

Garner-Hayfield-Ventura CSD
April 14 2025 Regular Board Meeting
5:30 PM

High School Media Center

Members Present: Jack Toppin, Laura Schleusner, Kim Upmeyer, Jay Larkin, & Dang Goll

1. President Goll called the meeting to order at 5:30 PM
2. Kim Upmeyer motioned to approve the agenda as presented & Laura Schleusner seconded the motion. Ayes:5 Nays:0. Carried.
3. Board Reports:
 - a. Ken from Henkel presented on the contract for the first phase of the facility remodel.
 - b. Brian Wogen: Presented on NIACC Concurrent Enrollment. Brian presented on what classes and services that are offered to GHV students. High percentage of student participation with GHV students.
 - c. Kris Hanson: Presented on summer projects that will be taking place over the summer on top of the facility bond remodel
 - d. Elementary Principal: Principal Meyering presented at the end of the year activities that are approaching and gave a recap on communication with staff on the first phase of the bond project.
 - e. Middle School Principal: Principal Steenhard presented the partnership with the City of Garner and GHV student council on Earth Day.
 - f. High School Principal: Principal Miller presented on the Fine Arts Showcase that took place last weekend. We had speech/drama, instrumental music, vocal music & color guard participate.
4. Consent Agenda
 - a. Minutes: March 26, 2025 Regular Meeting
 - b. Resignations: Blake Risius: JH Boys Track FY 2026
 - c. Open Enrollment :
 - i. Open Enrolled Out to CL (KG)
 - ii. Open Enrolled Out to CL (KG)
 - iii. Open Enrolled Out to CL (KG)
 - iv. Open Enrolled Out to FC (8th)
 - d. Jack Toppin motioned to approve the consent agenda as presented & Jay Larkin seconded the motion. Ayes:5 Nays:0. Carried.
5. Bills & Financial Reports
 - a. Kim Upmeyer motioned to approve the Bills & Financials as presented & Laura Schleusner seconded the motion. Ayes: 5 Nays:0. Carried.
6. Sharing Agreement for Technology Director
 - a. GHV Board of Education moved to approve the operational sharing agreement with GHV, Lake Mills, & Forest City. This contract is broken down into $\frac{1}{3}$ to each district.
 - b. Jay Larkin moved to approve the sharing agreement as presented & Jack Toppin seconded the motion. Ayes:5. Nays:0. Carried.

7. Sharing Agreement for HR Director
 - a. GHV Board of Education moved to approve the sharing agreement with RRMR at 20%.
 - b. Jay Larkin motioned to approve & Laura Schleusner seconded the motion. Ayes:5 Nays:0. Carried.
8. Sharing Agreement for College & Career Transition Counselor
 - a. Kim Upmeyer moved to approve the sharing agreement with NIACC for CCTC & Jack Toppin seconded the motion. Ayes: 5 Nays:0. Carried
9. Registration Fees 2025-2026 School Year
 - a. Jack Toppin motioned to approve no increase on registration fees for the 2025-2026 school year & Jay Larkin seconded the motion. Ayes:5 Nays:0. Carried.
10. Summer Projects
 - a. GHV Board of Education moved to approve summer projects as presented by Kris Hanson up to the amount of \$75,000.
 - b. Laura Schleusner moved to approve the projects as presented & Jack Toppin seconded the motion. Ayes:5 Nays:0. Carried.
11. Henkel Contract for Area A
 - a. GHV Board of Education moved to approve the contract as presented with the removal of replacing existing Type B windows in the classroom in the amount of \$48,835.00.
 - b. Jay Larkin moved to approve & Kim Upmeyer seconded the motion. Ayes:5 Nays:0. Carried.
12. Certified Budget Amendment 2024-2025 Fiscal Year
 - a. GHV Board of Education approved the Certified Budget Amendment for 2024-2025 fiscal year based on the following information that was provided.
 - b. The amendment is based on increase under Total Support Services due to increase in Teacher Salary Supplement. There will be no increase in taxes to be paid in the fiscal year ending in June 30, 2025. The budget certification has four legal expenditure classifications for all the district funds taken into a whole including the General Fund, Management Fund, PPEL Fund, Capital Project Funds, Debt Service Funds, Nutrition Funds, & Daycare Fund. Each classification amended to a level of sufficient to allow the district to continue beginning balance and unanticipated miscellaneous income.
 - c. Kim Upmeyer motioned to approve & Jack Toppin seconded the motion. Ayes:5 Nays:0. Carried.
13. Trafera Chromebooks & Google License
 - a. GHV Board of Education moved to approve the replacement of 100 chromebooks in the amount of \$26,900 with an additional google license for each device in the amount of \$3,200 total bringing the amount to \$30,100.00. The insurance claim that was filed will be covering \$22,000 of the total.
 - b. Jay Larkin moved to approve & Kim Upmeyer seconded the motion. Ayes:5 Nays:0. Carried.
14. BlueAlly Technology Solutions LLC

- a. GHV Board of Education moved to approve the agreement for up to \$28,057.
 - b. Laura Schleusner moved to approve & Jack Toppin seconded the motion.
Ayes:5 Nays:0. Carried.
- 15. John Deere Mower
 - a. GHV Board of Education moved to approve the John Deere Mower quote from Van Wall.
 - b. Jack Toppin moved to approve & Jay Larkin seconded the motion. Ayes:5
Nays:0. Carried.
- 16. Confirm Date & Time of Next Meeting
 - a. April 24, 2025 @ 5:30 PM: Approval of Tax Certification
 - b. May 12, 2025 @ 5 :30 PM: Regular Meeting
- 17. President Goll adjourned the meeting at 6:56 PM
 - a. Jack Toppin motioned to approve the adjournment & Jay Larkin seconded the motion. Ayes:5 Nays:0. Carried.