

PROCEEDINGS: GHV CSD

**Garner-Hayfield-Ventura
Regular School Board Meeting
High School
Library Media Center
Monday April 25th, 2022
6:30 P.M.**

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

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

2. Approval of Agenda: Motion By: Goll & Seconded by Upmeyer. Ayes: 5 Nays: None. Carried.

3. The GHV school board approved the Health Insurance Renewal & Benefit Package Plan for the 2022-2023 school year. Approval for GHV CSD to move to Holmes Murphy Broker & Aetna Insurance for the next school year. Our previous Broker Mercer will continue to hold the LTD Insurance. Holmes Murphy will hold Health Insurance, Dental, Vision, Basic Life, AD&D, & Voluntary life. Motion By Goll & Seconded By Larkin. Ayes:5 Nays: None. Carried.

4. GHV Board of Education entered into closed session to review Administrative and

Department Head Compensation. President Roberts called the meeting to move into closed session at 7:26 P.M. as provided in section 21.5 of the open meeting law to evaluate the professional competency of individuals whose performance is being considered. Motion by Upmeyer & Seconded By Toppin. Ayes: 5 Nays: None. Carried.

5. President Roberts moved to leave the closed session at 8:36 P.M. and return to open session. Motion By Larkin & Seconded by Upmeyer. Ayes: 5 Nays: None. Carried.

6. Approval of a salary agreement

for classified staff for a 5% increase for the 2022-2023 school year. Motion By Larkin & seconded by Toppin. Ayes:5 Nays:0. Carried

7. Approval of Administrative Staff & Department Heads for a 3.79% increase in wages for the 2022-2023 school year. Motion By Larkin & seconded By Goll. Ayes: 5 Nays: 0. Carried

8. Approval of District Administration Staff for a 5.00% increase in wages for the 2022-2023 school year. Motion By Toppin & Seconded By Upmeyer. Aye:5 Nays:0

9. Approval of Holly Fischer to have a one time stipend of \$2,500 for covering the second half of the school year for Food Service Manager for filing monthly claims & State Reports. Motion By Upmeyer & Seconded By Larkin. Ayes: 5 Nays: None. Carried

10. Superintendent Kasper proposed for the replacement of the High school Building Boiler. 3 bids were received and GHV will be going with Midwest Mechanical for a total to not exceed \$425,000. Motion By Toppin & Seconded By Goll. Ayes: 5 Nays: None. Carried

11. Superintendent Kasper proposed for the Band Trip charges for \$12,560.80 to help with transportation for students from Florida to Iowa to be paid out of PPEL. Motion By Goll & Seconded By Toppin. Ayes:5 Nays:0. Carried

12. Confirm Date & Time for the next meeting: May 9th, 2022 @ 6:30 P.M. in the High School Library Media Center.

13. President Roberts adjourned the meeting at 8:53 P.M. Motion By Toppin & Seconded By Larkin. Ayes: 5 Nays: None. Carried

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