Mechanical Repaired Leak on Boiler Ventura building.....	19,636.23
Good News Tour And Travel Band Trip Overhead for Stay....	11,817.60
School Bus Sales Co. See Attached Quote.....	106,944.00
Sportsgraphics, Inc. GHV Decals around HS & PK-8.....	16,506.00
Fund Number 33.....	154,903.83

Fund Number 36 PPEL FUND

Access Systems May 2022.....	1,970.41
I & S Group Inc Facilities Assessment.....	11,905.00
Intrado Text Messaging services.....	2,185.25
MARCO INC. Marco Lease Buyout to Return Equip.....	11,385.71
Mid-west Roofing Co. Ventura Roof Replacement.....	78,000.00
Next Generation Technologies Monthly Agreement for May.....	8,722.00
River City Communications Replaced Access Control Board at Ventura.....	1,285.00
Fund Number 36.....	115,453.37

Fund Number 61 ENTERPRISE FUND - NUTRITION

EMS Detergent Services April 2022.....	213.04
GHV General Fund April 2022.....	15,390.92
St. Ansgar Electric & REfrigeration Food Service Repairs....	3,846.03
Taher March Operating Expense.....	41,266.47
Fund Number 61.....	60,716.46

Fund Number 62 BEFORE & AFTER SCHOOL CHILD CARE

Hy-Vee (Accounts Receivable) March/April 2022.....	80.19
Fund Number 62.....	80.19

Fund Number 92 FOUR OAKS THERAPUTIC CENTER

Four Oaks April 2022.....	39,424.00
Fund Number 92.....	39,424.00
Grand Total:.....	606,099.72

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