

Garner-Hayfield-Ventura Board of Education

April 29, 2024

6:00 P.M.

High School Library Media Center

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

1. President Larkin called the meeting to order at 6:00 PM
2. Kim Upmeyer approved the agenda as presented & Dan Goll seconded the motion.  
Ayes: 5 Nays:0. Carried.
3. Consent Agenda:
  - a. Fundraisers: Whyes Choice Fundraising (Washington DC) May 10th- May 20th
  - b. Staff Contracts:
    - i. Angeline Clarey: Preschool & Special Education Teacher
    - ii. Adam Sears: Volunteer Baseball Coach a
    - iii. Haley Meints: ½ Future Ready Skills & ½ Special Education Teacher
  - c. Jack Toppin motioned to approve the consent agenda as presented & Laura Schleusner seconded the motion. Ayes: 5 Nays:0. Carried.
4. Approval of GHV Teaching Contracts
  - a. GHV Board approved a \$2,600 increase to all certified teaching staff as well as the allocations to get staff to the \$47,500 (10 Years of Experience) & \$60,000 (12 Years or more experience). Staff that already met the minimum requirements were given an additional \$750 to their salaries.
  - b. Dan Goll motioned the contracts as presented & Laura Schleusner seconded the motion. Ayes: 5 Nays:0. Carried.
5. Approval of GHV Classified Staff & Department Heads
  - a. GHV Board approved a 5.6% increase in Classified Staff & Department Heads.
  - b. Jack Toppin motioned to approve Classified Staff & Department Heads as presented & Kim Upmeyer seconded the motion. Ayes: 5 Nays:0. Carried.
6. Approval of Salary Agreement with Central Office Staff
  - a. Human resources at 5.65% & Business Manager/Administrative Assistant at 4.5%. An additional 5 days of vacation days were added to the Business Managers Contract.
  - b. Jack Toppin motioned to approve the rolling contract with Central Office staff as presented & Dan Goll seconded the motion. Ayes: 5 Nays:0. Carried.
7. Approval of Administrative Contracts for 2024-2025 School Year
  - a. GHV Board of Education approved the administration to an increase of 3% as well as \$3,000 once a year stipend for Curriculum Director, Special Ed Director, & Professional Development Director.
  - b. Dan Goll motioned to approve the contracts as presented & Laura Schleusner seconded the motion. Ayes: 5 Nays:0. Carried.
8. BueAlly Contract
  - a. GHV Board approved BlueAlly contract which will be E-Rated by 60% funding.
  - b. Kim Upmyer motioned to approve & Jack Toppin seconded the motion. Ayes: 5 Nays: 0. Carried.

9. EMC Bid from Countryside Builders
  - a. GHV Board approved the EMC bid from Countryside builders as presented.
  - b. Laura Schleusner motioned to approve & Kim Upmeyer seconded the motion.  
Ayes: 5 Nays:0. Carried.
10. Confirm Date & Time of Next Meeting
  - a. May 13, 2024 @ 6:30 PM Regular Board Meeting
11. Adjournment
  - a. President Larkin adjourned the meeting at 7:43 PM
  - b. Jack Toppin motioned to adjourn & Dan Goll seconded the motion. Ayes: 5  
Nays: 0. Carried.