

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

## GARNER-HAYFIELD-VENTURA COMMUNITY SCHOOL DISTRICT BOARD PROCEEDINGS August 9, 2021

Time and Place  
6:30 p.m. Monday, August 9, 2021  
Collaborative Learning Center MS/HS

### Agenda:

1. Call to Order / Roll Call  
Absent: Steve Watson  
Present: Pam Roberts, Jay Larkin, Kim Upmeyer, Jack Toppin

2. (AI) Approval of Agenda  
Motion by: Upmeyer Seconded by: Toppin

Motion Carried Unanimously

3. (IO) Welcome Visitors

Public Comments to the Board

During this Public Comment portion of the agenda, the board may receive comments on items that are not on the agenda. If a member of the public wishes to speak on an agenda item, the Board will hear their comments when that item is addressed.

Twenty minutes are allotted for public comments either now or further in the meeting with a 5-minute time limit per person, if needed. The board may choose to extend this time if they wish, but that is a board decision. The board does not need to respond to any comments made. All parties are reminded that public comment specific to an employee is not appropriate in an open meeting. Members of the public are encouraged to visit directly with employees and/or administrators to resolve their concerns.

4. (DI) Board Reports

4.1. Curriculum - NA

4.2. Directors - NA

4.3. Elementary Principal's Report

ISASP Testing was in for students and GHVE had wonderful results.

4th Grade: Reading: 43%

Math: 77% ELA: 89%

3rd Grade: Math: 77%

4.4. Middle School Principal

4.4.1. ISASP Testing Results

4.4.2. 5th Grade: ELA: 75%

Math: 60% Science : 53%

4.4.3. 6th Grade: ELA: 79%

Math: 55%

4.4.4. 7th Grade: ELA: 76%

Math: 65%

4.4.5. 8th Grade: ELA: 70%

Math: 76% Science: 53%

4.5. High School Principal

4.5.1. ISASP Testing Results

4.5.2. 9th Grade: ELA: 85%

Math: 67%

4.5.3. 10th Grade: ELA: 77%

Math: 61%

4.5.4. 11th Grade: ELA: 85%

Math: 67%

4.6. Board Secretary

YTD Salaries

What's happening in your Business Office at the End of the Year

4.7. Superintendent

Learning Survey proposed to send out to community members, staff members, and students to get direct feedback. Review Board Policies coming up with ISAB.

4.8. Board Members

5. (AI) Consent Agenda

Approval of the Consent Agenda

approves all of the agenda items listed under this heading without further discussion or review. Any board member may remove any item from the Consent Agenda and that item will be considered separately after the vote on the Consent Agenda. If Board members have questions about the items on the Consent Agenda, they should ask about them prior to the meeting or ask that the specific item for which they have a question be removed from the Consent Agenda. Administration recommends that the Board approve the Consent Agenda items as listed below.

5.1. Minutes - June 12, 2021

5.2. Financial Reports

5.3. Invoices

5.4. Resignations

Nichole Lampe Resign Asst. VB Coach

5.5. Staff Contract/Letter of Assignment Approvals

Laura Sunde: Food Service Manager

Sydney Oliver Assistant Volleyball Coach

FMLA Extension for Sara Fischer

Maternity Leave for 12 Weeks

5.6. Open Enrollment Request

Open enroll in (K) from BK

Open enroll in (K) from BK

Open enroll in (9) from CL

Open enroll in (11) from BK

Open enroll out (1) to CL

Open enroll out (1) to CL

Open enroll in (KG) from West Hancock

5.7. Out of State / Overnight Trips

5.8. Fundraisers

5.9. Contracts

Motion by: Toppin Seconded by: Upmeyer

Motion Carried Unanimously

6. (DI/AI) Dialogue / Action Items

6.1. Selection of Legislative Priorities for Submission to IASB (DI/AI)

Each school board is encouraged to select a list of the top four legislative priorities in rank order. Supporting materials will be distributed during the board meeting.

Motion by: Upmeyer Seconded by: Toppin

Motion Carried Unanimously

6.2. Transfer of Funds to the Student Activity Fund For Protective Equipment

Iowa Code HF 564 provides school districts greater flexibility to transfer funds to the Student Activity fund from the General Fund.

When funding has been determined to be insufficient to meet the financial needs of those activities. We are recommending that the funds of \$4,018.90 from the general fund to the student activity fund for expenditures beginning July 1, 2021 for protective and safety gear required for athletic competition.

Recommendation: Move to approve that the Board approve the resolution stating that funds of \$4,018.90 in the general fund be transferred to the student activity fund for expenditures beginning July 1, 2021 for protective and safety gear required for athletic competition.

Motion by: Toppin Seconded by:

Upmeyer

Motion Carried Unanimously

6.3 Substitute Bus Driver Pay

To approve substitute bus driver pay to be equal to regular driver pay per diem \$38 per route

recommendation: Move to approve the substitute bus driver pay at \$38 per route.

Motion by: Upmeyer Seconded by: Toppin

Motion Carried Unanimously

6.4 Bus Barn Roof Bids

We received two bids for the replacement of the old bus barn roof.

Bid #1 Greiman Construction Services Lc came in at \$27, 030.78.

Bid #2 Ryan's Roofing LLC bid was \$25,537.50.

Recommendation: Move to approve the bid from Ryan's Roofing LLC for \$25,537.50

Motion by: Toppin Seconded by: Upmeyer

Motion Carried Unanimously

6.6 Board Goals 2021-2022

GHV Board reviews the board goals for the 2021-2022 school year. Board goals are to help keep our district on track with a focus on what most affects our students and school community. Setting a vision and goals for the GHV CSD.

Motion by: Upmeyer Seconded by: Toppin

Motion Carried Unanimously

7. Communication /Correspondence/Comments (IO)

8. Confirm Date and Time of Next Meeting (IO)

8.1. September 13th, 2021 @ 6:30 PM

9. Adjournment Time: 7:40 PM

Motion by: Toppin Seconded by: Upmeyer

Motion Carried Unanimously

**Fund Number 10 OPERATING FUND**

Absolute Waste Removal Ventura

Intermediate.....559.95

Acme Tools Printout given to Holly to fax w/order.....3,414.42

Ahlers, Cooney, Dorweiler, Moving Expense Questions.....15,293.50

Alliant Energy Electric

-July.....19,347.42

Amazon Capital Services GHV

Preschool Supplies.....3,502.76

Apple Store 3 iMacs and 10 MacBook Airs.....19,988.00

Arnold Motor Supply Wheel

Cylinder.....31.72

Bauer Built Tire Labor charges.....429.00

Belmond-Klemme High School 2nd semester OE SPED.....9,189.90

C. H. McGuiness Co., Inc. Maint Sup.....81.72

Cardmember Services Globe

Gazette Enrollment.....9.99

Cdw-g Monitor and cable for superintendent.....1,708.04

Cengage Learning New Accounting Books.....2,079.30

Central Iowa Dist. Inc. Floor Finishing Supplies.....381.00

City Laundering Co. High School.....1,149.58

City Of Garner July 2021 Invoice.....40.45

City of Ventura July 2021 Invoice.....451.82

Clear Lake Sanitary District Water /Sewer.....82.76

Comm1 August 2021 Invoice.....943.45

Culligan HS.....198.50

Culver-hahn Electric Supply

Maint Sup.....367.80

Department of Education Transportation Inspection.....1,150.00

Diamond Vogel High School Office Paint.....3,259.69

Dianne Hinders TLC State Report.....187.85

Doors Inc. Maint Sup.....764.00

Doug's Small Engine Weed Trimmer Line.....12.99

Federal Fire Equipment Fire Equip Supplies.....1,300.00

Fischer, Holly SBO Renewal...175.00

Five Star Co-Op Softner Salt.....555.45

Flinn Scientific Chemistry & Physics Supplies.....815.24

Flower Cart Leerar Funeral...15.00

Follett Library Resources library books.....836.08

Forest City Comm. School Dist IASBO Region 2 Meeting.....7.00

Gallagher Benefit Services Consulting services provided through Jul.....2,000.00

Garner Lumber & Supply Maint Supply.....382.08

Gopher PE Equipment.....321.27

Grant Wood Aea OE SPED.....3,483.48

Grass Masters Top Dresser Rental.....500.00

Hancock County Oil Ass'n July 2021 Invoice.....622.17

Houghton Mifflin Harcourt 6-8 ELA Materials.....4,674.15

Huber Supply Co. Rental Invoice.....201.83

Interstate All BAattery Center #9003 Maint Sup.....162.28

Iowa Assoc. Of Building Maint. Engineers Membership Dues.....40.00

Iowa Net High Academy Summer program.....3,931.48

Janitor's Closet Maint Sup...984.80

Jmc Computer Service MS Software/Lunch Program...12,123.70

Johnson Controls\_2 July 2021.....1,480.00

Knoll, Susan 1-1 Mentoring Andersens Market.....71.67

Kramer Hardware Band Supplies.....396.49

MacGill Nursing Supplies...422.68

Marco (TX) August 2021 Monthly Bill.....82.80

Mason City Community School SPED OE 2nd Semester.....8,788.47

Mason City Overhead Door, Inc. Adjusted Bus barn Garage door.....130.00

Mcgraw Hill/Everyday Math 2nd grade math tools.....9,842.39

Mid America Publishing Corp Special Meeting Bill Run...273.62

Midwest Bus Parts Transportation Supplies.....1,028.45

Mike's Taping And Texturing Taping & Texture MS.....150.00

Minnesota Clay art supplies...719.63

Nancy Watson August 2021...262.95

North Iowa Area Community College 1st Semester Career Center agreement.....8,750.00

North Iowa Chiropractic and Acupuncture DOT Physical...75.00

Ollenburg Motors Inc 2011 Impala.....65.00

Olsen Safety Equipment Safety Glasses.....288.45

Perfection Learning Corp. Hand-writing books @ K-4.....4,243.34

Positive Promotions Dream, Plan, Make A Difference Academic.....260.32

Rapids Wholesale Reach-in cooler for HS lunch service.....1,931.41

Read Naturally Read Naturally Subscription.....2,470.00

Really Good Stuff Privacy Shields.....105.97

Resultant Upgrade to Google Workspace Ed Standard...2,164.62

River City Communications Install the call boxes in the offices.....380.00

School Specialty P-8 school supplies.....2,781.63

Shred-It MS Shred.....54.47

Sky Blue Credit.....0.40

Steeple Jack Painting of Flag Poles.....495.00

Storey Kenworthy Office Supplies.....1,415.50

Symmetry Energy Solutions July 2021.....537.35

TCI 5/6 Soc Studies Student Workbooks.....2,429.00

Turnitin, LLC Yearly subscription for TurnItIn.com.....2,000.00

U.S. Cellular July 2021.....753.58

VTel August 2021.....579.86

Webster City Community School District 2nd semester OE SPED billing.....3,436.66

West Fork CSD 2nd semester OE SPED.....7,719.13

West Hancock Comm. Schools 2nd semester Sped Billing...13,969.58

Fund Number 10.....198,312.04

**Fund Number 21 GARNER-HAYFIELD ACTIVITY FUND**

Accola-Sabin, Andrea 9/14/21 -Volleyball.....95.00

Brian Pearce 8/20/21-Football Scrimmage.....80.00

Caleb Nuehring August 2021 Invoice.....80.00

Charles Brittain 21-22 Football /Basketball Official assign...400.00

Chris Juhl 9/13/21-Football JV.....70.00

DeVilder, Sam 8/27/21-Football vs West Hancock.....115.00

Formanek, Eric Football Stats.....100.00

Francis Olson 8/28/21-Volleyball Tournament.....175.00

Good News Tour And Travel Washington DC Deposit-July Invoices.....9,200.00

Hart, Calvin 8/20/21-Football Scrimmage.....80.00

Hy-Vee (Accounts Receivable) FFA Supplies.....147.82

Karl Wooldridge 9/13/21-Football JV.....70.00

Koob, Brian 8/20/21-Football Scrimmage.....80.00

Kramer Hardware FFA Supplies-Coolers.....15.18

Mark Nalan 8/28/21-Volleyball Tournament.....175.00

Marty Pump 8/28/21-Volleyball

Tournament.....175.00

Mike Dehrkoop 9/13/21-Football JV.....70.00

Monte Dearthoun 8/28/21 -Volleyball Tournament.....175.00

North Iowa Design FFA Supplies.....105.00

Otten, Joe 8/27/21-Football vs West Hancock.....115.00

Pepsi Beverages Company HS Sup.....368.11

Riddell High School Equipment.....4,018.90

Roberts, Dave 8/27/21-Football vs West Hancock.....115.00

Ross Stadlander Baseball Announcing.....380.00

Ryan, Pat 8/27/21-Football vs West Hancock.....159.80

Sam Reiter 9/7/21-Volleyball...270.00

Sarah Thein 9/14/21 -Volleyball.....190.00

Scott Whitehill 9/7/21 -Volleyball.....95.00

Signs & Designs By Liz Baseball Senior Banners.....120.00

Staudt, Steve 9/13/21-Football JV.....70.00

Stimmon, Chris 8/27/21-Football vs West Hancock.....115.00

TerHark, Shelly 8/31/21-Varsity Volleyball.....95.00

Tori Ahrens 8/24/21-soccer official.....110.00

Trophies Plus HOF Acrylics...574.32

Fund Number 21.....18,284.13

**Fund Number 22 MANAGEMENT FUND**

Jaspersen Insurance 21-22 Insurance.....228,066.00

Peter Svare August 2021.....100.00

Prairie Energy Cooperative August 2021 Insurance.....100.00

Thompson, Kim August 2021 Early retirement.....161.01

Fund Number 22.....