

Regular School Board Meeting
High School Library Media Center
Monday July 11th, 2022
6:30 P.M.

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

1. President Roberts called the meeting to order at 6:32 P.M.
2. Approval of Agenda motioned by Kim Upmeyer and seconded by Dan Goll. Ayes: 5
Nays: 0. Carried
3. Consent Agenda:
 - a. Board Secretary Fischer updated the board on all the state claims being submitted and their carryover for next year. The board was also notified that the Budget has been imported for the 2022-2023 school year. Current reports should be up to date with that information at the next meeting. GHV school board reviewed the expenses over the past 2.5 years for expenditures for the GHV Education center in Ventura.
 - b. Superintendent Kasper reviewed the forecast5 information and discussed some future opportunities for GHV.
 - c. Open Enroll into GHV (11th grade) from West Hancock.
 - d. Jay Larkin made a motion to approve the consent agenda & Jack Toppin seconded Ayes: 5 Nays: 0. Carried
4. Bills and Financial Reports
 - a. Dan Goll motioned to approve the financial reports and bills as presented & Kim Upmeyer seconded the motion. Ayes: 5 Nays: 0. Carried.
5. Lease Agreement with Redeemer Lutheran Church
 - a. GHV School Board passed an increase to the rental agreement from \$1,200 a month to \$1,800 a month from July 2022 to June 2023.
 - b. Kim Upmeyer made a motion to increase the rental payment for Redeemer Lutheran Church & Jay Larkin seconded that motion. Ayes: 5 Nays: 0. Carried
6. Second Reading of the 600 series
 - a. GHV School board approved the 600 series as presented. Dan Goll motioned to approve & Jack Toppin second this motion. Ayes: 5 Nays:0. Carried
7. Meal Prices for 2022-2023 School Year.
 - a. GHV School board moved to approve the increase in meal prices as presented. Jay Larkin motioned to approve the increase & Kim Upmeyer seconded the motion. Ayes: 5 Nays:0. Carried.
8. Confirm Date & Time of the Next Meeting
 - a. August 8th 2022 at 6:30 P.M. in the High School Media Center
9. President Roberts adjourned the meeting at 7:20 P.M.
 - a. Jack Toppin motioned to adjournment & Jay Larkin seconded the motion. Ayes: 5 Nays:0. Carried.