

Regular School Board Meeting  
High School Library Media Center  
Monday December 12, 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 6:30 P.M.
2. Approval of Agenda
  - a. Table Resolution for SBRC Request of Modified Allowable Growth-Dropout Prevention Programming until January 9th meeting.
  - b. Jack Toppin motioned to approve the agenda as presented & Dan Goll seconded the motion. Ayes: 5 Nays: 0. Carried
3. Welcome Visitors
  - a. Sara Svare discussed her VFW National Citizenship Education Teacher Award. She presented the following: "In partnership with our local VFW, I was graciously nominated by Debra Steenhard for the VFW National Citizenship Education Teacher Award. Throughout the year, 8th grade students participate in various learning activities in the English Language Arts classroom that focus on citizenship as well as positively contributing to our community and country. The annual Patriot's Pen essay contest showcases students' attitudes, values, and beliefs towards our country through the written word. In preparation for their trip to Washington, D.C., students actively research the many historical landmarks and memorials that they will encounter during their travels. Additionally, 8th graders read the novel *Night* by Elie Wiesel which is an autobiography of Wiesel's experience during the Holocaust. This project also goes hand-in-hand with the Washington, D.C. trip since students visit the United States Holocaust Memorial Museum. At the end of this past year, students had the opportunity to tour the Iowa Capitol as well as the Sullivan Brothers Iowa Veterans Museum."
4. Closed Session
  - a. 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 recommended that we go into closed session as provided in the Iowa Code Section 21.5
  - c. Kim Upmeyer motioned to move into closed session at 6:47 P.M. & Pam Roberts seconded the motion. Ayes: 5. Nays:0. Carried.
  - d. Members Present: Dan Goll, Jay Larkin, Pam Roberts, Jack Toppin, & Kim Upmeyer.
  - e. President Larkin recommended that we leave closed session and return to open session at 7:08 P.M.
  - f. Dan Goll motioned to move from closed session to open session & Kim Upmeyer seconded the motion.
  - g. Members Present: Dan Goll, Jay Larkin, Pam Roberts, Jack Toppin & Kim Upmeyer.

5. Board Reports: Additional Documentation is linked on our website board minutes
  - a. Elementary Principal: Mike Meyering presented that Christmas Concerts are underway & the Preschool Desk Audit has been completed.
  - b. Middle School Principal: Debra Steenhard documented the professional development goals & working on improving the schedule for more intervention time for staff.
  - c. High School Principal: Shawn Miller documented the Hancock County Youth Summit & Student Council Participation with the Salvation Army Christmas Holiday Service. Shawn Miller, Angie Bierle and Jil Mitchell applied for the Hancock County Economic Development Grant to provide support and guidance for our students.
6. Consent Agenda
  - a. Minutes: Amend the board minutes from the December 5th meeting. Change calculation to 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. Pam Roberts motioned to approve the consent agenda as presented & Jack Toppin seconded the motion. Ayes: 5. Nays:0. Carried.
7. Bills & Financial Reports
  - a. Kim Upmeyer motioned to approve the Bills & Financial Reports & Dan Goll seconded the motion as presented. Ayes: 5 Nays:0. Carried.
8. Midwest Mechanical
  - a. Midwestern Mechanical had a change order of \$1,650.00 to add a frequency drive to the contract so the system will run until the controls contractor can install his ordered VFD's.
  - b. Pam Roberts motioned to approve the change order for Midwestern Mechanical for the amount of \$1,650.00 & Jack Toppin seconded the motion. Ayes : 5 Nays: 0. Carried
9. Oven Quote for High School Kitchen
  - a. Pam Roberts motioned to approve an oven quote for the High School kitchen from Hubert for up to \$9,800.00 & Dan Goll seconded the motion. Ayes: 5 Nays: 0. Carried.
10. Transfer of Unclaimed Checks
  - a. GHV has a total of \$11,035.75 of unclaimed checks between all funds that will be rolled over to the Great Iowa Treasure Hunt. These unclaimed checks have been stale dated and no longer can be cashed from the district.
  - b. Kim Upmeyer motioned to approve the payment of \$11,035.75 to the Great Iowa Treasure Hunt for unclaimed checks & Jack Toppin seconded the motion. Ayes:5 Nays:0 Carried.
11. Disposition of Obsolete Equipment
  - a. GHV School Board has tabled this item until Board Policy 803.1 is reviewed. They will revisit this item at a future meeting.
12. Sharing Agreement with Forest City Business Manager

- a. Jack Toppin motioned to approve moving into a sharing agreement with Forest City CSD Business Manager & Kim Upmeyer seconded the motion. Ayes: 5 Nays:0 Carried.
- 13. Resolution for SBRC Request for Modified Allowable Growth-Dropout Prevention Programming
  - a. GHV School Board has tabled this item until January 9th, 2023 board meeting.
- 14. Confirm Date & Time of Next Meeting
  - a. January 9th, 2023 @ 6:30 P.M.
  - b. January 16th, 2023 @ 6:30 P.M. Work session
- 15. President Larkin adjourned the meeting at 8:23 P.M.
  - a. Jack Toppin motioned to adjourn the meeting & Kim Upmeyer seconded the motion. Ayes: 5 Nays:0. Carried