

# PROCEEDINGS: Garner-Hayfield-Ventura CSD

## GARNER-HAYFIELD-VENTURA COMMUNITY SCHOOL DISTRICT

### Board of Education Meeting

Date: June 28th, 2021

### Special Meeting of the Board Superintendent's Office 12:00 P.M.

### Garner-Hayfield-Ventura Community Schools

Members Present: Pam Roberts & Jay Larkin

Zoom: Kim Upmeyer

Phone: Steve Watson

Absent: Jack Toppin

1. Call to order by Vice President Larkin

a. Vice President Larkin called the meeting to order @ 12:01 P.M.

2. Adopt the Agenda

a. Motion By: Roberts Second By: Watson

b. Motion Carried Unanimously

3. \$4,600,000 School Infrastructure Sales, Services and Use Tax Revenue Refunding Bonds, Series 2021

a. Resolution Appointing Paying Agent, Bond Registrar and Transfer Agent Agreement and Authorizing the Execution of Same.

i. Motion By: Roberts Second By: Upmeyer

ii. Motion Carried Unanimously

b. Approval of Tax Exemption Certificate

i. Motion By: Watson Second By: Upmeyer

ii. Motion Carried Unanimously

c. Resolution Authorizing the Terms of Issuance and Providing for and Securing the Payment of School Infrastructure Sales, Services and Use Tax Revenue Refunding Bonds

i. Motion By: Roberts Second By: Upmeyer

ii. Motion Carried Unanimously

4. Approve bill list

a. Motion By: Upmeyer Second By: Watson

b. Motion Carried, Abstain-> Roberts

5. Personnel

a. Resignation: Patty Norman High School Vocal Teacher

b. Hire: Chris Shepheard (JH Football) & Sarah Lewis (JH Cross Country Coach)

c. Motion By: Roberts Second

By: Upmeyer

d. Motion Carried Unanimously

6. Adjourn

a. 12:08 P.M.

b. Motion By: Upmeyer Second By: Watson

c. Motion Carried Unanimously

### Fund Number 10 OPERATING FUND

Alliant Energy June

Payment.....225.32

Amazon Capital Services 1-1

Mentoring.....188.58

Arnold Motor Supply Trans Sup

-Air Filter .....81.60

Broad Reach Elementary

Shark Books.....69.70

Bulk Book Store Class set of novels

for 6th grade use.....248.40

CDW-G Laptop for Kris

Hanson.....842.93

Central Iowa Dist. Inc. Elem

Gym Floors supplies.....1,968.00

Central Rivers AEA HS

Supplies .....45.00

Corwin IC reference books.....63.85

Culligan PK-8 Building.....241.25

Fisk, Mary PBIS Elem Sup....87.81

Five Star Co-Op Spray for

the ventura field .....87.50

Follett Library Resources books

Soical Studies Grant.....6,492.55

Garner Lumber & Supply

Maint Sup.....30.24

GHV Activity Fund FY 21 Repayment

to Equipment and

Supplie .....50,000.00

Half Hatchet Installation Replacing

Carpet Squares in

District Off .....80.00

Hillyard/Des Moines Gym Floor

at Elementary Gym .....2,100.00

Huber Supply Co. Maint Sup...31.00

Iowa Association Of Agricultural

Educators Ag Teacher

Conference .....100.00

Janitor's Closet Lysol Cleaning

Supplies .....477.40

Kramer Hardware Trans

Sup. 274.93

Larson Contracting Central LLC Fix

Roof Leak Above

weight room .....417.60

McGraw Hill School Pub. Co. 2021

-2022 curriculum .....7,644.00

Mid America Publishing Corp Regular

Meeting on 5/10/21 .....143.99

Pioneer Valley Educational

Press Grant \$\$ .....598.13

Piper Sandler & Co. Sales

Tax Bonds .....1,000.00

Rieman Music East HS

Band.....153.00

River City Communications Moved

wiring in Sup office.....225.00

School Bus Sales Co.

Transportation parts.....545.32

Symmetry Energy Solutions

Gas-Heating.....1,197.66

Fund Number 10.....75,660.76

### Fund Number 21 GARNER-HAYFIELD ACTIVITY FUND

ASPI Solutionc, Inc. TIC

conference JH Relays.....108.00

Decker Sporting Goods, Inc. Boys

Soccer Goalie Gloves...1,317.99

Five Star Co-Op FFA

Supplies .....87.50

Flower Cart Graduation .....44.90

Garner-Hayfield-Ventura Community

Schools Athletic Medals...182.95

Iowa Girls HS Athl. Union

HS/MS Membership.....100.00

James (Jim) Hansen 6/16/21

-Baseball Official .....110.00

Konz, Dalton FFA Fruit Sales.....50.00

Kramer Hardware Athletics....43.98

Lake Mills Community School

District Softball Tournament

Entry Fee .....80.00

Matt Frank Soccer Gloves.....23.99

Maxwell Tusha FFA Fruit

Sales.....100.00

Roberts, Paige FFA Fruit

Sales.....75.00

Visa State Track Hotels .....232.96

Fund Number 21.....2,557.27

### Fund Number 36 PPEL FUND

FM Controls Heat for

Middle School .....13,905.30

Marco Inc (2) June-July....1,674.14

Southern Minnesota Inspection

Inspections.....1,022.80

Fund Number 36.....16,602.24

### Fund Number 61 ENTERPRISE FUND - NUTRITION

Pan-O-Gold Baking Co. May 2021

Invoice.....151.36

Fund Number 61.....151.36

### Fund Number 64 HOUSE CONSTRUCTION FUND

Absolute Waste Removal

Final House Payment.....55.00

M & J Transport Dirtwork for

the School House.....900.00

Schoneman Realtors Escrow Trust

Escrow Agreement on

School House.....15,033.92

Z-Man 2020-2021 School

house .....1,329.04

Fund Number 64.....17,317.96

Grand Total: .....112,289.59

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