

# PROCEEDINGS: GHV Community School District

## Board of Education Meeting

Date: October 11th, 2021

## Regular Meeting of the Board

High School Library

6:30 P.M.

## Garner-Hayfield-Ventura Community Schools

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

1. Call the meeting to order by President Watson

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

2. Approval of Agenda

a. Motion By: Toppin Second By: Larkin

b. Motion Carried Unanimously

3. Welcome All Visitors

4. Board Reports

a. Curriculum: Spanish Trip- GHV students will travel to Spain and Italy in 2023. They will stop at many different locations throughout their trip. Spain and Italy are 82% similar with their languages. Students will be flying from Minneapolis to Seville, Italy. Students will have a lot of hands-on learning on this 21st century class experience. We have a total of 30 students and 8 chaperones attending this trip.

b. Director: Ryan Schmalen- Senior Night for Volleyball will be on Tuesday October 11th. Senior Night for Cheer, Band, Cross Country and Football will be on Friday October 15th. Volleyball regionals begin October 18th and we have the honor to host this event. Cross Country has a conference meet on Thursday. Vocal concert will be held on October 19th. GHV Marching Band took the D1 rating at the State Competition in Fort Dodge.

c. Elementary Principal: Mike Meyering- IGDE (Individual Growth and Development Indicators) screening and FAST (Functional Analysis Screening Tool) testing have been completed. We have also completed our Fire and Torna-

do Drills for the PK-8 building. Fire Safety took place on October 8th. GHV was fortunate to have our local fire department demonstrate fire safety. Our transportation director provided training to students on bus safety and evacuation protocols. The Garner-Hayfield-Ventura Fire Department completed fire truck tours and obstacle courses for the children in the lunchroom at the PK-8 building. We are fortunate to have such wonderful volunteers in our community to make all this possible. First grade will have their first field trip to Davison Farms. Transitional Kindergarten and Kindergarten will also have a field trip to Flatrack Farms' Pumpkin Patch.

d. Middle School Principal: Debra Steenhard- We have been working on Building Leadership teams that will meet on the curriculum and Multi Tiered Systems of Support program to make sure we have everything in place. We are also working with Tracy Thomsen, School Improvement Consultant, and Andrea Raber, Literacy Consultant. Vocal and Band have done an amazing job working together on sharing space at the PK-8 building.

e. High School: Shawn Miller- End of the 1st quarter is October 22nd. Teachers have been doing an amazing job communicating with parents and students on work that still needs to be completed. As an Admin team we attended a Data Dig at the AEA to go into detail on ISASP scores. Fall musical will be Mamma Mia which will take place on November 5th & 6th. The Veteran's Day program will take place at the High School on November 11th. Garner-Hayfield-Ventura will hold their winter formal on November 13th at the High School.

f. Board Secretary: Holly Fischer- GHV has submitted the initial reports for Title 1 & Title 4 claims. Holly is also working on Fall Beds &

Fall Staff Beds which is information that will include Salary/benefits for staff members, making sure all staff members are properly endorsed for the courses they are instructing and the amount of instruction. We will have certified enrollment submitted on October 15th. Nan and Holly will be working on the Civil Rights data collection. Holly will be attending an IASBO conference in Des Moines on November 3rd & 4th.

g. Superintendent: Ken Kasper- IASB Needs Assessment has been sent out and we have had responses from about 180 people. Please encourage community members & staff members to continue to submit responses.

5. Consent Agenda

a. Staff Contracts

i. Hire:

1. Nikki Renner: High School Yearbook

2. Josh Banse: JV Girls Basketball

3. Nate Benzing: Music Director for High School Musical

4. Colton Ironside: Music Director for High School Musical

b. Open Enrollment

i. Open enroll in (1) from CL WH

ii. Open enroll in (K) from WH

iii. Open enroll in (1) from WH

iv. Open enroll in (3) from WH

v. Open enroll in (11) from WH

vi. Open enroll out (K) to MC

vii. Open enroll out (3) to FC

c. Fundraising

i. Spanish Trip: 50/50 Raffle, silent auction, community raffle from local businesses & Bake Sale

d. Motion By: Roberts Second By: Upmeyer

e. Motion Carried Unanimously

6. Financial Update

a. Presentation was given by Mr. Kasper on the FY21 year end

and future projections based on submission of the Certified Annual Report

7. Enrollment Update

a. Presentation was given by Mr. Kasper on the Certified Enrollment update from surrounding districts in comparison to Garner-Hayfield-Ventura CSD.

8. Appointment of IASB Delegate Assembly Representative and IASB Convention

a. Jack Toppin will attend and represent GHV, pending board election

b. Motion By: Larkin Second By: Upmeyer

c. Motion Carried Unanimously

9. Repayment of Short Term Loan from Management Fund to General Fund

a. A short term loan was made from General Fund to Management Fund in July for the annual insurance premium payment. Repayment in full from the Management Fund to the General Fund will be \$50,000 plus interest.

b. Motion By: Larkin Second By: Upmeyer

c. Motion Carried Unanimously

10. Bills & Financial Reports including Activity, Revenue (detail), Revenue Summary, Cash Flow, and Payroll Expense reports.

a. Motion By: Toppin Second By: Upmeyer

b. Motion Carried Unanimously

11. Previous Minutes

a. Motion By: Roberts Second By: Toppin

b. Motion Carried Unanimously

12. Upcoming Meetings

a. November 15th, 2021 at 6:30 p.m.

13. Adjournment

a. Motion By: Toppin Second By: Larkin

b. Motion Carried Unanimously

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