

Board of Education Meeting
Date June 14th, 2021
Regular Meeting of the Board
High School Media Center
6:30 P.M.

Garner-Hayfield-Ventura Community Schools

Board Members Present: Pam Roberts, Jay Larkin, Steve Watson, Jack Toppin, & Kim Upmeyer

1. Call to order by President
 - a. President Watson called the meeting to order at 6:34 P.M.
2. Adopt the Agenda
 - a. Motion By-> Larkin Second By-> Toppin
 - b. Motion Carried Unanimously
3. Previous Minutes
 - a. Motion By-> Roberts Second By->Upmeyer
 - b. Motion Carried Unanimously
4. Financial Reports & Bills
 - a. Omitting bills for Steve Watson and Larkin Construction & Radon
 - i. Motion By->Roberts Second By->Larkin
 - ii. Motion Carried Unanimously
 - b. Steve Watson Bill
 - i. Motion By->Roberts Second By-> Toppin
 - ii. Motion Carried, Abstain-> Watson
 - c. Larkin Radon & Construction Bill
 - i. Motion By->Roberts Second By->Larkin
 - ii. Motion Carried, Abstain-> Larkin
5. Recognition of Visitors/ Open Forum
 - a. NA
6. Administrative Reports
 - a. Mike Meyering: Summer has been great and custodians are really plugging away and taking care of the PK-8 building
 - b. Debra Steenhard: A huge thank you to Nate Benzing for having the 7-8 band play a memorial day production in the park.
 - c. Jim Haag: Huge thank you to our custodians for making amazing progress on summer projects. Jan & Beth have been a huge asset to helping me get through the year. The school house has been told to Brent & Terri Powers and Tony Englin has done amazing work. We are so fortunate to have him work through all the new challenges that this house brought us. Band trip is set for next year's spring break to travel to Orlando.
 - d. Tyler Williams: Very grateful to work for such an amazing board and administrative team.

7. New Business

- a. Food Service Management Company
 - i. Taher will take over for Food Service effective July 1st, 2021
 - ii. Motion By-> Upmeyer Second By->Larkin
 - iii. Motion Carried Unanimously
- b. NGT Contract for 2021-2022
 - i. Motion By->Toppin Second By->Roberts
 - ii. Motion Carried Unanimously
- c. 28E Agreement with Redeemer for 2021-2022
 - i. Motion By-> Larkin Second By->Upmeyer
 - ii. Motion Carried Unanimously
- d. 28E Agreement with Little Lambs for 2021-2022
 - i. Motion By->Roberts Second By->Toppin
 - ii. Motion Carried Unanimously
- e. Rental Agreement with Redeemer for 2021-2022
 - i. Motion By->Larkin Second By->Roberts
 - ii. Motion Carried Unanimously
- f. Contract for Four Oaks Consortium for 2021-2022
 - i. 21-22 School Year: GHV (3 seats), Forest City (3 seats), Belmond Klemme (2 seats), Lake Mills (1 seat), & North Iowa (2 seats)
 - ii. Motion By->Toppin Second By->Upmeyer
 - iii. Motion Carried Unanimously
- g. Approve NIACC Academies for 2021-2022
 - i. Motion By->Larkin Second By->Roberts
 - ii. Motion Carried Unanimously
- h. Payment from General Fund to Activity Fund
 - i. Recommendation for the board to make a transfer of \$50,000 from activity fund.
 - ii. Motion By->Roberts Second By->Upmeyer
 - iii. Motion Carried Unanimously
- i. Snow Bids
 - i. Garner Campus: Pringnitz Custom
 - ii. Ventura Campus: Jim's Tree Service
 - iii. Motion By-> Toppin Second By->Larkin
 - iv. Motion Carried Unanimously
- j. EMC Insurance for 2021-2022
 - i. Property Insurance will increase 16.8%. Significant increases related to market conditions and increased claims from natural disasters in prior year.
 - 1. 20-21 Premiums \$193,455.00
 - 2. 21-22 Premiums \$225,075.00
 - ii. Motion By->Toppin Second By->Larkin

- iii. Motion Carried Unanimously
- k. Transportation Agreements with neighboring districts
 - i. Allows GHV to travel into certain districts 1-2 miles for transportation
 - ii. Motion By->Roberts Second By->Upmeyer
 - iii. Motion Carried Unanimously
- l. Purchase of two combi ovens for the kitchen
 - i. Two Combi Ovens \$33,026.14 from Wilson Restaurant Supply Inc.
 - ii. Motion By->Upmeyer Second By->Toppin
 - iii. Motion Carried Unanimously
- m. Personnel
 - i. Hires:
 - 1. Kelsey Nierengarten- 7th-8th Math
 - 2. Colton Ironside- 7th -12th Music
 - 3. Tanya Schoneman- Special Education Paraprofessional
 - 4. Peyton Skjeie- 4th Grade Teacher
 - 5. Kelli Wilson- 3rd Grade Teacher
 - 6. Michelle Chizek- Night Custodian at PK-8 Building
 - 7. Tristan Peterson- Football Cheer Coach
 - 8. Matt Graham- High School Student Council
 - ii. Retirees:
 - 1. Joyce Lunning- Kitchen
 - iii. Resignation:
 - 1. Janet Goll - ParaProfessional
 - 2. Austin Moore- 3rd Grade Teacher
- 8. Miscellaneous
- 9. Adjournment
 - a. 7: 39 P.M.
 - b. Motion By->Toppin Second By-> Larkin
 - c. Motion Carried Unanimously