

# OFFICIAL PROCEEDINGS: Garner-Hayfield-Ventura CSD

## GARNER-HAYFIELD-VENTURA School Board Regular Meeting High School Library Monday January 10th, 2022 6:30 P.M.

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

1. Call the meeting to order by President Roberts

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

2. Approval of the Agenda

a. Motion By: Goll Second By: Larkin

b. Motion Carried Unanimously

3. Board Reports

a. Food Service

i. New Hire Elizabeth Blockhus was hired through Taher as a new Food Service Director.

ii. for Taher presented Heidi Oberthaus - Regional Chef to the board about the supply shortages. Food costs have now risen more than 7% since the beginning of the school year. Heidi shared with the board that the meals per day are up to 87% service for students. Taher has hired 3 new employees which will now put Garner-Hayfield-Ventura at full staff. Taher plans to start the LTO and Food For Life program the month of January. This will help get the elementary/ middle school students involved in the food program and some background on the foods that Taher is serving.

b. Elementary Principal

i. Testing

1. Screeners for 4yr PS students in IGDIs - early reading skills

2. Screeners for TK-1 in "early reading" skills

3. Screeners for 2-4th graders in reading skills

ii. CPR training was done for our Early Childhood team

iii. Follow up training for Visual Phonics

1. Final training for our early childhood team and special ed team. Hand signals and gestures on how to help kids understand more visual learning.

iv. Beginning stages of planning for '22-'23 school year

1. Looking ahead at important dates

c. Middle School Principal

i. Starting girls' basketball and wrestling season

ii. Junior High Cheerleaders are down in numbers; the few that were interested in cheerleading are able to practice with the High School Cheer Team.

iii. The middle school is back to full staff and no longer have long term subs in our building.

iv. Geri Delaney - moved to part time in the PK-8 building.

v. Admin Team Responsibilities - MM/Curriculum, SM/TL&PD, DS/Special Ed

vi. SAI Opportunities - Addressing Student Behavior through Brain-Aligned, Relational Discipline

d. High School Principal

i. Academics: End of the 1st semester was Friday, January 7th.

1. Some students continue to struggle with Attendance and motivation which is impacting their learning. We will continue to work with students and parents to brainstorm ways to help.

2. No Pass, No Play is in effect for students. Any student who is not passing a class will be ineligible for 30 consecutive calendar days in any school sanctioned athletic event.

3. January 10th is the first day of the 3rd quarter/second semester. Students have through

Thursday January 13th to make schedule changes.

ii. Activities: Wrestling, Basketball and Cheer are in full swing. All student athletes are off to a great start to the season.

iii. Professional Development Focus:

1. Continue to educate high school teachers around the instructional framework.

2. Learning about RACE (Restate, Answer, Cite, Evidence, Explain) and plan to have teachers implement it into their classroom.

e. Board Secretary

i. Holly is working on Winter Student Reporting in Iowa, Title 1 & 4 claim submission, Esser Claims, 4th Quarter Unemployment Claim, mailed on 1095's & OSHA (COVID) vaccine mandate survey.

4. Consent Agenda

a. Previous Minutes

b. Resignations

i. Mary Hall: Elementary Special Education

c. Staff Contracts/Letter of Assignment Approvals

i. Nikki Renner- Assistant Girls Track Coach

ii. Geri Delaney- Move to part time Elementary/Middle School library

iii. Kalie Hejlik- Internal transfer to Elementary Special Education

d. Open Enrollment

i. Open enroll in (3rd grade) from Central Springs

ii. Open enroll out (5th grade) to Clear Lake

iii. Open enroll out (6th grade) to Clear Lake

e. Contracts

i. Morningside University- Student Placement

ii. William Penn- Student Teaching and Clinical Experience

f. Motion By: Upmeyer Second By: Toppin

g. Motion Carried Unanimously

5. Amendment to January 4th, 2022 minutes

a. Superintendent Kasper would like to correct the minutes to show that the board policy reads 209.4 and should be 210.1 based on Garner-Hayfield-Ventura's Board Policies.

b. Motion By: Larkin Second By: Upmeyer

c. Motion Carried Unanimously

6. Bills and Financial Reports

a. Motion By: Toppin Second By: Goll

b. Motion Carried Unanimously

7. Personnel Decision

a. Termination of Employee

b. Motion By: Toppin Second By: Goll

c. Motion Carried Unanimously

8. Confirm Date and Time of Next Meeting

a. February 14th, 2022 @ 6:30 P.M.

9. Suggestions for February Board Meeting

a. Garner-Hayfield-Ventura School Board members would like Superintendent Kasper to take a look At-Risk Programs and areas of need throughout the school.

10. Adjournment

a. President Roberts Adjourned the meeting at 7:53 P.M.

b. Motion By: Toppin Second By: Larkin

c. Motion Carried Unanimously

**Fund Number 10 OPERATING FUND**

Absolute Waste Removal Ventura Intermediate.....2,083.94

Ahlers, Cooney, Dorweiler, Services from 12/17/21.....232.00

Alliant Energy 1690 Front Street .....27,222.58

Amazon Capital Services I'd like to

use my RSB Grant \$\$ please!.....569.44

Apple Store 12.9 Inch iPads for vision impaired.....1,998.00

Arnold Motor Supply Compressor Gage .....123.63

Athletico 2021-2022 Contract .....1,645.00

Bill Doble Transportation Physical.....75.00

Blackhawk Pest Control JH Building .....127.64

Cardmember Services PBIS for MS .....4,098.88

Central Iowa Dist. Inc. Broom & Drain Opener.....4,338.10

Central Rivers AEA Middle School.....832.93

City Laundering Co. Bus Barn .....47.55

City Of Garner November /December .....983.00

City of Ventura December 2021 .....282.87

Clear Lake Sanitary District December 21 Reading.....99.18

Comm1 January 2022 .....956.84

County Auditor FY 21 School Board Election.....812.54

Culligan PK-8 Building.....449.75

Curriculum Associates LLC Reading Plus materials for 5th-8th grade.....936.32

DeMoulin Brothers & Company Shoes.....28.99

Dick Blick GHVE Art Room Supplies .....165.24

Doors Inc. Locks & Doors .....1,002.00

Faller, Kincheloe & Co., PLC Car assistance/Audit for FY 21 .....9,800.00

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

Five Star Shop Service Welding Consumables .....556.25

Flower Cart Board Rose.....14.00

FM Controls Actuator Request.....377.68

Follett Library Resources k-8 library books.....338.89

Garner Lumber & Supply Maint Sup.....310.28

Gustave A. Larson Co. Building Repairs.....1,286.72

Hancock County Auditor FY 21 School Board Election...1,656.47

Huber Supply Co. rental Invoice.....869.68

IASBO Fall Conference 2 Days.....265.00

Interstate All BATTERY Center #9003 Maint Sup.....133.48

Iowa Ass'n Of School Boards Board Dues.....1,960.00

Iowa Net High Academy Jan 2022 .....3,208.78

ISFIS Financial Projection Model .....1,151.50

J. W. Pepper Of Minn. High School Vocal .....461.49

Janitor's Closet Lysol Wipes....477.40

Jaymar Business Forms W-2 Envelopes/1095 Envelopes .....227.21

Johnson Controls\_2 December 21 .....1,509.63

Kramer Hardware Maint Sup.....546.85

Marco (TX) December 2021 Agreement.....87.80

Mcgraw-Hill Inc. ELA SpEd Curriculum Material.....37.00

Medical Enterprises Transportation.....975.00

Mid America Publishing Corp 12/16/21-Board Meeting...628.63

Midwest Automatic Fire Fire Protection.....215.00

Nancy Watson January 2022 .....290.49

NCIBA Registration fee for Jazz Clinic.....30.00

North Central Sales And Service Transportation Repairs ...699.35

North Iowa Chiropractic and Acupuncture DOT Physical...75.00

Prescott, Stephanie November 21 Mileage .....362.88

Pringnitz Custom December services.....2,562.50

Rieman Music East Band Resale .....220.00

River City Communications Monthly Service .....129.80

School Administrators Of Iowa SAI Event.....110.00

School Specialty office order for both MS and Elem. ....473.74

Schumacher Elevator Co. January 22 Contract.....239.53

Shred-It High School Shred....56.72

Sky Blue January 2021.....888.89

Timberline Billing Service Billing for December 21 .....1,548.84

U.S. Cellular Jan 2022 Invoice.....348.60

VTel January 2021.....499.89

Fund Number 10.....85,297.84

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

4 Seasons Fund Raising Cookie Dough .....5,705.18

Amazon Capital Services wrestling Cheer backpacks .....545.87

Barrett, Jonathan 1/28/22-JH Bball.....70.00

Bohl, Alex 1/28/2022-JH BBall.....70.00

Cardmember Services Soccer Equipment.....1,153.39

Central Rivers AEA High School Supplies .....140.00

Decker Sporting Goods, Inc. JH pom poms .....130.50

Iowa Department of Revenue 50/50 Raffle Tax .....764.15

Iowa High School Baseball Coaches Association Iowa baseball coaches clinic.....125.00

Iowa High School Speech Assn District Lrg Group Registration.....95.00

Ken Meyers 2/14/2022-JH Bball.....350.00

Kevin Meyers 2 Freshman Games .....140.00

Kirk Jefson 1/18/2022-JH BBall.....70.00

Matt Lang 2/1/21-JH BBall....70.00

Osage Community Schools JV Wrestling Meet.....25.00

Rice, Dan 1/27/22-JH BBall...70.00

Tim Esbeck 1/24/2022-JH BBall.....140.00

Tim Fausnaugh 1/18/2022 -JH BBall .....70.00

Trophies Plus Top of Iowa Medals Softball & Baseball.....76.52

Fund Number 21.....9,810.61

**Fund Number 22 MANAGEMENT FUND**

Jaspersen Insurance Cyber Liability Policy .....640.00

Peter Svare January 2022...100.00

Prairie Energy Cooperative January 2022 .....100.00

Thompson, Kim January 2022 .....161.01

Fund Number 22.....1,001.01

**Fund Number 36 PPEL FUND**

Access Systems January 2022 .....2,063.23

Baker Group HVAC Assessment .....9,600.00

C. H. McGuiness Co., Inc. January 2022 .....2,551.40

Marco Inc (2) January 2021 .....1,665.62

Next Generation Technologies January 2022 .....8,722.00

Vivacity Tech PBC Replacement ChromeBook screens .....126.00

Fund Number 36.....24,728.25

**Fund Number 61 ENTERPRISE FUND - NUTRITION**

Cardmember Services Nutrition Equipment.....2,454.19

EMS Detergent Services Nutrition Supplies .....214.54

GHV General Fund December Salaries .....14,115.15

Fund Number 61.....16,783.88

Grand Total:.....137,621.59

Published in The Leader on Wednesday, Jan. 19, 2022