Regular School Board Meeting High School Library Media Center Monday December 5, 2022 6:30 P.M.

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

- 1. President Larkin called the meeting to order at 6:31 P.M.
- 2. Dan Goll motioned to approve the agenda as presented & Kim Upmeyer seconded the motion. Aye: 5 Nays:0. Carried
- 3. Bills & Financials
 - a. Pam Roberts motioned to approve the bills and financial reports as presented & Dan Goll seconded the motion. Ayes:5 Nays:0. Carried
- 4. Approval of Taher Labor Hours
 - a. Increase in labor hours from 68.5 to the anticipated hours fully staffed. 83.5 school hours/dollars: 29.75 hrs/ \$400 (does not include any payroll taxes/fees). Taher hours/dollars: 53.75 hrs/ \$1015 (weekly).
 - b. Jack Toppin approved the motion as presented & Kim Upmeyer seconded the motion. Ayes: 5 Nays:0. Carried
- 5. Confirm Date and Time of Next Meeting
 - a. December 12, 2022 @ 6:30 P.M.
- 6. President Larkn adjourned the meeting at 6:52 P.M.
 - a. Jack Toppin motioned to adjourn the meeting & Dan Goll seconded the motion. Ayes:5 Nays:0. Carried.
- 7. Work Session
 - a. GHV School Board held a work session to discuss a short term and long term plans of action on facilities and maintenance by using the facility & adequacy study findings from ISG. No board action was taken at that time.
- 8. President Larkin motioned to adjourn the meeting at 8:33 P.M.
 - a. Pam Roberts motioned to adjourn the meeting & Kim Upmeyer seconded the motion. Ayes:5 Nays:0. Carried.