

Garner-Hayfield-Ventura Board of Education
February 12th, 2024
6:30 P.M.

High School Library Media Center

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

Board Members Absent: Dan Goll

1. President Larkin called the meeting to order at 6:30 P.M.
2. Kim Upmeyer motioned to approve the agenda as presented & Jack Toppin seconded the motion. Ays: 4 Nays:0. Carried.
3. Visitors: Brett Bauer (Taher): Presented on participation and program updates with the food service program.
4. Board Reports:
 - a. Elizabeth May: Iowa High School Speech Association Coaches Convention.
 - b. District Career and Academic Plan 2023-2024. Angie Bierle presented on the action plan that GHV school put in place.
 - c. Elementary Principal: Mr. Meyering presented new curriculum updates in KG-5th grade. We are working on piloting with Pioneer Valley & Houghton Mifflin Harcourt. We plan on getting on a 7 year rotation.
 - d. Middle School Principal: Mrs. Steenhard presented on an ESSA program to review Special Ed standards and progress reports.
5. Consent Agenda:
 - a. Minutes: January 15th, 2024 & January 22nd, 2024
 - b. Resignation:
 - i. Autumn Units: Special Education Paraprofessional
 - c. Staff Contract/Letter of Assignment:
 - i. Matt Frank & Payton Bamrick- Co-Head Girls Soccer coach.
 - ii. Cole Schreiber- Special Education ParaProfessional
 - iii. Susan Knoll- 1 to 1 Mentoring Program
 - d. Open Enrollment
 - i. Open Enrolled In (1st) from Belmond Klemme
 - ii. Open Enrollment out (KG) to Clear Lake
 - iii. Open Enrollment out (12) to CAM academy
 - e. Contracts
 - i. Morningside-Teacher Education Placement
 - f. Jack Toppin motioned to approve and Laura Schleusner seconded the motion. Ayes: 4 Nays:0. Carried
6. Bills and Financial Reports
 - a. Jack Toppin motioned to approve the bills as presented & Kim Upmeyer seconded the motion. Ayes: 4 Nays:0. Carried
7. Approve Budget Guarantee Resolution
 - a. 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. GHV will levy property taxes for

fiscal year 2024-2025 for the regular program budget adjustment as allowed under section 257.14.

- b. Laura Schleusner motioned to approve the Budget Guarantee as presented & Jack Toppin seconded the motion. Ayes: 4 Nays:0. Carried
- 8. Sharing Agreement with RRM CSD Superintendent
 - a. Jack Toppin motioned to approve the sharing agreement with RRM & Kim Upmeyer seconded the motion. Ayes: 4 Nays:0. Carried.
- 9. Confirm Date and Time of Next Meeting
 - a. March 7, 2024 @ 6:30 PM Garner High School Media Center Set Public Hearing Dates 1 & 2.
 - b. March 18, 2024 @ 6:30 PM in the Garner High School Media Center
- 10. President Larkin moved to adjourn the meeting at 9:26 PM
 - a. Jack Toppin motioned to adjourn the meeting & Kim Upmeyer seconded the motion. Ayes: 4 Nays: Carried