

Regular School Board Meeting

High School Library Media Center

Monday April 10, 2023

6:30 P.M.

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

1. President Larkin called the meeting to order at 6:31 P.M.
2. Dan Goll motioned to approve the agenda as presented & Kim Upmeyer seconded the motion. Ayes:5 Nays:0 Carried.
3. Public Hearings:
 - a. GHV School Board opened up for the public hearing for the fiscal year 2024 Proposed Budget and to certify the budget and tax levy rates by April 15, 2023. No concerns or objections were presented at the time of the meeting.
 - b. GHV School Board opened up for the public hearing amending the certified budget for fiscal year 2022-2023. By allowing the GHV school to amend the previous fiscal year budget keeps them in compliance with the Code of Iowa, which requires that school district expenditures did not exceed the published budget. No concerns or objections were presented at the time of the meeting.
 - c. GHV School Board opened up for public hearing for the K-12 School Calendar for 2023-2024 school year. No concern or objections were presented at the time of the meeting.
4. Board Reports
 - a. Elementary: Mr. Meyering worked with Paraprofessionals this last week on CPI training as well as professional development opportunities moving forward into the next school year.
 - b. Middle School: Mrs. Steenhard reviewed the survey that took place with her staff, students & parents reflecting on the conditions of learning.
 - c. High School: Mrs. Miller reflected on how hard our teachers are working on identifying essential standards and designing them into their curriculum, instruction & assessment inside the classroom.
 - d. Superintendent: Mr. Kasper presented on how the school stands with their UAB and Solvency Ratio.
5. Consent Agenda
 - a. Minutes
 - i. March 20, 2023
 - ii. March 21, 2023
 - b. Resignations
 - i. Tony Englin: Jr. High Football Coach
 - ii. Jacob Gardner: JJV Basketball
 - iii. Steven Cash: Retirement
 - c. Dan Goll motioned the consent agenda as presented & Kim Upmeyer seconded the motion. Ayes: 5 Nays: 0 Carried.
6. Bills & Financial Reports
 - a. Kim Upmeyer approved the bills and financials as presented & Jack Toppin seconded the motion. Ayes: 5 Nays:0. Carried
7. Certified Budget Amendment 2022-2023 Fiscal Year
 - a. GHV board of education amends the Certified Budget Amendment 2022-2023

- fiscal year based on estimates of expenditures from increased receipts & balances not being budgeted or considered in the current year budget. This will not increase the taxes that we paid on the fiscal year ending June 30, 2023.
- b. The budget certification has four legal expenditures that are classified for all the district funds, including General Fund, Management Funds, PPEL Fund, Capital Project Funds, Debt Service Funds, Student Activity Funds, Food & Nutrition Funds, & Daycare Funds. Each classification has been amended to a level of sufficient funds to allow the District to spend beginning balances and unanticipated miscellaneous income.
 - c. Pam Roberts approved to amend the Certified Budget Amendment for 2022-2023 fiscal year & Jack Toppin seconded the motion. Ayes: 5 Nays:0 Carried.
8. 2023-2024 Certified District Budget
 - a. GHV School Board approved the fiscal year 2024 budget & will certify it by April 15, 2023. The fiscal year 2024 proposed budget is premised on a Supplemental Assistance growth 3% which was approved by the legislature and signed by the Governor. GHV School Board approved a total levy rate of \$11.00341.
 - b. Jack Toppin motioned to approve the tax levy rate at \$11.00341 & Dan Goll seconded the motion as presented. Ayes: 5 Nays:0. Carried.
 9. School Calendar for 2023-2024
 - a. GHV School Board approved the School Calendar for 2023-2024 as presented.
 - b. Kim Upmeyer motioned to approve the school calendar & Pam Roberts seconded the motion. Ayes:5 Nays: 0. Carried
 10. Health Insurance Renewal & Benefit Package Plan 2023-2024 School Year
 - a. GHV School Board approved the Health Insurance, Dental, Vision, Basic Life & AD & D as presented for the Benefit year 2023-2024.
 - b. Jack Toppin approved the Insurance renewal for the 2023-2024 school year & Kim Upmeyer seconded the motion. Ayes:5 Nays:0. Carried.
 11. GHV School Board moved into closed session under Iowa Code Section 21.5(1)(j) to discuss the purchase or sale of particular real estate where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property or reduce the price the governmental body would receive for that property. President Larkin moved that we go into closed session at 7:29 P.M. Dan Goll Motioned that we move into closed session & Kim Upmeyer seconded the motion. Roll Call Vote: Dan Goll, Jay Larkin, Pam Roberts, Jack Toppin, & Kim Upmeyer all present.
 12. Jay Larkin recommended that we leave closed session at 8:19 P.M.
 - a. Kim Upmeyer motioned to leave closed session & Dan Goll seconded the motion. Ayes: 5 Nays:0 Carried.
 13. GHV School board tabled the Approval for Publication for the Public Hearing for the Sale of School Property.
 14. Confirm Date & Time of Next Meeting
 - a. April 20, 2023 @ 6:30 P.M. Work Session
 - b. May 8, 2023 @ 6:30 P.M. Regular Meeting
 15. President Larkin adjourned the meeting at 9:28 P.M.
 - a. Jack Toppin made a motion to adjourn the meeting & Kim Upmeyer seconded the motion. Ayes: 5 Nays:0 Carried.