

Board of Education Meeting
Date: June 8th, 2022
Regular Meeting of the Board
High School Library
6:30 P.M.

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

1. President Roberts called the meeting to order at 6:30
2. Jay Larkin adopted the agenda as presented. Dan Goll Seconded the motion. 5-0 vote. Carried.
3. Consent Agenda
 - a. Minutes
 - b. Resignations:
 - i. Judy Winter: Nutrition
 - ii. Nic Tusha: Weightroom
 - iii. Jeff Griffin: High School Band
 - iv. Deb Lutkenhous: Nutrition
 - v. Kristie Christians: Nutrition
 - c. Hires:
 - i. Carter Henken: MS Student Council
 - ii. Connie Hackenmiller: MS Student Council
 - d. Jack Toppin made the motion & Seconded by Kim Upmeyer. 5-0 Vote. Carried
4. Bills & Financial Reports
 - a. Board Secretary Fischer will review the Revenue & Expenditure report on the balances on the Debt Service account. GHV school board will approve the Bill List at this time.
 - b. Motion by Dan Goll & Seconded by Jack Toppin. 5-0 Vote. Carried
5. Lift Station & Pump:
 - a. Replacement of the Lift Station and Pump Rehabilitation from Quality Flow for \$23,360.00.
 - b. Motion by Kim Upmeyer & Seconded by Jack Toppin. 5-0 Vote. Carried
6. Four Oaks Agreement
 - a. GHV will serve as the host district and Forest City Community School District will serve as the fiscal agent.
 - b. Motion by Dan Goll & Seconded by Jack Toppin. 5-0 Vote. Carried
7. Four Oaks Consortium Agreement
 - a. Approval of the 28E Agreement for the North Iowa Therapeutic Instructional Consortium for the 2022-2023 school year.
 - b. Motion by Jack Toppin & Seconded by Kim Upmeyer. 5-0 Vote. Carried
8. TK-4 Elementary Handbook 2022-2023
 - a. Motion by Dan Goll & Seconded by Jay Larkin. 5-0 Vote. Carried
9. Middle School/High School Handbook 2022-2023
 - a. Motion by Jack Toppin & Seconded by Kim Upmeyer. 5-0 Vote. Carried
10. 2022-2023 Staff Handbook

- a. Motion by Jay Larkin & Seconded by Jack Toppin
- 11. Student Fees 2022-2023
 - a. Motion by Kim Upmeyer & Seconded by Dan Goll. 5-0 Vote. Carried
- 12. First Reading of the 600 Series for the GHV policy manual
 - a. GHV School Board decided to table this item and revisit it at the June 22nd board meeting.
- 13. Confirm Date & Time of Next Meeting
 - a. June 22nd, 2022 @ 6:30 P.M.-Special Meeting
- 14. President Roberts adjourned the meeting at 8:46 P.M.
 - a. Motion by Jack Toppin and Seconded by Dan Goll. 5-0 Vote. Carried