Regular School Board Meeting High School Library Media Center March 26, 2025 5:30 PM.

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

- 1. President Goll called the meeting to order at 5:30 PM
- 2. Jack Toppin motioned to approve the agenda as presented & Laura Schleusner seconded the motion. Ayes:4 Nays:0. Carried.
- 3. Jack Toppin left the meeting at 6:00 PM.
- 4. Board Reports
 - a. Middle School: Principal steenhard presented on the shortage of substitute teachers. Susan Carrott is doing an amazing job with the Music Department. Our Band Bonanza was amazing.
 - b. High School: Principal Miller shared an update regarding recent events and activities at GHV, including a guest speaker about the risks of vaping and addiction, the National Honor Society Induction, the Academic Achievement Banquet sponsored by Clear Lake Bank & Trust, the FCCLA Father/Daughter Dance, the 2nd annual Schoolyard Volleyball Tournament, and the annual FFA Banquet. Principal Miller also congratulated Mrs. Baumgard and the Mock Trial students on qualifying for the state competition. Upcoming events include the CTE Advisory Committee Meeting and the Hancock County Career Fair hosted at GHV. We have a new scoreboard that looks amazing and is ready for our track and soccer events
- 5. Consent Agenda
 - a. Minutes:
 - i. February 10, 2025 Regular Board Meeting
 - ii. March 6, 2025 Special Board Meeting
 - b. Open Enrollment
 - i. Open Enrollment Out (K) CL
 - ii. Open Enrollment Out (K) CL
 - iii. Open Enrollment Out (K) CL
 - iv. Open Enrollment Out (4) CL
 - v. Open Enrollment Out (6) CL
 - vi. Open Enrollment Out (9) CL
 - vii. Open Enrollment Out (11) CL
 - viii. Open Enrollment Out (6) Iowa Connections Academy
 - ix. Open Enrollment Out (10) Iowa Connections Academy
 - x. Open Enrollment In (10) WH
 - xi. Open Enrollment In (11) NI
 - c. Contracts
 - i. Timberline Billing Contract
 - ii. Pitney Bowes Agreement
 - d. Kim Upmeyer motioned to approve the consent agenda as presented & Laura Schleusner seconded the motion. Ayes:3 Nays:0. Carried
- 6. Dialogue/Action Items
 - a. Bills & Financials
 - i. Kim Upmeyer motioned to approve the bills/financials as presented & Laura Schleusner seconded the motion. Ayes:3 Nays:0. Carried.
- 7. 2025-2026 Certified District Budget
 - a. GHV Board of Education approved the 2026 Proposed Budget. The Fiscal Year 2026 Proposed Budget is premised on SSA growth of 2% which was approved by the legislature and signed by the

Governor. The District Fiscal Year 2026 levy rate is proposed to be per \$1,000 of taxable valuation 10.72697.

- b. Kim Upmeyer motioned to approve the 1st hearing of the proposed certified budget & Laura Schleusner seconded the motion. Ayes: 3 Nays:0. Carried.
- 8. 28E Agreement with Iowa Local Government Risk Pool
 - a. GHV Board of Education moved to approve the Iowa Local Risk Pool for the 2025-2026 school year.
 - b. Laura Schleusner moved to approve the motion as presented & Kim Upmeyer seconded the motion. Ayes: 3 Nays:0. Carried.
- 9. List of Graduates
 - a. GHV Board of Education moved to approve the graduation list contingent upon completion of all graduating requirements.
 - b. Laura Schleusner motioned to approve & Kim Upmeyer seconded the motion. Ayes:3 Nays:0. Carried.
- 10. Health Insurance Renewal & Benefit Package Plan 2024-2025
 - a. GHV Board of Education moved to approve the Health Insurance, Dental, Vision, Basic Life, Long Term Disability & AD&D as presented.
 - b. Laura Schleusner moved to approve & Kim Upmeyer seconded the motion. Ayes:3 Nays:0. Carried.
- 11. Policy Concerning the Misuse of Alcohol & Use of Controlled Substances
 - a. Laura Schleusner moved to approve this policy as presented & Kim Upmeyer seconded the motion. Ayes: 3 Nays:0. Carried.
- 12. Jester Insurance
 - a. Kim Upmeyer moved to approve Jester Break Fix Insurance which will be expensed from the Management fund to help protect the General Fund.
 - b. Kim Upmeyer motioned to approve & Laura Schleusner seconded the motion. Ayes:3 Nays:
- 13. 2025-2026 School Calendar
 - a. GHV Board of Education approved the 2025-2026 school calendar as presented. The proposed calendar was based on instructional hours.
 - b. Laura Schleusner moved to approve the calendar as presented & Kim Upmeyer seconded the motion. Ayes: 3 Nays:0. Carried.
- 14. Confirm Date & Time of Next Meeting
 - a. April 14, 2025 Budget Amendment @ 5:15 PM
 - b. April 14, 2025 Regular Meeting @ 5:30 PM.
- 15. President Goll adjourned the meeting at 7:27 PM.
 - a. Laura Schleusner motioned to approve & Kim Upmeyer seconded the motion. Ayes:3 Nays:0. Carried.