

Garner-Hayfield-Ventura Community School District
April 8, 2024 Regular Board Meeting
6:30 P.M.

High School Media Center

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

1. President Larkin called the meeting to order at 6:30 P.M.
2. Dan Goll approved the agenda as presented & Kim Upmeyer seconded the motion.
Ayes: 5 Nays:0. Carried.
3. Visitors: Karla Rudisill
4. Board Reports
 - a. Colton Ironside presented on the New York Trip.
 - b. **Middle School Principal:** Principal Steenhard explained the Conditions of Learning Survey that was sent out to staff, students, & families. She also stated that coaches and substitutes are becoming more difficult to find.
 - c. **High School Principal:** Principal Miller presented on the CTE meeting and how wonderful it is to have great support from our local community members. At the High School they are working on a District Career Action Plan to get all level on the same career planning.
5. Consent Agenda
 - a. Minutes
 - i. March 21, 2024 Special Meeting
 - ii. March 25, 2024 Public Hearing
 - b. Resignations:
 - i. Amy Kuhlens- .5 FTE Middle School Teaching (Retiring)
 - c. Open Enrollment:
 - i. Open Enrolled out (KG) to Clear Lake
 - ii. Open Enrolled out (KG) to Clear Lake
 - d. Jack Toppin motioned to approve & Laura Schleusner seconded the motion.
Ayes: 5 Nays:0. Carried.
6. Bills & Financial Reports
 - a. Kim Upmeyer motioned to approve Bills & Financials as presented & Dan Goll seconded the motion. Ayes: 5 Nays:0. Carried.
7. Cutting Edge Fitness Renewal
 - a. GHV Board of Education moved to go into agreement with Cutting Edge Fitness for an annual agreement of \$14,000 broken down into a twelve month contract at \$1,166.67 per month. These provided services will allow them to be on site for 3 days per week at 9-12 hours total a week which also include the summer months.
 - b. Laura Schleusner motioned to approve & seconded by Jack Toppin. Ayes: 5 Nays:0. Carried
8. 2024-2025 Certified District Budget
 - a. GHV Board of Education is required by State Code to publish a fiscal year 2025 Proposed Budget, hold a public hearing, and certify the budget and tax levy rates by April 30, 2024. The Fiscal Year 2025 Proposed Budget is premised on

Supplemental Assistance growth of 2.5% which was approved by the legislature and signed by the governor.

- b. The District Fiscal Year 2025 levy rate is proposed to be per \$1,000 of taxable valuation \$9.91.
 - c. GHV Board of Education approved the 2024-2025 District Budget with a proposed total levy rate of \$9.91173.
 - d. Laura Schleusner motioned to approve the 2024-2025 Budget as presented & Dan Goll seconded the motion. Ayes: 5 Nays:0. Carried.
9. Sharing Agreement for School Business Official
- a. GHV Board of Education moved to approve the sharing agreement with RRMR at 40% & GHV at 60%.
 - b. Dan Goll motioned to approve the sharing agreement with RRMR & Kim Upmeyer seconded the motion. Ayes: 5 Nays:0. Carried.
10. Sharing Agreement for HR Director
- a. GHV Board of Education moved to approve the sharing agreement with RRMR at 20%, West Fork at 20% & RRMR at 60%.
 - b. Jack Toppin motioned to approve sharing HR & Dan Goll seconded the motion. Ayes: 5 Nays:0. Carried
11. Electronic Document Management
- a. K12 Docs. is offered through Software Unlimited as a paperless option to scan in all accounts payable documents & HR documents. It offers streamlined access, enhanced security, and improved document processing. K12 doc one time implementation of \$1,550 and an annual fee of \$3,980.
 - b. Laura Schleusner motioned to approve K12 docs & Kim Upmeyer seconded the motion. Ayes: 5 Nays:0. Carried.
12. Registration Fees 2024-2025
- a. GHV Board of Education moved to approve registration fees.
 - b. Dan Goll motioned to approve & Laura Schleusner seconded the motion. Ayes: 5 Nays:0. Carried.
13. Health Insurance Renewal & Benefit Package
- a. GHV Board of Education moved to approve Health Insurance Renewal & Benefit Package as presented.
 - b. Laura Schleusner motioned to approve the package as presented & Jack Toppin seconded the motion. Ayes: 5 Nays:0. Carried.
14. Resolution Authorizing transfer of General Funds to Student Activities Fund for Protective Gear.
- a. GHV Board of Education moved to approve the transfer of \$5,183.28 from the general fund to the activity fund.
 - b. Kim Upmeyer motioned to approve the transfer as presented & Dan Goll seconded the motion. Ayes: 5 Nays:0. Carried
15. Board Policy Code No. 906.1E1 Building Rental
- a. GHV Board of education moved to approve the revisions and updates as presented by secretary Fischer.

- b. Jack Toppin motioned to approve & Dan Goll seconded the motion. Ayes: 5
Nays:0. Carried
- 16. Confirm Date and Time of Next Meeting
 - a. May 17, 2024 @ 6:30 PM
- 17. President Larkin adjourned the meeting at 8:16 PM
 - a. Jack Toppin motioned to adjourn and Laura Schleusner seconded the motion.
Ayes: 5 Nays: 0. Carried.