

Regular School Board Meeting

High School Library Media Center

Monday March 20, 2023

6:30 P.M.

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

1. President Jay Larkin called the meeting to order at 6:30 P.M.
2. Dan Goll motioned to approve the agenda as presented & Kim Upmeyer seconded the motion. Ayes: 5 Nays:0
3. Board Reports
 - a. Elementary: Mike's 3rd & 4th grade classrooms are preparing for ISASP testing. Conferences have been rescheduled due to weather to March 23rd.
 - b. Middle School: Debra presented on upcoming activities taking place at the middle school. Our 8th graders are gearing up for the Washington DC Trip & Iowa Field trips that will take place the first week of May.
 - c. High School: Shawn presented exciting partnering opportunities for our students in the work environment with the John V. Hanson Career Center.
 - d. Board Secretary: Holly discussed an account coding error that was made in FY 2022 for wrestling pink singlets that came out of the wrestling equipment account for \$995. Due to not being able to open previous fiscal years we are able to adjust the uniform account for \$995 for the current year to make a purchase for equipment for the wrestling account. The purchase from Adam Manufacture will be broken down for payment from Wrestling Equipment & Athletic Uniform.
 - e. Superintendent: Ken presented different options on possible renovations that will take place at GHV.
4. Consent Agenda
 - a. February 13, 2023 Minutes
 - b. Resignations: Lauren Watson (High School PE/ Weight Room), Kelsey Nierengarten (7th/8th Math, JH Cheer), Ashley Pahnisch (5th/6th Social Studies), Brenda Haag (Tech Director(Retirement)), Michelle Chizek (Elementary Paraprofessional)
 - c. Staff Hire Contracts: Randy Hall (7-12 Activities Director/ PE), Brandon Kammrad (Volunteer Boys Track Coach), Darrell Schumacher (Volunteer Boys Track Coach), Scott Gaskil (Middle School Girls Volunteer Track Coach), Scott Britson (Middle School Girls Volunteer Track Coach), Kelsey Edwards (High School Student Council), Kelsey Edwards (8th Grade Volleyball), Bailee Frayne (Volunteer Girls Golf Coach), & Natalee Dippel (High School JV Volleyball Coach).
 - d. Open Enrollment:
 - i. Open Enrolled In (10th grade) from Belmont-Klemme
 - ii. Open Enrolled In (12 grade) from Belmont-Klemme
 - iii. Open Enrolled Out (KG) to Clear Lake
 - e. Contracts: Cutting Edge Fitness
 - f. Kim Upmeyer motioned to approve the consent agenda as presented & Dan Goll seconded the motion. Ayes: 5 Nays:0. Carried
5. Bills & Financial Reports
 - a. Pam Roberts approved the bills as presented excluding the payment to Jerry &

- Karrie Pringnitz (due to a payee error which should be Pringnitz Custom), Jack Toppin seconded the motion as presented. Ayes: 5 Nays:0. Carried
6. Publication of Hearing for 2023-2024 Budget
 - a. GHV School board has approved the publication of a public hearing regarding 2023-2024 budget on Monday April 10,2023 at 6:30 P.M.
 - b. Dan Goll approved the Budget Hearing publication date as presented & Pam Roberts seconded the motion. Ayes: 5 Nays: 0. Carried
 7. Publication for Certified Budget Amendment for 2022-2023 Fiscal Year
 - a. GHV School board has approved the publication for the Certified Budget Amendment for fiscal year 2022-2023 to be held on April 10, 2023 at 6:35 P.M
 - b. Kim Upmeyer approved the Budget Amendment date as presented & Jack Toppin seconded the motion. Ayes: 5 Nays: 0. Carried
 8. Publication of Hearing for 2023-2024 School Calendar-Hours versus Days
 - a. GHV School board has approved the publication of a public hearing regarding the school calendar reports as hours instead of days for the 2023-2024 school year on April 10, 2023 at 6:40 P.M. Pam Roberts approved the publication as presented & Kim Upmeyer seconded the motion. Ayes: 5 Nays:0. Carried.
 9. Sales Listing Agreement
 - a. GHV School board has approved the agreement with CBRE as presented for listing facilities in Ventura. Dan Goll motioned to approve the agreement as presented & Jack Toppin seconded the motion. Ayes: 5 Nays:0 Carried.
 10. ISJIT as Official Financial Depository
 - a. GHV board approves utilizing ISJIT as an official depository along with Clear Lake Bank & Trust, Reliance Bank, UMB Bank, & Farmers State Bank up to \$20,000,000.00.
 - b. Pam Roberts motioned to approve ISJIT as an official depository & Kim Upmeyer seconded the motion. Ayes: 5 Nays:0. Carried.
 11. List of Graduates
 - a. Kim Upmeyer motioned to approve the list of graduates as presented & Jack Toppin seconded the motion. Ayes: 5 Nays:0. Carried.
 12. Approval of Tentative Agreement with the GHVEA
 - a. Pam Roberts motioned to approve the GHVEA agreement as presented & Dan Goll seconded the motion. Ayes: 5 Nays: 0. Carried.
 13. Approval of Tentative Agreement with GHV Classified Staff and Department Heads
 - a. Dan Goll motioned to approve the GHV Classified Staff/Department Heads & Jack Toppin seconded the motion. Ayes: 5 Nays: 0. Carried
 14. Approval of Salary Agreement with Central Office Staff
 - a. Jack Toppin motioned to approve the salary agreement with central office staff & Kim Upmeyer seconded the motion. Ayes: 5 Nays:0. Carried.
 15. Approval of Administrative contracts for 2023-2024
 - a. Dan Goll motioned to approve the administrative contracts as presented & Kim Upmeyer seconded the motion. Ayes: 5 Nays: 0. Carried
 16. Closed Session
 - a. President Larkin moved to approve that GHV board of education go into closed session at 8:07 P.M. to discuss the purchase or sale of particular real estate property.
 - b. Pam Roberts motioned to move into closed session & Dan Goll seconded the motion. Ayes: 5 Nays:0
 - c. Roll Call: Dan Goll, Jay Larkin, Pam Roberts, Jack Toppin & Kim Upmeyer
 - d. President Larkin moved to leave closed session at 8:39 P.M. Jack Toppin motioned to leave closed session & Kim Upmeyer seconded the motion. Ayes: 5

Nays:0. Carried.

17. Confirm Date and Time of Next Meeting

- a. March 21, 2023 @ 6:30 P.M.
- b. April 10, 2023 @ 6:30 P.M.

18. President Larkin moved to adjourn the meeting at 8:41 P.M.

- a. Jack Toppin motioned to adjourn the meeting & Dan Goll seconded the motion.
Ayes: 5 Nays:0. Carried.