OFFICIAL BOARD PROCEEDINGS: Garner-Hayfield-Ventura Community School District Garner Lumber & Supply Hancock County Oil Ass'n

GARNER-HAYFIELD-VENTURA Board of Education Meeting Date: November 15th, 2021 Regular Meeting of the Board High School Library 6:30 P.M.

Garner-Hayfield-Ventura Community Schools

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

- 1. Call the meeting to order by resident Watson
- a. President Watson called the neeting to order at 6:30 P.M.
- 2. Approval of Agenda a. Motion By: Upmeyer Second
- By: Larkin
- b. Motion Carried Unanimously
- 3. Consent Agenda a. Curriculum: Vocal and In-
- strumental Music i. Elizabeth Mav: Gave a

recap for Momma Mia which was erformed by the Garner-Hayfield-Ventura High School students Performance was held on November 5th & 6th. Spencer Paulson- Vocal instructor for TK-6th grade is gearing up for her live performance which was on November 16th. Her students will also have a performance in the Spring 2022. Nate Benzing- 5-8 Band Instructor: Saturday November 13th honor band took place and Garner-Hayfield-Ventura was fortunate enough to have 4 students qualify We had 2 make the first chair for qualifications: our French Horn and Flute. Nate expressed that his numbers are doing great for participation We have 64 students in the 5-6 Band and 47 in the 7-8 band. March 29th 2022 Mr. Benzing has Band Bonanza scheduled. Jeff Griffin: GHV took D1 rating at State marching band which is the highest ranking at the contest GHV also had 8 students make all

- on November 15th. b. Contracts
- i. Emberly Albertson HS Girls Track Coach ii. Jeff Short - Volunteer

conference band. We currently have

6 students in all districts performing

- Wrestling Ryan Schmalen - Volun-
- teer Wrestling iv. Kelli Wilson - Wrestling
 - v. Payton Skjeie Wrestling
 - Jacob Gardner JJV
- Boys Basketball
- Damon Quandt-JJV Boys Basketball Volunteer
- viii. Zach Svare- HS Boys Golf-Volunteer
- c. Open Enrollment Request i. Open enroll in (3-PS) from
- Denied ii. Open enroll out (11) to CL
- iii. Open enroll out (11) to CL d. Motion By: Roberts Second
- By: Upmeyer e. Motion Carried Unanimously
- 4. Approval of Financials State-
- a. Motion By: Roberts Second By: Toppin
- b. Motion Carried Unanimously 5. Approval of Bill List
- a. Motion By: Larkin Second By: Toppin b. Motion Carried Unanimously
- 6. Adjourn the Retiring Board
- a. Motion By: Toppin Second By: Larkin
- b. Motion Carried Unanimously
- c. End 7:12 P.M. New Board Organizational
- Meeting for 2021-2022 a. Roll Call was taken: Pam Roberts, Jack Toppin, Jay Larkin & Kim Upmeyer were present.
- Board Secretary Fischer called the meeting to order at 7:13
- Board Secretary Fischer
- Swore in Dan Goll, Jay Larkin & Jack Toppin a. The Board Secretary asked
- for nominations for Board President. Jack Toppin nominated Pam Roberts for Board President. There were no other nominations for Board President, Board Secretary Fischer asked for nominations for Vice President Jack Toppin nomiated Jay Larkin as There were no other nominations for Vice President. 3. Determine Dates & Times of
- Meetings a. Garner-Hayfield-Ventura will
- hold their board meetings on the 2nd Monday of Each month at 6:30 at the High School Library. b. Motion By: Toppin Second By: Goll
- c. Motion Carried Unanimously 4. Approval of Remaining Agenda
- a. No Changes were made b. Motion By: Upmeyer Second
- By: Larkin
- c. Motion Carried Unanimously
- 5. Board Reports
- a. Elementary
 i. Parent Teacher conferences went well and they had an awesome turnout. Garner-Hay-

field-Ventura Elementary PD day was very informational. They will focus on the following areas: How does the Preschool & Kindergarten teams help our 3rd & 4th grade team? What can writing look like in PE? These points will help improve our ELA scores which is our main focus and goal. November 19th is the school wide celebration in the gym. We will do a grab and go meal and have a Thanksgiving feast in the gym. Concert season is quickly approaching, 3rd grade is scheduled for December 7th & 2nd grade is scheduled for December 14th. For some of these students this will

be their first concert on stage. b. Middle School

i. Our staff was able to attend the Iowa Best Summitt the first week in November which focuses on Social, Emotional, Behavioral, & Mental Health. Our Garner-Hayfield- Ventura middle school basketball team & cheerleaders are off to a great start this year. Our Sports Boosters were amazing to let us purchase all new uniforms for this Garner-Hayupcoming season. field-Ventura is so fortunate to have amazing Special Education teachers and paras. The amount of work communication and planning that they put into their job is incredible. Debra was also chosen to be on the School Administrators of Iowa legal conference planning committee.

c. High School

i. Musical - Shout out to Mrs. May and Mr. Ironside for the musical Mamma Mia. Positive feedback received and full crowds both nights. There was a lot of work behind the scenes and obstacles to overcome during the week leading up to the performance. They handled it with professionalism and grace. ii. Veteran's Day Program

Jan Bier did a great job organizing the event. Herman Robison, father of one of our HS students, was the speaker and discussed the importance of the flag to him and acknowledged military families for the sacrifices they make. Our vocal music students and band did a great job performing, and our student council members facilitated the event.

Winter Formal -Sponsored by Jil Mitchell and the National Honor Society and was held this past Saturday night. Kids were dressed up and had a great time dancing. iv Winter Activities

- 1. Girls BB practice officially began last week, and boys BB and wrestling start today. Cheerleading is also in full swing, and Color Guard has their competition December 1. 2. Top of Iowa Conference Band
- 7 students performing at NIACC tonight at 7:00 3. All State Music Festival begins
- Thursday and the performance is d. Board Secretary
 - i. Currently at Garner-Hay-
- field-Ventura Holly is working on submitting special education headcount & Open Enrollment Billing We had our auditors here the week of November 8th-12th, Ken and Holly will walk through the findings and start to make corrections for FY 22. e. Superintendent
- i. Ken Kasper has Larry Sigel from IFIS scheduled to come present to the board a 5 year projection. We plan to work on our Line Item budget this week with from forecast 5 Now Lora Appenzeller that the CAR is uploaded we can move forward with the budget.
- Appoint Board Secretary and School Board Treasurer a. Recommendation: It is rec-
- ommended that the Board appoint Holly Fischer as Board Secretary and School Board Treasurer. b. Motion By: Upmeyer Second
- c. Motion Carried Unanimously 7. Approval of Account Signa-
- a. Recommendation: It is rec-
- nended that the Boa Holly Fischer along with the recommendation of Pam Roberts (Board President) as those authorized to sign for the district. The signatures bank accounts are: General, Management PPFL SAVE Capital Projects, Nutrition, and Activity b. Motion By: Larkin Second
- By: Goll c. Motion Carried Unanimously 8. Appoint Official Newspaper
- a. It is recommended that the Board will continue to utilize The
- Leader as the official newspaper b. Motion By: Upmeyer Second
- By: Larkin c. Motion Carried Unanimously
- 9. Appoint Board Counsel a. It is recommended that the Board continue to utilize Ahlers &

- Cooney as the board attorney firm
- for the coming school year. b. Motion By: Toppin Second
- By: Larkin c. Motion Carried Unanimously 10. Resolution Naming Official Financial Depository
- a. It is recommended that the continue to utilize Clear Lake Bank & Trust, Reliance Bank, UMB Bank Farmers State Bank and ISJIT as the official financial depositories up to the amount of \$20.000.000.00.
- b. Motion By: Upmeyer Second By: Larkin
- c. Motion Carried Unanimously 11. Appoint Level 1 & Level 2 Investigators
- a. Each school district is required to have Level I and Level II investigators. GHV Board Policy 402 6 provides for this requirement These are individuals who investigate allegations of abuse of students by district employees. A Level investigator determines whether there is sufficient evidence for a significant investigation to occur. If the Level I investigator finds in the affirmative, the matter is turned over to the Level II investigator.
- b. Recommendation: Administration recommends the board appoint the building principals as the Level I investigators and the Hancock County Sheriff as Level II investigator. c. Motion By: Toppin Second
- By: Goll d. Motion Carried Unanimously
- 12. Approval of County Confer ence Board Representatives for both Hancock County & Cerro Gordo Counties
- a. Hancock County Board: Dan Goll b. Cerro Gordo Board: Jack
- Toppin c. Motion By: Upmeyer Second By: Larkin
- d. Motion Carried Unanimously 13. Appointment of Board members on Facility Committee a. The Garner-Hayfield-Ventu-
- ra Board has tabled this line item until the December Board meeting. The appointment should have read the Finance Committee. 14. Appointment of Board mem-
- bers on Building & Grounds Committee a. Dan Goll & Jay Larkin
 - b. Motion By: Upmeyer Second
- By: Toppin c. Motion Carried Unanimously 15. Appointment of Board mem-
- bers on Transportation Committee a. Dan Goll & Kim Upmeyer
- b. Motion By: Larkin Second
- By: Toppin c. Motion Carried Unanimously 16. Appointment of Board mem-
- bers on Negotiations Committee a. Pam Roberts & Jay Larkin
- b. Motion By: Upmeyer Second
- By: Toppin c. Motion Carried Unanimously 17. Appointment of a Represen-
- tative for the Education Foundation
- a. Jack Toppin
- b. Motion By: Goll Second By: c. Motion Carried Unanimously
- 18. Approval of Coordinators a. Equity Coordinator: Shawn
- Miller (Principal) b. Homeless Coordinator: Angie Bierle (Counselor)
- c. 504 Coordinator: Mike Meyering (Principal)
- d. Affirmative Action Coordinator: Debra Steenhard (Principal) e. Motion By: Goll Second By:
- f. Motion Carried Unanimously 19. SBRC Application for Modified Supplemental Amount for Open Enrollment Out a. The School Budget Review
- Committee (SBRC) allows for requests of additional authority to pay for increasing enrollment and open enroll out students that were not included in certified enrollment the previous year. Final action on whether or not this authority would be funded occurs during budget in the spring line application for GHV is included as Attachment b. Recommendation: Recom-
- mended the board move to approve the School Budget Review Committee (SBRC) Application for Maximum One-Time Funding Modified Supplemental Amount for Open Enrollment out in the amount of c. Motion By: Toppin Second By: Goll
- d. Motion Carried Unanimously 20. SBRC Application for Modi-
- fied Supplemental Amount-LEP Instruction Beyond 5 Years a. Iowa Code allows the district of residence to apply to the SBRC
- for a modified supplemental amount request from the School Budget Review Committee permission to re-

- ceive funding for Modified Allowable Growth for LEP Instruction Beyond 5 Years in the amount of \$4,553.01 for the budget year of 2021-2022 as allowed in the Code of Iowa. Each request made under the SBRC Application requires a separate board action. The online application for GHV is included as Attachment
- b. Recommendation: Recommended the board move to approve the request to the SBRC (School Budget Review Committee) for the Modified Supplemental Amount for LEP Instruction Beyond 5 years of \$4,553.01.
- c. Motion By: Larkin Second By: Upmeyer
- d. Motion Carried Unanimously 21. Representative for Central Rivers AEA Board
- a. Recommendation: Recommended the board move to approve Nicole Lovik-Blaser to serve as GHV's representative for our district for the Central Rivers AEA Board.
- Motion By: Toppin Second By: Goll c. Motion Carried Unanimously
- Elementary/Middle School Cameras a. Upgrade and replace cameras in the middle school and

elementary building. Thirty-one

- cameras will be installed with other equipment and labor for a total of \$147,714 with River City Communications. Recommendation: Recommended to the board to move forward to approve River City Communications bid for cameras,
- \$14,714. c. Motion By: Toppin Second By: Larkin

equipment, and labor for a total of

- 23. Early Retirement
- Garner-Hayfield-Ventura Board of education has decided to not move forward with offering Early Retirement this year. As stated in the board policy they will revisit the outstanding benefits in the management fund that are still yet to be paid out in future years. b. Motion By: Toppin Second
- c. Motion Carried Unanimously
- 24. Confirm Date and Time of **Next Meeting** a. December 16th, 2021 @
- 6:30 PM 25. Adjournment
- a. President Roberts Adjourned the meeting at 8:41 P.M.
- b. Motion By: Toppin Second By: Goll c. Motion Carried Unanimously Fund Number 10
- **OPERATING FUND** Absolute Waste Removal PK-8 Building2,055.69 Adobe, Inc. Annual Licenses for Office Staff ..
- Ahlers, Cooney, Dorweiler, Legal Services377.00 Alan Stumme October 2021691.20 Transportation...
- Alliant Energy 0340341000 -Ventura .. Amazon Capital Services Nurse
- Supplies Arnold Motor Supply Engine Oil Filter..
- Bell's Fire Stop Inc. Yearly Maintenance. Blackhawk Pest Control Pest
- Control180.14
 C.H. Mcguiness Co., Inc. Thermostat for Iron Boiler4,427.29
- Cash Postage November330.99 Central Iowa Dist. Inc. Maint Sup. ...4,036.20
- Central Iowa Water Maint Sup... .1.163.00 Central Rivers AEA October
- MS Ordering.... ..802.43 City Laundering Co. Shop Maint Sup.... ..824.38
- City Of Garner October 2021 ..2.080.92 Invoice... City of Ventura October
- 2021..... .302.79 Clear Lake Sanitary District November 202124.28 Clear View Auto Glass ..200.00

Maint Sup...

- Comm1 November 2021 944.73 ony Cat Ink
- Culver-hahn Electric Supply Maint. Equipment.......1,707.68 CustomInk.com Red Band
- Shirts.....860.80 D & K Products Maint Sup...992.00 DeMoulin Brothers & Company
 HS Band Resale74.90
 Dick Blick Sharpie59.16
- Edgenuity, Inc. 2 more seats on edgenuity.com.....3,000.00 Electronic Specialties Transporta-
- Follett Library Resources books
- Soical Studies Grant341.48 Garner Lumber & Supply Maint Sup......Gustave A. Larson Co. .289.61

Maint Sup......

..633.56

of TV/Monitor .. Mojo Productions Langholz, Paul Accompanist Monte Dearmoun 12/10/21 Payments Marco (TX) November 21.. Mason City Glass Service Installed Moritz, Jon Filmed Football Elementary Office ... Mcgraw-Hill Inc. SpEd Math National FFA Organization Wednesday materials ... Mid America Publishing Corp North Iowa Design Printing ..95.53 Oct 11th..... Midwest 3D Solutions SolidWorks Software.....5,104.00

October 2021 Invoice ... 11.667 71

.....2,538.56

...265.00

..450.00

...403.66

Hillyard/Des Moines

Huber Supply Co. Welder

Hy-Vee (Accounts Receivable)

September/October 2021

Iowa Ass'n Of School Boards

Iowa Sports Turf Managers

for the NIACC Honor

Jackie Burk Musical stipend

Association Membership

NIACC Honor Choir Fees....528.00

J. W. Pepper Of Minn. Music Orders

General Fund Checks 334.26

Kiow Fm Fall Farm Show100.00

Maintenance

Fall Conference Iowa High School Music Assn.

For Sports Turf.. ISFIS CFPM Fall Workshop

-Ankeny.....

for Muscian

Grounds.

Janitor's Closet Maint

Cleaning Sup

Jaymar Business Forms

Joe Schmidt Spraying of

Kramer Hardware Plumbers

Landfill Of North Iowa Disposal

Maint Sup.

Invoice...

Drama/Theatre. Good News Tour And Travel

November 2021

Graphic Edge Staff

entry fee

Dues.

-JV Bball..

JV Bhall

Cesars DC Fundraising..... MatBoss LLC Wrestling

Iowa FFA Association

HS AD Membership

Johnson, Travis 12/3/21

Kurt Walderbach 12/3/21

Ken Meyers 12/17/21

-Varsity BBall...

Basketball

-Varsity Basketball ..

for soccer bags

Prom 2022 ..

games

Hampton-Dumont High School

Hy-Vee (Accounts Receivable)

Iowa HS Athletic Directors Assoc.

Kramer Hardware Maint Sup43.59

Subscription Video Stats ... 599.00

/Thursday Registiration....560.00

Little Ceasars Fundraising Little

Mike Crozier 12/10/21-Varsity

September/October 2021

9/18/21-JJV Volleyball

.20.000.00

.1.395.00

.210.00

.100.00

.135.00

228 00

...70.00

.474.88

.115.00

.185.00

Payment..

- Moving With Math Learning Center Math curriculum935.00 Nancy Watson Nov. 2021262.95 North Iowa Design Yield Shirts.. North Iowa Turf & Irrigation Winterize sprinkler system... 450 00 Oriental Trading Co. Lanyards and
- Prescott, Stephanie Transportation Reimbursement Prism Sales Epilog 50 Watt Laser.....18 Richard Mock Piano Tuning
- Elementary..... Rieman Music East 5-8 Band Resale... River City Communications
 - Service Call..... Root River Hardwoods Wood for our woods classes1,124.96
- Rural School Advocates of Iowa **RSAI** Dister Membership
- Scholastic Book Fairs 21-22 ...1.812.30 Book Fair..... School Administrators Of Iowa
- Building a Contagious Culture Class. School Bus Sales Co.

Sears, Megan Over payment

- Transportation Supplies ... School Bus Sales Chamber....675.26 School Specialty Teacher's
- Planners.. Schumacher Elevator Co. ...20.695.51 November Invoice.....230.32
- for registration... Sioux City Foundry Co. Metal. 1.261.55 ..629.00
- Symmetry Energy Solutions ..180 14 September1.251.03 TeachersPayTeachers Time and Money Lessons.....
 - Timberline Billing Service October 11th/October 18th2.115.01 Trane U.S. Inc Maint Sup ... 1,206.96 Truck Center Companies
 - Transportation Supplies 1,511.93 U.S. Cellular october 2021348.60 VTel November 2021...... ...577.88 West Fork CSD 1st Semester
 - .3,864.89 OE Reg Ed..... Fund Number 10.... ..120.666.75 Fund Number 21 GARNER -HAYFIELD ACTIVITY FUND
 - All American Timing Athletics .598.00 Amazon Capital Services Blannk Raffle Tickets172.74

Anderson Erickson Dairy FFA

- Refund for FY 21 Benjamin Hauge 12/3/21 -Varsity BBall......100.00 Bishop Garrigan High School
- 9/25/21-Varsity Bishop Garrigan VB entry100.00 Bobs Custom Trophies Inc Football Trophies46.39
 Central Rivers AEA GHV
- High School......392.80 Chris Juhl 12/10-21-JV BBall.....70.00 Chris Suntken 12/6/21 -Freshman BBall
- Daktronics Pair of Shot clocks with LED light strip4,390.00 Dan Dingman 12/17/21-Varsity

Decker Sporting Goods, Inc. Boys

Flower Cart Homecoming

Flowers

BB Uniforms......3,066.00

Patty Ohl JH Game... Pepsi Beverages Company HS Supplies Pierson, Trey 11/29/21 -Freshman BBall Rash, Chad Football 10/15/21 Rash, Kevin Freshman /Varsity Game Riddell Helmet decals pencils for Reading Incent.25.96 rSchoolToday Activity Schedule renewal Dec-21 to Nov-...300.00 ...423.36 Signs & Designs By Liz Snr ..18,245.00 Volleyball, Cheerleader,

0.00

.660.00 Football, XC., St. Ansgar High School 10/2/21 -JV VB entry..... Tim Fredrickson 12/10-21-JV .70.00 Todd Thompson 12/3/21 110 00 -Varsity BBall.... Tom Dunn Football 10/15/21 ... 185.00

Tony Dahle 12/17/21-Varsity

- Basketball Tony Halsted 12/17/21-Varsity ...100.00 Basketball .. Trophies Plus TIC Conference Medals Yoder, Cory JH Football
- Official.. Fund Number 21... ...53,178.60 **Fund Number 22** MANAGEMENT FUND Peter Svare Nov. 2021100.00 Prairie Energy Cooperative
- Nov. 2021 Thompson, Kim November 2021 Fund Number 22..... 161 01 Fund Number 36 PPEL FUND
- Access Systems November 21. C. H. Mcguiness Co., Inc. Elem-5HP Motor2.816.27 Cdw-g 11 desktop computers
- for business lab...... ..18,774.69 Clabaugh Electric Shop Panel ..4.960.00 Project.. Iowa Ass'n Of School Boards .4,250.00
- Needs assessment. Marco Inc (2) Oct 2021.....5,013.90 Next Generation Technologies Monthly Service agreement ...8.722.00 November
- Partitions Plus, Inc. Whiteboards and bulletin boards for elem ... R & D Industries Downpayment for Auditorium System.56,212.11
- Yohn Enterprises Softball Project..... Fund Number 36.... ..108,786.78 Fund Number 61 ENTERPRISE
- **FUND NUTRITION** Amazon Capital Services Chome-Book for Lunch Program1,131.00
- EMS Detergent Services Nutrition supplies634.30 Rapids Wholesale Nutrition
 Supplies997.25 Taher September/August
- THERAPUTIC CENTER Four Oaks November
- AFTER SCHOOL CHILD CARE Kuhlman, Alexis BASP
 - Published in The Leader on Wednesday, Dec. 1, 2021