

Garner-Hayfield-Ventura CSD
July 8, 2024 Regular Meeting
6:30 PM

High School Media Center

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

Members Absent: Laura Schleusner

1. President Larkin called the meeting to order at 6:30 PM
2. Kim Upmeyer motioned to approve the agenda & Jack Toppin seconded the motion.
Ayes: 4 Nays:0. Carried.
3. Board Reports
 - a. Tom Christianson (Jaspersen Insurance) presented the 2024-2025 school year renewal. We experienced a 12.5% decrease due to the sale of the Ventura Facilities.
4. Consent Agenda
 - a. Minutes:
 - i. June 17, 2024 Regular Board Meeting
 - ii. June 26, 2024 Work Session
 - iii. June 26, 2024 Special Meeting
 - b. Staff Contract/Letter of Assignment
 - i. Braden Meints- JH Football Coach
 - ii. Brooke Heinders- 7-12 Assistant Cross Country Coach
 - iii. Ryan Hinders- 7-12 Head Cross Country Coach
 - c. Open Enrollment
 - i. Open Enrollment In (11) from Belmond Klemme
 - ii. Open Enrollment Out (1) to Clear Lake
 - iii. Open Enrollment Out (6) to West Hancock
 - iv. Open Enrollment Out (9) to West Hancock
 - d. Jack Toppin motioned to approve & Dan Goll seconded the motion. Ayes: 4 Nays:0. Carried.
5. Bills and Financial Reports
 - a. Dan Goll motioned to approve & Kim Upmeyer seconded the motion. Ayes: 4 Nay:0. Carried.
6. 2024-2025 Calendar Amendment
 - a. Moving the end of 3rd quarter from March 7th (when we are not in school) to February 28th. This will allow elementary teachers to have their report cards prior to conferences on March 4th & March 6th.
 - b. Dan Goll motioned to approve the calendar amendment as presented & Jack Toppin seconded the motion. Ayes: 4 Nays:0 Carried.
7. EMC Insurance Renewal 2024-2025
 - a. GHV Board of Education moved to approve Emc Insurance Renewal as presented with the following changes: 5 Million -> 10 Million in umbrella coverage. EMC placed a 15 year limitation on replacement coverage for roofs.

There was a 12% decrease in overall cost due to the sale of the Ventura Buildings.

- b. Kim Upmeyer motioned to approve & Dan Goll seconded the motion. Ayes: 4 Nays:0 Carried.
8. Four Oaks Consortium Agreement
 - a. Jack Toppin motioned to approve the agreement as presented & Kim Upmeyer seconded the motion. Ayes:4 Nays:0. Carried.
9. First Reading 900 Series Board Policy Review & Revision
 - a. Dan Goll motioned to approve the 900 series as presented & Jack Toppin seconded the motion. Ayes: 4 Nays:0. Carried.
10. First Reading of 400 Series
 - a. Kim Upmeyer motioned to approve the 400 series as presented & Jack Toppin seconded the motion. Ayes:4 Nays:0. Carried
11. Confirm Date & Time of Next Meeting
 - a. July 10, 2024 @ 7:30 am- Work Session
 - b. August 12, 2024 @ 6:30 pm- Regular Meeting
12. President Larkin moved to adjourn the meeting at 7:28 pm.
 - a. Jack Toppin motioned to adjourn & Dan Goll Seconded the motion. Ayes:4 Nays:0. Carried.