

Regular School Board Meeting
High School Library Media Center
February 10, 2025
5:30 PM.

Members Present: Jay Larkin, Dan Goll, & Kim Upmeyer

Members Absent: Laura Schleusner & Jack Toppin

1. President Goll called the meeting to order at 5:30 P.M.
2. Kim Upmeyer moved to approve the agenda & Jay Larkin seconded the motion. Ayes:3 Nays:0. Carried.
3. Board Reports
 - a. Transportation Director: Lloyd Bier updated the board on the purchase of a new bus.
 - b. Andrew Piper: Presented on the rotation for the music and vocal trip rotation. They plan to travel to larger destinations on a 4 year rotation and every 2nd year to a closely traveled destination.
 - c. DCAP: Principal Miller presented on District Career & Academic Plan. Staff that are included on this plan are Angie Briele, Stan Newton, Shawn Miller & Shelby Freestone. We are looking more to getting kids to experience work study with local businesses & we really want to dial in on the reflection piece to make sure we have a clear understanding of the visit they attended.
 - d. Elementary: Principal Meyering reported on the beginning stages of creating the master schedule for the next school year. Also gave a recap on the meeting with staff on the early stages of the upcoming construction renovations this year.
 - e. High School: Principal Miller presented on the professional development updates with Solution Tree as we enter the final year of our contract with them. GHV Alexa Heflin qualified for girls State Wrestling as part of the Clear Lake team.
 - f. Jack Toppin arrived at 5:45 P.M.
4. Consent Agenda:
 - a. Minutes: January 13, 2025 Regular Board Meeting
 - b. Contracts:
 - i. Dominic Armitage: Co-Head Girls Soccer Coach
 - ii. Dave Engstler: Custodian
 - iii. Matt Steffensmeier: Volunteer Baseball Coach
 - iv. Jen Asche: Bus Route Driver
 - c. Open Enrollment:
 - i. Open Enrollment Out (11) Iowa Connections Academy
 - d. Out of State/Overnight Trips
 - i. Band/Vocal: Florida
 - e. Jay Larkin motioned to approve & Jack Toppin seconded the motion. Ayes:4 Nays:0. Carried.
5. Bills & Financial Reports
 - a. Kim Upmeyer motioned to approve the Bills & Financials as presented & Jay Larkin seconded the motion. Ayes:4 Nays:0. Carried.
6. Approval of Budget Guarantee
 - a. GHV Board of Education moved to approve the levy of property taxes for fiscal year 2025-2026.
 - b. Iowa law provides for a minimum amount of growth in the regular program district cost for any school district where regular program district cost will decrease due to declining enrollment or low allowable growth or a combination of the two. In Iowa Code Sec.

- 257.14, the legislature has provided for a budget guarantee of 101% of the preceding year regular program district cost (without budget guarantee).
- c. Jay Larkin Motioned to approve & Jack Toppin seconded the motion. Ayes:4 Nays:0. Carried.
7. District Facilities Use Agreement
 - a. GHV Board of Education moved to approve a District Facilities Use Agreement
 - b. Kim Upmeyer motioned to approve & Jay Larkin seconded the motion. Ayes:4 Nays:0. Carried.
 8. Hoglund Bus Company Lease Agreement
 - a. GHV Board of Education moved to approve a 3 year lease for two buses as per the lease agreement form.
 - b. Jack Toppin motioned to approve & Kim Upmeyer seconded the motion. Ayes:4 Nays:0. Carried.
 9. Policy 105: Long Range Needs Assessment
 - a. GHV Board of Education moved to approve Policy 105 which states: the district can review/revise this particular board policy annually. Long-range needs assessment enables the school district to analyze assessment data, get feedback from the community about its expectations of students and determine how well students are meeting student learning goals.
 - b. Jay Larkin motioned to approve Policy 105 & Jack Toppin seconded the motion. Ayes:4 Nays:0. Carried.
 10. Atura Design Contract
 - a. GHV Board of Education moved to approve Atura Design Contract as presented. This agreement outlines the architect's responsibilities, project scope & compensation for the planned school additions & renovations including HVAC upgrades, new secure entryway, infrastructure improvements & cafeteria renovations.
 - b. Kim Upmeyer motioned to approve & Jack Toppin seconded the motion. Ayes: 4 Nays: 0. Carried.
 11. Henkel Contract
 - a. GHV Board of Education approved the Henkel Contract as presented.
 - b. Jack Toppin motioned to approve & Jay Larkin seconded the motion. Ayes: 4 Nays:0. Carried.
 12. Set Public Hearing Dates for the 2025-2026 Proposed Tax Rate, 2025-2026 Budget, & 2024-2025 Budget Amendment.
 - a. 2025-2026-Proposed Tax Rate: March 26, @ 5:15 P.M. in the High School Media Center
 - b. 2024-2025- Budget Amendment: April 14, 2025 @ 5:15 P.M. in the High School Media Center.
 - c. 2025-2026-Budget: April 24, 2025 @ 5:30 P.M. in the High School Media Center
 - d. Jay Larkin motioned to approve & Kim Upmeyer seconded the motion. Ayes:4 Nays:0. Carried.
 13. Taher Contract Renewal
 - a. GHV Board of Education moved to approve the 2025-2026 contract renewal with Taher. The following rates were set for the next school year: NSLP Lunch Meal Price: \$2.8635 & meal Equivalency Rate: \$4.9420.
 - b. Kim Upmeyer motioned to approve the contract renewal & Jack Toppin seconded the motion. Ayes: 4 Nays:0. Carried.
 14. Confirm Date & Time of Next Meeting
 - a. March 26, 2025 Regular Board Meeting @ 5:30 P.M.
 15. President Goll adjourned the meeting at 6:44 P.M.

- a. Jack Toppin motioned to adjourn the meeting & Jay Larkin seconded the motion. Ayes:4
Nays:0. Carried.