

Special Closed Session School Board Meeting

High School Library Media Center

Tuesday April 4th, 2023

6:30 P.M.

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

Members Absent: Jack Toppin

1. President Larkin called the meeting to order at 6:32 P.M.
2. Dan Goll motioned to approve the agenda as presented & Pam Roberts seconded the motion. Ayes: 4 Nays:0 Carried.
3. Closed Session:
 - a. Closed Session: The Garner-Hayfield-Ventura CSD Board of Education will go 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.
 - b. President Larkin moved that we go into closed session at 6:40 P.M.
 - c. Kim Upmeyer motioned that we move into closed session & Dan Goll seconded the motion. Ayes: 4 Nays:0 Carried
 - d. Members Present: Dan Goll, Jay Larkin, Pam Roberts, & Kim Upmeyer
 - e. Members Absent: Jack Toppin
 - f. Jay Larkin removed himself from the meeting at 6:57 P.M.
 - g. Jack Toppin arrived at the meeting at 6:59 P.M.
 - h. Jay Larkin returned to the meeting at 7:23 P.M.
 - i. CRBE presented the Sale of the Ventura properties. They gave a breakdown on the value and parcels of the properties that are owned by Garner-Hayfield-Ventura Community School District.
4. Communication/Correspondence/Comments
5. Confirm Date & Time of Next Meeting
 - a. April 10, 2023 @ 6:30 Regular Meeting
 - b. April 20, 2023 @ 6:30 Work Session
6. President Larkin adjourned the meeting at 8:28 P.M.
 - a. Kim Upmeyer motioned to adjourn the meeting & Dan Goll seconded the motion. Ayes: 5 Nays:0. Carried