PROCEEDINGS: Garner-Hayfield-Ventura Community School District

GARNER-HAYFIELD-VENTURA School Board Regular Meeting High School Library Monday March 21, 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 neeting to order at 6:30 P.M.

2. Approval of Agenda a. Motion By: Upmeyer Second

By: Larkin b. Motion Carried Unanimously

3. Board Reports
a. Holmes Murphy: Insurance

Options

i. Mallory discussed the options between Gravie & United

Health Care options for Health.

Mallory went over the amount of cost savings for the district in Health Care benefits and how both companies will match the coverage for the current plans we are in.
b. Elementary
i. We have hired many new

employees for the 2023 school year. We have filled our Daycare director for the current 2022 year.
ii. Music Concerts: Our 4th

grade program presented a fantastic show prior to our Spring Break.

1st grade will be presenting their program on April 7th & Kindergarten in late April. iii. Parent/ Teacher Confer-

ences

1. 4 year old Preschool Conferences are taking place every night the week of the 21st.

2. Transitional Kindergarten- 4th grade took place the week of the 21st on Tuesday & Thursday. iv. Before and After School program

1. Continuing to offer the program on snow days, late starts and early outs. Our director is look-ing into expanding the program into the summer to help involve students in our community more by providing intown davcare.

c. Middle School

i. We have moved our choir to an additional room to help alleviate some space issues in the band room.

room.

ii. Thank you to Tony & Stacie Englin for supporting our archery program at GHV. They continue to grow the program and have a lot of success. iii. We still have a 7-8 sci-

ence position still open.

d. High School

 i. We are excited to have
Mikayla Perchau join our team next year as a Strat II/ High School Special Education teacher. ii. Activities Update

Art: We had several pieces of work displayed at the North Iowa Art Exhibit in Clear

2. Speech: The Speech team completed at the State Individual Speech Contest in Clear Lake on March 12th. Five of our students earned Division 1 ratings and 4 earned Division 2.

3. Band Trip: Our students did an amazing job performing in Florida over Spring Break. Jeff Griffind idd a great job planning this trip
and getting our students home safe.

iii. The Academic Achievement Banquet will be held on
March 25th at the United Methodist

Church. Thank you to Clear Lake Bank & Trust for the sponsorship. Students who are at the top 10% of the class and/or who have an out-standing ACT/SAT score above the 93rd percentile will be recognized.

e. Superintendent

i. Mr. Kasper presented to the board the certified budget.

 Consent Agenda
 a. Previous Minutes b. Resignations

Geri Delaney: Library & Student Council ii. Josh Banse: JV Girls Bas-

iii. Amy Kuhlers: Middle School Teacher

Becky Jolivette: 4th iv. Bed Grade Teacher v. Slade Sifuentes: Head

Varsity Baseball vi. Matt Frank: Head Girls Basketball vii. Shaunte Brown: BASP

Coordinator Effective 3/21/22 viii. Sydney Oliver: Assistant

Volleyball Coach ix. Michaela Friest: Assistant

c. Staff Contracts/Letter of Assignment Approvals

i. Lydia Paulson: 1st Grade Teacher ii. Tyler Lynde: 4th Grade

Teacher iii. Falon Lenz: Before and After School Director

iv. Mikalya Perschau: High School Special Education Teacher v. Jesse Thompson: Bovs

Assistant Soccer Coach
vi. Scott Gaskill: Volunteer

JH Girls/Boys Track Coach vii. Ryan Hall: Volunteer Soccer Coach viii. Jordan Dickson: Volun-

teer Golf Coach d. Transfers

i. Ashley Young: Transitional Kindergarten Stacie Heitland: Middle

School At-Risk iii. Amy Kuhlers: 1/2 time Middle School Teacher e. Open Enrollment

i. Open Enroll in (9th grade) from Belmond Klemme
ii. Open Enroll in (Kindergar-

ten) from Belmond Klemme (2022iii. Open Enroll in (12th rade) from Belmond Klemme

grade) 11011 (2022-2023) iv. Open Enroll out (Pre-

school) to Clear Lake
v. Open Enroll out (Kindergarten) to Clear Lake (2022-2023)
vi. Open enroll out (3rd grade) to Clear Lake

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

f. Contracts

. Timberline Billing

g. Motion By: Goll Second By:

h. Motion Carried Unanimously 5. Bills & Financial Reports

a. Motion By: Toppin Second

b. Motion Carried Unanimously 6. Publication of Hearing for 2022-2023 Budget

a. Proposed Budget Fiscal Year 2022-2023: April 11, 2022 at 6:30 P.M. in High School Media

b. Motion By: Goll Second By:

Upmeyer
c. Motion Carried Unanimously
7. Publication for Certified Budget Amendment 2021-2022 Fiscal Year
a. The amendment is based

on estimates of expenditures from increased receipts and balances not budgeted or considered in the current budget. There will be no increase in taxes to be paid in the fiscal year ending June 30, 2022. The budget certification has four legal expenditure classifications for all the District funds taken as a whole, including the General Fund, Management Fund, PPEL, Capital Projects, Debt Service, Activity, Nutrition, and Daycare Fund.

b. Recommendation prove the publication Notice of public hearing regarding the budget amendment to be held on Monday, April 11, 2022 at 6:35 P.M. c. Motion By: Larkin Second

By: Toppin d. Motion Carried Unanimously
8. Publication of Hearing for 2022-2023 School Calendar- Hours

a. We anticipate presenting the calendar in hour format similar to the last several years, and would ask the board to set a Public Hearing for Monday April 11, 2022 at 6:40 P.M. in the GHV High School Media Center

b. Motion By: Toppin Second By: Upmeyer

c. Motion Carried Unanimously Second Reading-Board Policy
 Series 100,200, & 300 Series
 a. Recommend move to ap-

prove the policies with the Second Reading vote.
b. Motion By: Goll Second By:

Larkin c. Motion Carried Unanimously 10. Forecast 5 Renewal License

Agreement a. The Renewal fee includes both the 5Cast and 5Cast Plus at \$15,796.52. This came out of PPEL as non-instructional software.

b. Recommendation: Move to approve the renewal license agreement with Forecast5 to be paid out of PPEL

c. Motion By: Toppin Second By: Upmeyer

11. Operational Sharing Contract Special Education Director

a. GHV is looking to share 20% of the contract with Central Rivers AEA for a shared Special Education Director.
b. Recommendation: GHV

Rivers AEA for the shared position of Special Education Director.

c. Motion By: Upmeyer Second By: Goll
d. Motion Carried Unanimously

Redeemer Day Care Improvement Proposal
 Proposal to increase utili-

zation and functionality of space at the GHV Ed Center by Redeemer Lutheran Preschool & Day Care. b. Recommendation: GHV ap-

proved for Redeemer to move forward with the proposal attached in the board packet to move forward with the daycare renovations to the GHV Ed Center and addition to the playground equipment on the prop-

erty.

13. Confirm Date & time of Next Meeting a. April 11, 2022 at 6:30 P.M.

14. Adjournment

a. President Roberts adjourned the meeting at 10:05 P.M. b. Motion By: Toppin Second By: Larkin

c. Motion Carried Unanimously Fund Number 10 OPERATING FUND Absolute Waste Removal ventura

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IHSMA solo festival684.00 lowa Net High Academy March 2022 Billing3,208.78 IXL Learning Quia Annual

Renewal2,054.00

J. W. Pepper Of Minn. MS Choir

Accompaniment2 206.48 Janitor's Closet Towels2,706.27 Jim's Tree and Snow Removal

Snow Removal for

..80.00

Building2,016
Adobe, Inc. Annual Licenses for ...665.00 _ .587.52 .44.598.89 Education Supplies2,0 Apple Store Power Adapters /Cables for Staff ...2,099.37

/Vans Supplies28
Avery Theater 1-1 Mentor Gift

Cards30
Belmond-Klemme High School ..300.00 2019-2020 Sped Invoice ..166.62 Blackhawk Pest Control PK-8127.64 ...88.13 1 114 10 1 062 80 jacks.......474.84 Central Iowa Dist. Inc. High School474.84 Accompanist
City Laundering Co.260.00 Elementary..... City Of Garner Water .499.71 Repairs......3,021.36 Clear Lake Community Schools OE Sped 1st semester.....42,868.22 Clear Lake Sanitary District
February 2022......213.00
Comm1 March 2022.....942.35 Culligan PK-8 Building.......139.00 Culver-hahn Electric Supply Maint Repairs..... .2.112.08 Demco laminating film, book repa ..339.00 Doug's Small Engine Invoice 22138/22139/22140.....1,216.41 Drive Wise Jan/Feb 2022 Invoices......1
Employee Benefit Systems1,500.00 July 2021.... 1 622 25 Federal Fire Equipment Replace ..303.00 Spelling Bee Registration Garner Lumber & Supply Ceiling February 2022.....6,547.96 Helps Drain Cleaning Opened Floor Drain JH Boiler...... Hewett Wholesale Rice ..200.00 Crispies Hillyard/Des Moines ...150.12 Invoice. Hy-Vee (Accounts Receivable) Feb /March Invoices......4,581.97 Interstate All BAttery Center #9003 ISFLIC February Conference Iowa Department Of Human Services Medicaid billing for ...6,842.43 January 2022 Iowa Division Of Labor Services Building Repairs and Maint240.00 Services ... lowa Division of Labor-Elevator Safety Elevator Inspection

Feb 2022510.00
Johnson Controls_2 March 20222,986.60
KC Nielsen, Ltd. 4720 Tractor87.28
Kristopher Hanson Parts for
skidloader27.12 Lakeview Books High School
Library Books
Larsen Plumbing & Heating Inc. Switch Contactor Pump from
two to 1646.50
Marco Inc (2) March 2022 Payment87.80
Mark's Sprayer heads for
kitchen399.56 Mason City Community School
FY22 2nd qtr billing 14,814.90
Mason City Glass Service High School Glass206.55
Mason City Overhead Door, Inc.
Bus Barn Garage372.40 Medical Enterprises Drug & Alcohol
Collectors Training150.00
Mid America Publishing Corp School Board Work Session
Feb 1 2022335.05
Mid-America Books Elementary
Library Books113.70 Nancy Watson March 2022290.49
North Iowa Chiropractic and
Acupuncture Transportation Physical75.00
Pringnitz Custom Snow Removal
for Feb. 20221,566.25
Purchase Power February 2022466.92
Ralston, Mindy
Transportation119.45 Reese, Samantha Registration
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Hermitage Art Co., I	nc Graduation
Program Covers	116.87
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Fund Number 62.

Fund Number 92....

Fund Number 92 FOUR OAKS

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Four Oaks March 2022...33,792.00

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