Regular School Board Meeting High School Library Media Center Monday August 8th 2022 6:30 P.M.

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

- 1. President Roberts called the meeting to order at 6:34 P.M.
- Approval of agenda motioned by Kim Upmeyer and seconded by Jack Toppin. Ayes: 4 Nays: 0. Carried
- 3. Board Reports:
 - a. Director of Buildings and Grounds: Kris Hanson gave an update on the summer projects. Elementary Gym Floor has been sanded down, New Boilers for the high school were delivered on 8/9/22, Elementary school locker room floors have been diamond polished, Trike Track has been completed, Wood chips have been laid around the elementary playground and extra has been spread out around the PK-8 building.
 - Principals report: Admin team attended the School Administrators of Iowa conference in Des Moines. The conference focused on school leadership.
 Admin also attended training at the AEA with our Special Education Team to learn about the new IEP systems that will be in place
- 4. Consent Agenda:
 - a. Resignations: Nan Peterson- Central Office Assistant
 - b. Hires: Beth Lortz-Central Office Assistant (Part Time) & Mary Abele-Paraprofessional.
 - c. Open Enrollment:
 - i. Open Enroll In (PK) from Forest City
 - ii. Open Enroll Out (KG) to Forest City
 - iii. Open Enroll Out (3rd) to Forest City
 - iv. Open Enroll Out (6) to Forest City
 - d. Contracts: NIACC Concurrent Enrollment
 - e. Dan Goll motioned to approve and Kim Upmeyer seconded. Ayes:4 Nays:0. Carried.
- 5. Bills & Financial Reports
 - Jack Toppin motioned to approve and Dan Goll seconded. Ayes: 4 Nays:0.
 Carried.
- 6. Selection of Legislative Priorities for submission to IASB.
 - a. School board members are encouraged to select a list of the top four legislative priorities in rank order. GHV board members selected the following priorities:
 - i. Supplemental State Aid
 - ii. Standards & Accountability
 - iii. Mental Health
 - iv. School Safety
 - b. Dan Goll motioned to approve and Kim Upmeyer seconded. Ayes: 4 Nays:0.
 Carried.

- 7. Board Policy School Bus Passenger Restraint
 - a. The district will utilize three-point, lap-shoulder belts on district school buses as required by state law. All three-point, lap-shoulder belts available on district buses will be used by passengers when the vehicle is in any non-stationary gear.
 - b. Dan Goll motioned to approve and Jack Toppin seconded the motion. Ayes: 4
 Nays:0. Carried
- 8. Board Goals:GHV board sets goals every school year. The following goals were approved:
 - a. Focus on Academic Excellence
 - b. Sustain and enhance district resources through continuous planning and fiduciary oversight
 - c. Nurture a culture that enables excellence and innovation.
- 9. Football Helmet Purchase: Bill of sale for the purchase of football helmets from the Forest City School District.
 - Jack Toppin motioned to approve and Dan Goll seconded. Ayes: 4 Nays:0.
 Carried.
- 10. Confirm Date and Time of Next Meeting
 - a. August 24th, 2022 @ 6:30 PM-Work Session ISG
 - b. September 12th, 2022 @ 6:30 PM-Regular Meeting
- 11. Adjournment: 8:10 PM
 - a. Jack Toppin motioned to adjourn and Kim Upmeyer seconded the motion. Ayes:
 - 4. Nays: 0. Carried