

Regular School Board Meeting
High School Library Media Center
December 9, 2024
5:30 PM.

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

1. President Goll called the meeting to order at 5:30 P.M.
2. Jay Larkin motioned to approve the agenda as presented & Kim Upmeyer seconded the motion. Ayes:5 Nays:0. Carried.
3. Board Reports:
 - a. Bonnie Hiscocks and RSN/BSN Student from the University of Iowa presented on Epinephrine Auto-Injection in schools. There is a high need in schools for safety purposes.
 - b. Elementary: Presented on Iowa School Performance & how the Elementary scored High Performance at 72% the average at the Elementary level was 62%.
 - c. Middle School: Presented on participation with girls wrestling and how it is off to a great start. Narrowed down on areas to work on the Iowa School Performance.
 - d. High School: Presented on Iowa School Performance & how the High School scored Commendable at 65.92% the average at the High School level was 60.95%.
4. Consent Agenda:
 - a. Minutes:
 - i. November 11, 2024 Regular Meeting
 - ii. November 18, 2024 Work Session
 - iii. November 26, 2024 Special Meeting
 - b. Contracts:
 - i. Hannah Ferguson: 7-12 Vocal Music Teacher for 2025-2026 school year
 - c. Open Enrollment: Open Enrollment Out (11) Iowa Connections Academy
 - d. Jay Larkin motioned to approve & Jack Toppin seconded the motion. Ayes: 5 Nays:0. Carried.
5. Bills & Financial Reports
 - a. Kim Upmeyer motioned to approve & Jack Toppin seconded the motion. Ayes: 5 Nays:0. Carried.
6. Protocol to Stock Epinephrine at GHV Schools
 - a. GHV Board of Education moved to approve the stock of Epinephrine in the GHV High School & GHV Elementary.
 - b. Laura Schleusner moved to approve the stock of Epinephrine & Kim Upmeyer seconded the motion. Ayes:5 Nays:0. Carried.
7. LAU ELL 2024-2025 Plan
 - a. GHV Board of Education moved to approve the updates made in the LAU ELL plan as presented above.
 - b. Jack Toppin motioned to approve the LAU ELL plan as presented & Jay Larkin seconded the motion. Ayes:5 Nays:0. Carried.
8. Concussion Protocol
 - a. GHV Board of Education moved to approve the concussion bill revisions that were required by the Iowa Department of Public Health & Return-To-Learn plan based on the Brian Injury Association of America.
 - b. Kim Upmeyer motioned to approve the revisions as presented & Laura Schleusner seconded the motion. Ayes: 5 Nays:0. Carried.
9. Iowa School Profile Information: GHV Principals presented on School Performance scores. No action was taken at this time.

10. Hearing Resolution to Continue Instructional Support Levy
 - a. Garner-Hayfield-Ventura CSD board of education moved to approve the participation in the Instructional Support Program for a period of 5 years. The ISL program for each budget year will not exceed 10% of the total regular program district budget. These funds will be used for any general fund purpose.
 - b. Jack Toppin motioned to approve & Laura Schleusner seconded the motion. Ayes: 4
Nays: 0 Carried.
11. Confirm Date & time of Next Meeting
 - a. January 13, 2024 Regular Board Meeting at 5:30 P.M.
12. President Goll moved to adjourn the meeting at 6:38 P.M.
 - a. Jack Toppin motioned to adjourn the meeting & Laura Schleusner seconded the motion. Ayes: 5 Nays:0. Carried.