

Regular School Board Meeting

High School Library Media Center

Monday June 12, 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 6:31 P.M.
2. Kim Upmeyer approved the agenda as presented with the removal of Ken Kasper under staff contracts. Dan Goll seconded the motion. Ayes: 4 Nays:0. Carried.
3. Public Hearing
  - a. Notice is hereby given that the Board of Directors of the Garner-Hayfield-Ventura Community School District will hold a public hearing on June 12, 2023 at 6:30 p.m. in the GHV High School Library located at 605 West Lyons Street, Garner, IA 50438, on the conveyance of an interest in real property, pursuant to Iowa Code Sections 279.8 and 297.22.
  - b. The real estate is locally known as 7 South Main Street and 330 Park Avenue in Ventura, Iowa. At the time and place set for the public hearing, interested individuals will be given the opportunity to express their views, both orally and in writing, on the following: Proposal to convey an interest in the above-described Property to KAH Enterprises, LLC for \$1,500,000.00.
  - c. The proposal may be subject to conditions as may be stated either in the proposal, the Resolution of the Board of Directors of the Garner-Hayfield-Ventura Community School District, or documents entered into between the parties.
4. Board Reports
  - a. High School, Middle School & Elementary Principals presented their ISASP data to the school board.
5. Consent Agenda
  - a. Minutes
    - i. May 8, 2023 Regular Meeting
    - ii. May 18, 2023 Work Session
    - iii. May 22, 2023 Work Session
    - iv. May 22, 2023 Task Force Meeting
    - v. June 5, 2023 Work Session
  - b. Resignation
    - i. Emberly Albertson: Head Girls Track Coach
  - c. Staff Contracts
    - i. Jill Avery- Special Education Paraprofessional
    - ii. Joe Obermann- Regular Bus Route Driver (2nd Year)
    - iii. Mindy Scott- Technology Director

- iv. Racine Dodd- Mentor Program
  - v. Matt Graham- Mentor Program
  - vi. Mikayla Roth- Mentor Program
  - vii. Tony Heitland- Mentor Program
  - viii. Nate Benzing- Mentor Program
  - ix. Annette Smidt- Mentor Program
  - x. Carter Henken- Mentor Program
  - xi. Brandi Halsne- Mentor Program
  - xii. Natalee Dippel- Head Softball Coach (Summer 2024)
  - d. Transfers- Nikki Renner- Assistant Technology Director
  - e. Open Enrollment Request
    - i. Open Enroll Out (KG)- Clear Lake
    - ii. Open Enroll In (KG)- West Hancock
    - iii. Open Enroll In (9)- Mason City
    - iv. Open Enroll In (12)- Belmond-Klemme (Denied)
  - f. Fundraisers
    - i. 8th Grade Washington DC Trip: Butter Braids Fundraiser
  - g. Contracts: NIACC (Concurrent Enrollment & Entrepreneurship Academy)
  - h. Dan Goll motioned to approve the consent agenda as presented & Jack Toppin seconded the motion. Ayes:4 Nays:0 Carried.
6. Bills & Financials
- a. Jack Toppin motioned to approve the bills & financials as presented & Kim Upmeyer seconded the motion. Ayes:4 Nays:0. Carried
7. Approval of Purchase Agreement with KAH & GHV
- a. Dan Goll motioned to approve the purchase agreement as presented & Kim Upmeyer seconded the motion. Ayes: 4 Nays: 0. Carried
8. EMC Insurance Renewal 2023-2024
- a. The work comp E-Modification change in the work comp (.99 to 1.14 which is a 15% increase in cost). Tom Christianson (Jaspersen Insurance Rep) suggested that we would look into implementing a deductible from \$2,500 to a higher amount to help control the E-Modification factor increase.
  - b. Kim Upmeyer motioned to approve the renewal for the 2023-2024 school year as presented & Jack Toppin seconded the motion. Ayes: 4 Nays:0 Carried.
9. Student Fees 2023-2024
- a. GHV Board of Education approved the fees to remain the same as 2022-2023 school year with no increase. Dan Goll motioned to approve the student fees as presented & Kim Upmeyer seconded the motion. Ayes: 4 Nays:0. Carried
10. Software Unlimited- Fixed Asset Inventory Program
- a. Fixed Asset Inventory Program will help implement the physical inventory items in the building. We will use this program from technology to equipment. When completing our GASB 34 report we can calculate the depreciation on overall capital assets at GHV. GHV Board of Education approved for a one-time license fee of \$1,145 & an annual \$500 annual fee after the setup is completed. Dan Goll motioned to approve & Jack Toppin seconded the motion. Ayes:4 Nays:0.

Carried

11. Preschool & TK-4 Elementary Handbook
  - a. GHV Board of Education approved the handbooks as presented Kim Upmeyer motioned to approve & Dan Goll seconded the motion. Ayes: 4 Nays:0. Carried.
12. Middle School/ High School Handbook 2023-2024
  - a. GHV Board of Education approved the handbook as presented.
13. Next Generation Technology Contract for 2023-2024
  - a. IT agreement that will provide the following services Managed Services (\$200), Backup Services (\$265), Support Services (\$6,210.00), Backup licensing on recurring monthly basis (\$33)- Total Monthly Service \$6,708. Any additional labor will be billed at current labor rates.
  - b. Jack Toppin motioned to approve the NGT contract as presented & Kim Upmeyer seconded the motion. Ayes:4 Nays:0. Carried.
14. Frontline Renewal
  - a. Forecast 5 support software provides financial forecasting, benchmarking, student performance dashboards and budgeting analytics to help forecast the budget. GHV Board of Education approves to renew Frontline Financial in the amount of \$20,689.92 to be taken out of PPEL.
  - b. Dan Goll motioned to approve Frontline Financial & Jack Toppin seconded the motion.
15. GHV Board of Education agreed to move forward with the 28E Agreement with St. Paul Little Lambs Preschool.
  - a. Jack Toppin motioned to approve & Kim Upmeyer seconded the motion. Ayes: 4 Nays:0. Carried
16. GHV Board of Education agreed to move forward with the 28E Agreement with Redeemer Preschool.
  - a. Kim Upmeyer motioned to approve & Dan Goll seconded the motion. Ayes: 4 Nays:0. Carried
17. Confirm Date and Time of Next Meeting
  - a. June 30, 2023 @ 7:30 A.M.
  - b. July 10, 2023 @ 6:30 P.M. Regular Meeting
18. President Larkin adjourned the meeting at 8:17 P.M.
  - a. Jack Toppin motioned to adjourn & Dan Goll seconded the motion. Ayes:4 Nays:0. Carried.