

Regular School Board Meeting
High School Library Media Center
January 16, 2023
6:30 P.M.

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

Members Absent: Pam Roberts

1. President Larkin called the meeting to order at 6:44 P.M.
2. Approval of Agenda
 - a. Kim Upmeyer motioned to approve the agenda as presented & Dan Goll seconded the motion. Ayes: 4 Nays: 0 Carried.
3. Bills & Financial Reports
 - a. Jack Toppin motioned to approve the bills & financials as presented & Dan Goll seconded the motion. Ayes: 4 Nays:0 Carried.
4. Audit Proposal
 - a. Recommendation that GHV switches audit firms to Kay Chapman CPA/PC for the audit year 2022-2023. Fees & services will not exceed \$17,000 for the audit performed.
 - b. Jack Toppin motioned to switch Audit firms to Kay Chapman & Kim Upmeyer seconded the motion. Ayes: 4 Nays:0 Carried.
5. Adjournment
 - a. President Larkin adjourned the meeting at 6:47.
 - b. Dan Goll motioned to adjourn the meeting & Jack Toppin seconded the motion as presented. Ayes: 4 Nays:0 Carried.

Work Session School Board Meeting
High School Library Media Center
January 16, 2023
6:30 P.M.

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

1. President Larkin called the meeting to order at 6:48 P.M.
2. Approval of Agenda
 - a. Dan Goll Motioned to approve the agenda as presented & Kim Upmeyer seconded the motion. Ayes: 5 Nays:0 Carried.
3. GHV School Board held a work session to continue to talk about the possible facility projects for the future of the GHV Schools. ISG presented on a projected plan. No board action was taken during this work session.
4. Adjournment
 - a. President Larkin adjourned the meeting at 8:28 P.M.
 - b. Kim Upmeyer motioned to adjourn the meeting & Jack Toppin seconded the motion as presented. Ayes: 5 Nays:0 Carried.