

Garner-Hayfield-Ventura CSD
July 19, 2024 Regular Meeting
5:30 PM

High School Media Center

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

Members Absent: Laura Schleusner & Dan Goll

1. President Larkin called the meeting to order at 5:35 PM
2. Kim Upmeyer motioned to approve the agenda & Jack Toppin seconded the motion.
Ayes: 3 Nays:0. Carried.
3. Consent Agenda
 - a. Resignations: Cory Yoder (Assistant Baseball Coach)
 - b. Staff Contracts/Letter of Assignment Approvals
 - i. Tony Englin: NIACC Contract
 - ii. Renee Weisenstein- Jr High Volleyball
 - c. Open Enrollment
 - i. Open Enrollment In (4) from Clear Lake (Denied)
 - ii. Open Enrollment In (3) from Clear Lake
 - iii. Open Enrollment In (5) from Clear Lake
 - iv. Open Enrollment In (5) from Clear Lake
 - v. Open Enrollment In (10) from Clear Lake
 - vi. Open Enrollment Out (8) to Clear Lake
 - vii. Open Enrollment Out (10) to Clear Lake
 - viii. Open Enrollment Out (10) to Clear Lake
 - ix. Open Enrollment Out (KG) to NHSAP
 - x. Open Enrollment Out (2) to NHSAP
 - xi. Open Enrollment Out (4) to NHSAP
 - d. Jack Toppin motioned to approve the consent agenda as presented & Kim Upmeyer seconded. Ayes:3 Nays:0. Carried.
4. PPEL Election Resolution
 - a. Administration recommends approval of the Resolution Ordering Election on the Question of Continuing to Levy and Impose a Voter Approved Physical Plant & Equipment Property Tax and Income Surtax (PPEL).
 - b. Kim Upmeyer motioned to approve & Jack Toppin seconded the motion. Ayes: 3 Nays:0. Carried.
5. Johnson Controls Renewal
 - a. GHV Board of Education moved to approve the continuation of a service contract with Johnson Controls in the amount of \$11,244 (year) over the next 12 months.
 - b. Jack Toppin motioned to approve & Kim Upmeyer seconded the motion. Ayes:3 Nays:0. Carried.
6. River City Fence Quote
 - a. GHV Board of Education moved to approve the installation of a new fence at the Preschool Building in the amount of \$10,151.08 by River City Fence.

- b. Jack Toppin motioned to approve & Kim Upmeyer seconded the motion. Ayes: 3
Nays:0. Carried
- 7. Larsen Plumbing & Heating HVAC Quote
 - a. GHV Board of Education moved to approve the installation of a new air conditioner & furnace unit at the new preschool building at the amount of \$16,055.
 - b. Kim Upmeyer motioned to approve & Jack Toppin seconded the motion. Ayes:3
Nays:0. Carried.
- 8. Morts Water Company Sewer Installation
 - a. GHV Board of Education moved to approve the replacement of the sewer line from the SE corner of the building at the cost of \$11,987
 - b. Jack Toppin motioned to approve & Kim Upmeyer seconded the motion. Ayes:3
Nays:0. Carried.
- 9. Federal Fire: New Fire alarm system at the Preschool
 - a. GHV Board of Education moved to approve the installation of a new fire alarm system at the cost of \$18,190.
 - b. Kim Upmeyer motioned to approve & Jack Toppin seconded the motion. Ayes:3
Nays:0. Carried.
- 10. Confirm Date & Time of Next Meeting
 - a. August 12, 2024 @ 6:30 P.M.- Regular Meeting
- 11. President Larkin moved to adjourn the meeting at 6:01 PM
 - a. Jack Toppin motioned to adjourn & Kim Upmeyer seconded the motion. Ayes:3
Nays:0. Carried.