

Regular School Board Meeting

High School Library Media Center

Monday July 10, 2023

6:30 P.M.

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

1. President Larkin called the meeting to order at 6:30 P.M.
2. Dan Goll approved the agenda as presented with the adjustment of adding the quote from Larry Elwood Construction for concrete work in the front of the High School parking lot. Kim Upmeyer seconded the motion. Ayes: 5 Nays:0. Carried.
3. Board Reports
 - a. Board Secretary: Presented on the categorical balance sheet showing our ending balance.
 - b. Superintendent: Presented on Open Enrollment numbers based on surrounding districts.
 - c. Board Members
4. Consent Agenda
 - a. Minutes:
 - i. June 12, 2023 Regular School Board Meeting
 - ii. June 30, 2023 Special School Board Meeting
 - b. Resignations: None
 - c. Staff Contract: Ken Kasper (Superintendent)
 - d. Open Enrollment
 - i. Open Enrollment Out (KG) - Clear Lake
 - ii. Open Enrollment Out (8th) - Clear Lake
 - iii. Open Enrollment In (KG)- Belmont Klemme
 - iv. Open Enrollment In (9th)- Clear Lake
 - e. Dan Goll motioned to approve the consent agenda as presented & Jack Toppin seconded the motion. Ayes: 5 Nays:0. Carried.
5. Dialogue/ Action Items
 - a. Bill & Financial Reports
 - i. Activity Fund Report
 - ii. Balance Sheet
 - iii. Board Report Newspaper
 - iv. Board Report Newspaper Detail
 - v. Revenue/Expenditure Summary
 - vi. Bills to be Allowed from Payroll
 - vii. Cash Flow Report
 - b. Jack Toppin motioned to approve the bills & financials as presented & Pam Roberts seconded the motion. Ayes: 5 Nays: 0 Carried.
6. Meal Prices for the 2023-2024 School Year
 - a. Kim Upmeyer motioned to approve the meal prices to stay the same with the increase of the adult price meals & Dan Goll seconded the motion. Ayes: 5 Nays:0. Carried

GHV Student and Adult Breakfast and Lunch Pricing			
MEALS	2021-2022 Pricing	2022-2023 Pricing	2023-2024 Pricing
Breakfast Funds TK-12	\$1.75	\$1.85	\$1.85
Lunch TK-4	\$2.70	\$2.80	\$2.80
Lunch 5-8	\$2.90	\$3.00	\$3.00
Lunch 9-12	\$2.95	\$3.05	\$3.05
Breakfast Adult	\$2.50	\$2.60	\$2.60
Lunch Adult	\$3.85	\$4.15	\$4.85

7. High School Catch Basin & Concrete Work (DI/AI)
 - a. The following proposals from Larson Contracting, Kingland Construction & Larry Elwood Construction are to replace & repair the 2 catch basins and concrete in the front parking lot at the High School. GHV Board of Education approved to go forward with Kingland Construction for labor and materials at \$38,700. Dan Goll motioned to approve Kingland Construction & Jack Toppin seconded the motion. Ayes: 5 Nays:0 Carried.
8. Substitute Pay (DI/AI)
 - a. GHV Board of Education has moved to increase the substitute pay from \$115/ Day to \$130/ Day.
 - b. Pam Roberts motioned to approve the increase of sub pay & Kim Upmeyer seconded the motion. Ayes: 5 Nays:0. Carried
9. 2023-2024 Handbook
 - a. GHV CSD Handbook outlines what all employees can expect from the school district (work day, benefits, Etc) along with what the district expects from all employees.
 - b. GHV Board of education approved the handbook as presented. Jack Toppin motioned to approve & Dan Goll seconded the motion. Ayes: 5 Nays:0. Carried.
10. President Larkin moved the GHV board of education into closed session to discuss the Superintendent Evaluation at 7:29 P.M.
11. Dan Goll motioned to move into closed session & Kim Upmeyer seconded the motion. Ayes: 5 Nays:0. Carried
12. Roll Call Vote: Dan Goll, Jay Larkin, Pam Roberts, Jack Toppin, & Kim Upmeyer.
13. President Larkin moved to go out of closed session at 8:22 P.M. Kim Upmeyer motioned to approve to leave closed session & Jack Toppin seconded the motion. Ayes: 5 Nays:0. Carried
14. Roll Call Vote: Dan Goll, Jay Larkin, Pam Roberts, Jack Toppin & Kim Upmeyer.
15. Confirm Date & Time of Next Meeting
 - a. August 14, 2023 @ 6:30 P.M.- Regular Meeting
16. President Larkin moved to adjourn the meeting at 8:24 P.M.
 - a. Jack Toppin motioned to adjourn the meeting & Kim Upmeyer seconded the motion. Ayes: 5 Nays: 0. Carried.