

Regular School Board Meeting  
High School Library Media Center  
January 13, 2025  
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 approved the agenda as presented & Jack Toppin seconded the motion. Ayes:5 Nays:0. Carried.
3. Board Reports
  - a. Carter Henken & Emory Ochoa gave a recap on girls wrestling. We had a great season and turnout for participation.
  - b. Elementary School Principal: Principal Meyering presented on the remodels at the preschool building & discussed the ISASP testing that is coming up in April.
  - c. Middle School Principal: Principal Steenhard presented on Mock Trial working with the County Attorney for Hancock County working on what it is like to present in a court trial. Great experience for GHV students.
  - d. High School: Principal Miller updated the board on our pass program and the benefits for offering it at GHV. Mrs. Mitchell helps our students excel in areas that they are able to work one on one in.
4. Consent Agenda
  - a. Minutes : December 9 2024 Regular Meeting
  - b. Resignations: Randy Nedved (Route Driver) & Joe Obermann (Assistant Drama Set)
  - c. Staff Contracts:
    - i. Nick Billings (Volunteer Wrestling 7-12)
    - ii. Adam Heflin ( Volunteer Wrestling 7-12)
    - iii. Lloyd Bier (Transportation Director)
    - iv. Jen Asche (Bus Route Driver)
  - d. Open Enrollment Request: Iowa Connection Academy (11) -Out
  - e. Kim Upmeyer motioned to approve & Laura Schleusner seconded the motion. Ayes:5 Nays:0. Carried.
5. Bills & Financials
  - a. Kim Upmeyer motioned to approve the bills and financials & Laura Schleusner seconded the motion. Ayes:5 Nays:0. Carried.
6. Continued Sharing Agreement with RRMR CSD Superintendent
  - a. GHV Board of Education moved to approve sharing with an agreement with RRMR for the 2025-2026 school year.
  - b. Jack Toppin motioned to approve & Jay Larkin seconded the motion. Ayes:5 Nays:0. Carried.
7. Continued Sharing Agreement with RRMR CSD SBO
  - a. GHV Board of Education moved to approve the sharing agreement with RRMR for the 2025-2026 school year..
  - b. Kim Upmeyer motioned to approve & Jack Toppin seconded the motion. Ayes:5 Nays:0. Carried.
8. Sharing Agreement 2025-2026 Work Experience Coordinator ( Forest City, GHV & North Iowa)
  - a. GHV Board of Education moved to an agreement with Forest City & North Iowa. GHV would be responsible for 20% salary and benefits.
  - b. Laura Schleusner moved to approve the Work Experience agreement for the 2025-2026 school year & Jack Toppin seconded the motion. Ayes:5 Nays:0. Carried.

9. Approval on EL Instruction 5 Years & Beyond
  - a. GHV Board of Education moved to approve EL Instruction 5 years & beyond in the amount of \$8,608.60.
  - b. Jack Toppin moved to approve & Kim Upmeyer seconded the motion. Ayes:5 Nays:0. Carried.
10. Proposed to Amend Pregnancy/Newborn & Adoption Leave Policy
  - a. GHV Board of Education moved to approve that Fostering a newborn requires the same level of nurturing, care & bonding as welcoming a newborn through birth or adoption.
  - b. Kim Upmeyer moved to approve the amended policy & Laura Schleusner seconded the motion. Ayes:5 Nays:0. Carried.
11. Construction Manager at Risk
  - a. GHV district interviewed three companies (Dean Snyder, henkel, & Miron) for the construction manager at risk positions. T
  - b. GHV Board of Education moved to approve Henkel construction as a Construction Manager at Risk.
  - c. Jack Toppin motioned to approve Henkel as the Construction Manager at Risk & Jay Larkin seconded that motion. Ayes: 5 Nays:0. Carried.
12. School Resource Officer
  - a. GHV Board of Education moved to approve going into a 28E agreement between Garner-Hayfield-Ventura Community School District and the City of Garner.
  - b. Kim Upmeyer motioned to approve & Jack Toppin seconded the motion. Ayes: 5 Nays:0. Carried
13. Resolution for SBRC request for Modified Allowable Growth-Dropout Prevention
  - a. GHV Board of Education approved the resolution for the SBRC Request of Modified Allowable Growth-Dropout Prevention in the amount of \$321,269.
  - b. Jay Larkin motioned to approve & Laura Schleusner seconded it. Ayes: 5 Nays:0. Carried.
14. Confirm Date & Time of Next Meeting
  - a. February 10, 2025 Regular Meeting @ 5:30
15. President Goll adjourned the meeting at 7:30 P.M.
  - a. Jack Toppin motioned to adjourn & Luran Schleusner seconded the motion. Ayes: 5 Nays:0. Carried.