

Garner-Hayfield-Ventura CSD  
June 17, 2024 Regular Meeting  
6:30 PM

High School Media Center

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

1. President Larkin called the meeting to order at 6:36 PM
2. Dan Goll motioned to approve the agenda & Jack Toppin seconded the motion. Ayes: 5  
Nays:0. Carried.
3. Consent Agenda
  - a. Minutes:
    - i. May 13, 2024 Regular Board Meeting
    - ii. May 24, 2024 Work Session
    - iii. June 7, 2024 Work Session
  - b. Resignations
    - i. Alysen Pace: Special Education Paraprofessional
    - ii. Roger Kopacek: Crossing Guard
    - iii. Elisa Garcia: Special Education Paraprofessional
  - c. Staff Contracts
    - i. Chris Shephard: High School Assistant Wrestling Coach
    - ii. John Jones: Head High School Basketball Coach
    - iii. Bradon Meints: Assistant High School Basketball Coach
    - iv. Sam Warren: Technology
    - v. Jil Mitchell: Junior Class Sponsor
  - d. Open Enrollment
    - i. Open Enrolled In (7th) from Mason City
    - ii. Open Enrolled In (11th) from West Fork
    - iii. Open Enrolled In (KG) to Clear Lake
    - iv. Open Enrolled In (KG) to Clear Lake
    - v. Open Enrolled In (KG) to Clear Lake
    - vi. Open Enrolled In (KG) to Clear Lake
    - vii. Open Enrolled In (KG) to Clear Lake
  - e. Contracts
    - i. NIACC: Concurrent Enrollment & Entrepreneurship Academy
  - f. Jack Toppin motioned to approve & Dan Goll seconded the motion. Ayes: 5  
Nays:0. Carried.
4. Bills & Financials Reports
  - a. Dan Goll motioned to approve the Bills & Financials as presented & Kim Upmeyer seconded the motion. Ayes:5 Nays:0. Carried.
5. Resolution to Join a 28E Agreement with St. Paul Little Lambs Preschool
  - a. Jack Toppin motioned to approve & Kim Upmeyer seconded the motion. Ayes:5  
Nays:0. Carried.
6. Resolution to Join a 28E Agreement with Redeemer Preschool

- a. Kim Upmeyer motioned to approve & Dan Goll seconded the motion. Ayes: 5 Nays:0. Carried.
7. Athletico Amendment
  - a. GHV Board of Education amended the Athletico contract for 2024-2026 school year. Regular Services shall be redefined by amending the reference from 20 hours per week per season to 30 hours per week per season. These adjustments will amend the total compensation paid by Client to Athletico for the 2023-2026 from \$30,909 to \$71,500.
  - b. Dan goll Motioned to approve & Jack Toppin seconded the motion. Ayes:5 Nays:0. Carried.
8. Trailer Gift
  - a. GHV Board of Education approved the gift of the trapshooting trailer to be owned by the school.
  - b. Jack Toppin motioned to approve the gift as presented & Dan Goll seconded the motion. Ayes:5 Nays:0. Carried.
9. Auditor Contract
  - a. Kay Chapman CPA agreed to provide services for Garner-Hayfield-Ventura CSD for school years ending 2024,2025 & 2026.
  - b. Kim Upmeyer motioned to approve the contract as presented & Dan Goll seconded the motion. Ayes:5 Nays:0. Carried.
10. Technology Service Agreement
  - a. The Garner-Hayfield-Ventura Board of Education moved to approve a Technology Service Agreement with GHV, RRMR, & Lake Mills to each pay  $\frac{1}{3}$  of the contract.
  - b. Laura Schleusner moved to approve the agreement as presented & Jack Toppin seconded the motion. Ayes: 5 Nays:0. Carried.
11. Dust Collector
  - a. GHV Board of Education moved to approve a purchase of a new dust collector for the Industrial Tech department. This purchase will be paid from our house construction fund as it was previously earmarked for. The approval amount was up to \$143,555.18.
  - b. Dan Goll motioned to approve the dust collector as presented & Kim Upmeyer seconded the motion. Ayes: 5 Nays:0. Carried.
12. Preschool Playground Equipment
  - a. GHV Board of Education approved the purchase of preschool equipment for the new location up to \$25,746.
  - b. Dan Goll motioned to approve & Kim Upmeyer seconded the motion. Ayes:5 Nays:0. Carried
13. Confirm Date & Time of Next Meeting
  - a. June 28, 2024 Special Meeting
  - b. July 8, 2024 Regular Meeting
14. President Larkin moved to adjourn the meeting at 7:58 PM
  - a. Jack Toppin motions to adjourn the meeting & Laura Schleusner seconded the motion. Ayes:5 Nays:0. Carried.