

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

GARNER-HAYFIELD-VENTURA COMMUNITY SCHOOL DISTRICT Board of Education Meeting Date: December 16, 2021 Regular Meeting of the Board High School Library 6:30 P.M.

Garner-Hayfield-Ventura Community Schools

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 6:31 P.M.

2. Approval of Agenda

a. Motion By: Toppin Second By: Larkin

b. Motion Carried Unanimously

3. Board Reports

a. Curriculum: FFA

i. Garner-Hayfield-Ventura FFA presented about the National Convention that they attended in Indianapolis. FFA students set a record sale this year for fruit sales. Thank you to all our community members for their support in this fundraiser for the FFA program.

b. Larry Siegel

i. Larry gave a breakdown on School Finance and the true definition on how the general fund is broken down by categoricals. He also went over what can be coded under each fund. Larry said the main focus to help grow the district is to spend down the categorical funds under the general fund. Some categorical funds are considered flexible funds which have some flexibility on transferring within funds. Larry is ready to help and work with the district on moving forward.

c. Elementary

i. Preschool Desk Audit has been completed as well as Preschool Conferences. Ms. Kristi has a great group to work with. The week of December 6th GHV hosted the 3rd grade concert and the week of the 13th the 4th grade concert. Spencer Paulson does amazing work with her students.

d. Middle School

i. Mrs. Steenhard reviewed the Iowa Statewide Assessment of Student Progress (ISASP) score which is listed below and was very impressed with the progress Middle School students & staff have made. We finished up the Boys Basketball season and they made great progress throughout the season. Our cheerleaders have also done an amazing job to start off the season and look forward to watching them perform for the girls basketball season. We would like to recognize all the hard work and time our coaching staff has put into this season (Blake Risius, Paul Schoneman, & Becky Lillebo). The Middle School will be back to full staff after the holidays. We appreciate all the time and effort that was put into the long term sub positions that we had filled. Mrs. Steenhard has asked for the board to look into shared music space at the High School for the 7-12 students.

e. High School

i. Hancock County Youth Summit - Including students from West Hancock and approximately 40 kids from GHV, chosen random-

ly. In the afternoon, there were 6 breakout groups, each holding a discussion that included our youth and 20 adults from Britt, Garner and Kanawha. They did not have a community presentation this year, so Mrs. Miller was not invited to attend and hear recommendations from the discussion groups. They will be sharing a written report with our school districts and community partners when that becomes available, and we'll discuss next steps from there.

ii. Color Guard - Our GHV Colorguard members, led by Coach Jen Osterkamp, participated in the Iowa State Dance & Drill Team Competition in Des Moines. Their results are impressive! The team received a Division 1 rating and placed 3rd in our Class I Colorguard category. Not only did they place 3rd in our class, our girls had the 5th highest overall score of all the 32 teams that competed! To top it off, our team also earned the Distinguished Academic Award for having a team average GPA of 3.5-4.0.

iii. Yield graduation took place on December 2nd. Yield is a leadership group involving 11 Juniors. It's designed to promote leadership and learning. It includes partnering with mentors and community members.

f. Board Members

i. Jay Larkin attended Youth Summit and represented the school board and business manager. He was very impressed with the GHV students

4. Consent Agenda

a. Contracts

i. Resignations:

1. Doug Heimer: Bus Driver

ii. Hires:

1. Slade Sifuentes: Varsity Baseball

2. Noah Krabbe: JV Baseball

b. Open Enrollment Request

i. Open Enroll in (1st grader)- from Belmont Klemme

ii. Open Enroll Out (11th grader)- to Clear Lake

c. Motion By: Upmeyer Second

By: Goll

d. Motion Carried Unanimously

5. Bills & Financial Reports

a. Motion By: Toppin Second

By: Upmeyer

b. Motion Carried Unanimously

6. At-Risk/Dropout Prevention Resolution

a. While there are multiple funding sources for dropout prevention programs, the main funding source districts use for the dropout prevention programming is the Modified Supplemental Amount for Dropout Prevention, Iowa Code Chapter 257 sections 38-41. Budgets approved on the basis of this application must be used for expenditures as described in the approved continuing applications presently on file at the Department of Education. At-Risk Supplemental Weighting and Returning Dropout and Dropout Prevention balances unexpended at the end of the fiscal year shall be carried over and used to offset the subsequent year's costs and requests for modified supplemental amounts.

b. Motion By: Larkin Second

By: Upmeyer

c. Motion Carried Unanimously

7. Confirm Date and Time of Next Meeting

a. January 10th, 2022 @ 6:30 P.M.

8. Adjournment

a. President Roberts Adjourned the meeting at 8:47 P.M.

b. Motion By: Toppin Second

By: Goll

c. Motion Carried Unanimously

Fund Number 10 OPERATING FUND

Absolute Waste Removal Bus

Barn2,092.89

Ahlers, Cooney, Dorweiler, Legal Services443.00

Alan Stumme Transportation Reimbursement.....622.08

Alliant Energy 1916341000 -December 2125,163.99

Amazon Capital Services Toner for HS Band Office Printer...1,218.12

Apple Store 3 iPads and 10 MacBook Airs1,779.00

Arnold Motor Supply Transportation Supplies240.94

Avery Theater TK to see Clifford.....54.00

Battlefield Midwest 1-1 Mentoring221.36

Blackhawk Pest Control HS Pest control97.12

Cardmember Services Escape Rooms from Teachers Pay Teachers2,592.01

Cdw-g Printer and toner for hs counselor1,064.55

Central Iowa Dist. Inc. Maint Sup.....6,290.00

Central Rivers AEA Elementary.....1,314.50

City Laundering Co. Bus Barn550.07

City Of Garner November Readings1,147.14

City of Ventura November 2021495.23

Clear Lake Community Schools 1st semester FY 22 Supplemental Weightin343,698.25

Clear Lake Sanitary District Nov. 21 Reading163.55

Comm1 December 2021944.10

Continental Research Corp. Maint Sup600.51

Contract Specialties Ice Melt355.25

Culligan PK-8 Building355.50

Culver-hahn Electric Supply Maint Sup2,546.10

DeMoulin Brothers & Company Shrt ApplWing291.42

Doug's Small Engine MS equipment repair398.22

Drive Wise November /December session1,312.50

Fastenal Maint Supplies ...1,083.94

Fischer, Holly Reimbursement for SBO Conference30.56

Follett Library Resources library software renewal.....1,844.38

Forest City Comm. School Dist 1st Semester OE Billing FY 2215,065.81

Garner Lumber & Supply Supplies for Industrial Tech.....83.51

Garner Rotary 4th Qtr Rotary143.00

GHV Sports Boosters 1-1 Mentoring Program150.00

Gopher PE Equipment.....116.78

Hancock County Oil Ass'n November20216,153.74

Huber Supply Co. Rental Invoice Agreement222.01

Hy-Vee (Accounts Receivable)

Oct. Nov Statement.....3,350.84

Interstate All Battery Center #9003 Batteries for PK-8 Building599.94

Iowa Central Community College Dues130.00

Iowa Department Of Human Services December 202116,329.77

Iowa High School Music Assn. IHMSA Jazz Festival Registration...150.00

Iowa Net High Academy December 20216,417.56

ISFIS Background Check Searches November 21241.50

J. W. Pepper Of Minn. Christmas Music-MS339.81

Janitor's Closet Lysol Disinfectant Spray.....3,442.48

Johnson Controls 2 December 2021 Agreement.....3,251.16

Kasper, Ken Superintendent Dues140.00

Kramer Hardware Transportation Supplies212.19

Langholz, Paul Payment for Concert Accompanist.....404.00

Larsen Plumbing & Heating Inc. Furnace/Repair of Pipes .4,913.14

Lucky's Alterations Band/Choir concert uniform alterations50.00

Marco (TX) November Monthly Fee87.80

Mason City Community School 1st Semester OE Billing...20,912.80

Mason City Glass Service Repairs and Maint Elementary176.03

McGraw-Hill Inc. 8 digital subscriptions to SS7689.52

Mid America Publishing Corp 10-11-21 Mtg615.59

Midwest Bus Parts HD Seat Belt Cutter with Velcro.....114.35

Nancy Watson November 2021262.95

NCIBA District Jazz Contest fee100.00

New Cooperative Grounds Maint1,082.06

NIACC Continuing Education New Bus Driver Online Class...130.00

North Iowa Design Kindness Squad Shirts3,065.10

Northland Glass LLC Four Oaks window315.65

Northwestern College Brandon Englin Hancock County Foundation1,000.00

Oriental Trading Co., PBIS .260.84

Paulsen Construction Cut Concrete at Softball field100.00

Phonak Cochlear implant equipment Evan Welsh...1,570.91

Plank Road Publishing, Inc. Music K8 Subs. Product #MK8 -ASDP32182.45

Plumb Supply Maint Sup45.46

Redeemer Lutheran Preschool 1st Semester billing FY 22...45,196.00

Rieman Music East 5-8 Band Resale203.88

River City Communications Monthly Monitoring.....349.00

Rubicon Curriculum Export1,500.00

School Administrators Of Iowa School Law Conf.....110.00

School Bus Sales Co. transportation supplies ...3,457.11

Schumacher Elevator Co. December 21239.53

Shred-It December54.47

Sky Blue November 2021891.18

Sportsgraphics, Inc. Wall pad for time out room161.00

Stromer Overhead Door Broken Cable on Bus Barn Door .340.00

Symmetry Energy Solutions

December 21 Garner4,057.64

teaching strategies Gold Seats for PS1,048.25

Timberline Billing Service November 8th/November 15th334.60

Top Dead Center LLC Service Snow Blowers132.40

Trane U.S. Inc Maint Sup78.96

Tusha, Nic New Teacher Fingerprints10.00

U.S. Cellular November 2021348.60

V/Tel November 2021577.88

West Hancock Comm. Schools 1st semester OE Billing11,083.34

Zilge Appliance Center Equipment Repair247.45

Fund Number.....10 562,050.32

Fund Number 21 GARNER -HAYFIELD ACTIVITY FUND

All American Timing TIC XC Medals630.00

Amazon Capital Services mittens and gloves746.88

Anderson Erickson Dairy FFA153.82

Bishop Garrigan High School TIC Honor Band67.50

Bob Baumgard FFA Mileage reimbursement148.31

Bob McLaughlin 1-6-22 -Wrestling Tournament.....150.00

Brad Heitland 1-11/2022-JH BBall North Iowa70.00

Caleb Nuehring 1/7/2022 -Basketbrl100.00

Cardmember Services Soccer equipment.....2,286.70

Central Rivers AEA High School49.00

Central Springs High School 12/11/2021-Wrestling Entry Fee90.00

Clubs Choice Fundraising Band Trip Fundraiser1,755.20

Collin Freesemann 1/18/22-BBall West Hancock200.00

Craig Hanson 1/7/22-North Union100.00

D & J Everything Golf Golf equipment1,637.00

Dan Dingman 1/11/22-BBall North Iowa100.00

Doyle, Eddie 1/18/22-BBall West Hancock100.00

Gary Heydt 1-6-22-Wrestling Tournament.....150.00

Greg Parks 1/4/22 -Humboldt100.00

Guy Perkins 1/18/22-BBall West Hancock100.00

Hawkeye State Scale Inc. Testing Wrestling Scales240.00

Hometown Ticketing Inc. Regional Volleyball Game1,416.00

Hy-Vee (Accounts Receivable) Oct. Nov Statement211.37

Iowa Falls/Alden HS 12/18/21 -Wrestling Tournament100.00

Iowa High School Athletic Association Cross Country Wristbands .120.00

Johnson, Travis 1/3/22-JH BBall Newman70.00

Ken Meyers 1/18/22-JH BBall.....140.00

King, Dion 1/18/22-JH BBall...70.00

Lake Mills Community School District XC Entry Fee45.00

Leber, Brandon 1/10/22-JH BBall.....70.00

Mike Crozier 1/4/22- Humboldt100.00

MinnTex Citrus, Inc. December 2021 Invoice.....31,323.51

Monte Dearthom 1/4/22 -Humboldt100.00

North Iowa Area Community College TIC XC Meet1,100.00

Okoboji High School 12/04/2021 -Wrestling Entry Fee100.00

Omni Cheer Cheer Pom Poms207.74

Osage Community Schools Football Trophies46.39

Pepsi Beverages Company HS Supplies494.00

Pierson, Trey 12/2 & 12/6 2 BBall games280.00

Rice, Dan 12/9/2021-JH BBall.....70.00

Steve Ruter 1/7/2021- North Iowa70.00

Tim Fredrickson 1/7/2021- North Iowa70.00

Tony Dahle 1/11/22-BBall North Iowa100.00

Tony Halsted 1/11/22-BBall North Iowa100.00

Trophies Plus TIC Conference Girls BBall East TIE84.47

Troy Smith 1-11/2022-JH BBall North Iowa70.00

Visa Track and Field Coaches Clinic821.16

Wyhe's Choice Fundraising Washington DC Fundraiser4,934.00

Fund Number 21.....51,288.05

Fund Number 22 MANAGEMENT FUND

Peter Svare November 2021100.00

Prairie Energy Cooperative November 2021100.00

Thompson, Kim December 2021161.01

Fund Number 22.....361.01

Fund Number 33 CAPITAL PROJECTS FUND

Schleusner Dirt Works Repairs outside HS1,622.50

Fund Number 33.....1,622.50

Fund Number 36 PPEL FUND

Access Systems December 20211,970.41

C. H. McGuinness Co., Inc. Boiler scanner replacement4,741.26

Cdw-g 20 desktop computers for business lab15,361.11

Central Iowa Dist. Inc. Maint Stup920.00

Clabaugh Electric Misc Projects4,785.74

FM Controls PPEL Mechanical System Repairs3,775.70

Marco Inc (2) November 20211,665.62

Next Generation Technologies December 2021 Contract8,722.00

Vivacity Tech PBC Replacement ChromeBook screens490.00

Yohn Enterprises Softball Field Repairs1,911.00

Fund Number 36.....44,342.84

Fund Number 61 ENTERPRISE FUND - NUTRITION

Amazon Capital Services 3 external number keypads76.80

EMS Detergent Services Elementary School Cleaning Supplies ...898.76

GHV General Fund November 2021 Payroll14,251.67