

Regular School Board Meeting
High School Library
Thursday February 10th, 2022
6:30 P.M.

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

1. Call the meeting to order by President Roberts
 - a. President Roberts called the meeting to order at 6:0 P.M.
2. Approval of Agenda
 - a. Motion By: Larkin Second By: Goll
 - b. Motion Carried Unanimously
3. Board Reports
 - a. ISG
 - i. ISG is a firm offering multi-disciplinary solutions in architecture, engineering, environmental and planning with offices in IA, MN, WI and SD. The firm proposed a facilities assessment which includes a site visit to assess the overall physical condition of each building and a long range plan over the next 10 years and beyond. ISG would consider 7 main areas when evaluating the buildings (accessibility, exterior, hazardous materials, interior, fire protection, mechanical/electrical/plumbing & site evaluation).
 - b. Elementary Principal
 - i. Preschool screenings have been completed for early literacy skills.
 - ii. Formal staff observations have been completed for the 3 year cycle evaluations remain to be completed.
 - iii. Buddy's Buddies took place on February 2nd and Ashley Young and Spencer Paulson did an amazing job leading this event.
 - iv. 4th grade music concert will be held in March.
 - c. Middle School Principal
 - i. Quarter 2 celebration was held at Roller City. We appreciate all the donations that helped fully fund the trip for the students.
 - ii. We have found a resolution to the shortage for the music room at the High School. The music department will be reorganizing the music storage room.
 - iii. We would like to recognize our lunch employees and all the hard work they have put into this year. The participation has really taken off and they have done an amazing job.
 - iv. The administration staff met with the AEA regarding the new Computer Science requirements and have been brainstorming ideas how to improve that at GHV.
 - d. High School Principal
 - i. We are already halfway through the 3rd quarter. We will have midterms on Monday February 14th.

- ii. Our FFA program competed in Forest City at the sub-district Leadership Development Events. FFA alumni night will be held on February 21st.
- iii. Basketball tournament play is scheduled to begin for our girls on February 12th against Pocahontas. Our boys have a double header against Belmont-Klemme on February 14th.
- iv. Congratulations to our wrestlers on an amazing season. Parker Moritz and Jacob Hasler have advanced to districts on February 12th to see if they will qualify for state.
- v. Our Speech department received Division 1 rating in Freshman Improv, Improv Group 1, & Readers Theater. Readers Theater has been invited to perform at the state festival in Ames on February 19th.
- vi. Vocal Pop Music concert will be held on February 15th.
- vii. Band Concert will be held on February 28th
- viii. National School Counselors Week
 - 1. Angie Bierle, Leanne Ermer & Stan Newton have been amazing for our students. We encourage our students to reach out to them with any needs they might have.
 - 2. Although Mrs. Mitchell is not officially titled as a GHV school counselor, I want to recognize her as well. Mrs. Mitchell has her school counseling degree and is an incredible asset for our kids. She is in charge of our PASS Program (Providing Alternative School Success) and also works with students in a supervised study hall environment to help them organize their work and to provide 1:1 and small group assistance to help them with their learning.

4. Consent Agenda

- a. Previous Minutes
 - b. Resignations
 - i. Lisa Johnson- Elementary Teacher
 - ii. Shaunte Brown- Before & After School Coordinator/Director
 - iii. Dyan Childress- High School PE/ Health Teacher
 - iv. Joe Albertson- JH PBIS Coach, Junior High Athletic Director, & Junior High Football Coach
 - c. Staff Contracts/Letter of Assignment Approvals
 - i. Terri Ploeger- Special Education Para
 - ii. Ashley Pahnisch- Middle School Social Studies Teacher
 - d. Transfers
 - i. Joe Albertson- 3rd grade Elementary
 - ii. Mary Fisk- Elementary At-Risk
 - e. Open Enrollment
 - i. Open enrolled a 10th grader to Cam academy.
 - f. Motion By: Goll Second By: Upmeyer
 - g. Motion Carried Unanimously
- #### 5. Bills and Financial Reports

- a. Motion By: Toppin Second By: Upmeyer
 - b. Motion Carried Unanimously
6. SBRC Request for FY22 Preschool (SWVPP) Increased Enrollment Funding
 - a. As part of the district's response to the impact of the COVID-19 pandemic, the district's administration is authorized to submit a request to the School Budget Review committee (SBRC) for funding related to FY22 State-Wide Voluntary Preschool Program increased enrollment in the amount of \$10,840.50.
 - b. Motion By: Larkin Second By: Goll
 - c. Motion Carried Unanimously
7. First Reading Board Policy Series 100, 200, & 300 Series
 - a. Recommendation: Recommend move to approve the policies as recommended with First Reading vote.
 - b. Motion By: Toppin Second By:Upmeyer
 - c. Motion Carried Unanimously
8. Facility Assessment & Long Range Planning
 - a. Recommendation: Recommend approve facilities assessment by ISG as presented and proposed in Board Reports above.
 - b. Motion By:Toppin Second By: Goll
 - c. Motion Carried Unanimously
9. Taher Food Service Renewal
 - a. Taher will have a 6% increase on price per meals for GHV based on the CPI index rate. All other contractual items will remain the same except the CPI index increase.
 - b. **Recommendation:** Recommend move to approve the continuation of the contract with Taher foods with the increase to the price per meal from the CPI index.
 - c. Motion By: Upmeyer Second By:Larkin
 - d. Motion Carried Unanimously
10. Sports Graphics
 - a. Recommendation: Recommend move to approve the sports graphics decals in the high school hallways, weight room, and elementary/middle school entrance as presented.
 - b. Motion By: Goll Second By: Upmeyer
 - c. Motion Carried Unanimously
11. Confirm Date & time of Next Meeting
 - a. March 21st, 2022 @ 6:30 P.M.
12. Adjournment
 - a. President Roberts Adjourned the meeting at 9:00 P.M.