

School Board Regular Meeting
High School Library
Monday March 21, 2022
6:30 P.M.

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

1. Call the meeting to order by President Roberts
 - a. President Roberts called the meeting to order at 6:30 P.M.
2. Approval of Agenda
 - a. Motion By: Upmeyer Second By: Larkin
 - b. Motion Carried Unanimously
3. Board Reports
 - a. Holmes Murphy: Insurance Options
 - i. Mallory discussed the options between Gravie & United Health Care options for Health. Mallory went over the amount of cost savings for the district in Health Care benefits and how both companies will match the coverage for the current plans we are in.
 - b. Elementary
 - i. We have hired many new employees for the 2023 school year. We have filled our Daycare director for the current 2022 year.
 - ii. Music Concerts: Our 4th grade program presented a fantastic show prior to our Spring Break. 1st grade will be presenting their program on April 7th & Kindergarten in late April.
 - iii. Parent/ Teacher Conferences
 1. 4 year old Preschool Conferences are taking place every night the week of the 21st.
 2. Transitional Kindergarten- 4th grade took place the week of the 21st on Tuesday & Thursday.
 - iv. Before and After School program
 1. Continuing to offer the program on snow days, late starts and early outs. Our director is looking into expanding the program into the summer to help involve students in our community more by providing intown daycare.
 - c. Middle School
 - i. We have moved our choir to an additional room to help alleviate some space issues in the band room.
 - ii. Thank you to Tony & Stacie Englin for supporting our archery program at GHV. They continue to grow the program and have a lot of success.
 - iii. We still have a 7-8 science position still open.

- d. High School
 - i. We are excited to have Mikayla Perchau join our team next year as a Strat II/ High School Special Education teacher.
 - ii. Activities Update:
 - 1. Art: We had several pieces of work displayed at the North Iowa Art Exhibit in Clear Lake.
 - 2. Speech: The GHV Speech team completed at the State Individual Speech Contest in Clear Lake on March 12th. Five of our students earned Division 1 ratings and 4 earned Division 2.
 - 3. Band Trip: Our students did an amazing job performing in Florida over Spring Break. Jeff Griffin did a great job planning this trip and getting our students home safe.
 - iii. The Academic Achievement Banquet will be held on March 25th at the United Methodist Church. Thank you to Clear Lake Bank & Trust for the sponsorship. Students who are at the top 10% of the class and/or who have an outstanding ACT/SAT score above the 93rd percentile will be recognized.
 - e. Superintendent
 - i. Mr. Kasper presented to the board the certified budget.
4. Consent Agenda
- a. Previous Minutes
 - b. Resignations
 - i. Geri Delaney: Library & Student Council
 - ii. Josh Banse: JV Girls Basketball
 - iii. Amy Kuhlers: Middle School Teacher
 - iv. Becky Jolivette: 4th Grade Teacher
 - v. Slade Sifuentes: Head Varsity Baseball
 - vi. Matt Frank: Head Girls Basketball
 - vii. Shaunte Brown: BASP Coordinator Effective 3/21/22
 - viii. Sydney Oliver: Assistant Volleyball Coach
 - ix. Michaela Friest: Assistant Softball
 - c. Staff Contracts/Letter of Assignment Approvals
 - i. Lydia Paulson: 1st Grade Teacher
 - ii. Tyler Lynde: 4th Grade Teacher
 - iii. Falon Lenz: Before and After School Director
 - iv. Mikalya Perschau: High School Special Education Teacher
 - v. Jesse Thompson: Boys Assistant Soccer Coach
 - vi. Scott Gaskill: Volunteer JH Girls/Boys Track Coach
 - vii. Ryan Hall: Volunteer Soccer Coach

- viii. Jordan Dickson: Volunteer Golf Coach
- d. Transfers
 - i. Ashley Young: Transitional Kindergarten
 - ii. Stacie Heitland: Middle School At-Risk
 - iii. Amy Kuhlers: ½ time Middle School Teacher
- e. Open Enrollment
 - i. Open Enroll in (9th grade) from Belmond Klemme
 - ii. Open Enroll in (Kindergarten) from Belmond Klemme (2022-2023)
 - iii. Open Enroll in (12th grade) from Belmond Klemme (2022-2023)
 - iv. Open Enroll out (Preschool) to Clear Lake
 - v. Open Enroll out (Kindergarten) to Clear Lake (2022-2023)
 - vi. Open enroll out (3rd grade) to Clear Lake
 - vii. Open enroll out (5th grade) to Clear Lake
- f. Contracts
 - i. Timberline Billing
- g. Motion By: Goll Second By: Toppin
- h. Motion Carried Unanimously
- 5. Bills & Financial Reports
 - a. Motion By: Toppin Second By: Larkin
 - b. Motion Carried Unanimously
- 6. Publication of Hearing for 2022-2023 Budget
 - a. Proposed Budget Fiscal Year 2022-2023: April 11, 2022 at 6:30 P.M. in High School Media Center
 - b. Motion By: Goll Second By: Upmeyer
 - c. Motion Carried Unanimously
- 7. Publication for Certified Budget Amendment 2021-2022 Fiscal Year
 - a. The amendment is based on estimates of expenditures from increased receipts and balances not budgeted or considered in the current budget. There will be no increase in taxes to be paid in the fiscal year ending June 30, 2022. The budget certification has four legal expenditure classifications for all the District funds taken as a whole, including the General Fund, Management Fund, PPEL, Capital Projects, Debt Service, Activity, Nutrition, and Daycare Fund.
 - b. Recommendation to approve the publication Notice of public hearing regarding the budget amendment to be held on Monday, April 11, 2022 at 6:35 P.M.
 - c. Motion By: Larkin Second By: Toppin
 - d. Motion Carried Unanimously

