Regular School Board Meeting High School Library Media Center March 6, 2025 7:30 AM.

Members Present: Jay Larkin, Dan Goll (Via Phone), & Kim Upmeyer Members Absent: Laura Schleusner & Jay Larkin

- 1. President Goll called the meeting to order at 7:30 AM
- 2. Jack Toppin motioned to approve the agenda as presented & Kim Upmeyer seconded the motion. Ayes: 3 Nays:0. Carried.
- 3. Consent Agenda
 - a. Minutes: February 10, 2025 Board Minutes
 - b. Staff Contracts:
 - i. Ryan Overgaard: Volunteer Girls Golf Coach
 - ii. Sara Schumacher: Head Softball Coach
 - iii. Braden Meints: Boys/Girls Assistant Track-Throwing Coach
 - iv. Miguel Rosales: Boys Assistant Soccer Coach
 - c. Kim Upmeyer motioned to approve & Jack Toppin seconded the motion. Ayes: 3 Nays:0. Carried.
- 4. Bills & Financials
 - a. Kim Upmeyer motioned to approve the Bills & Financials as presented & Jack Toppin
- 5. School Bus Sales Lift Van Quote
 - a. GHV Board of Education approved the purchase of a 2024 Chrysler Pacifica Braun Entervan in the amount of \$87,000. These funds will be expensed out of Special Education.
 - b. GHV Board of Education approved 1 quote for this purchase due to having limited resource options for the vehicle to be ADA compliant.
 - c. Jack Toppin motioned to approve & Kim Upmeyer seconded the motion. Ayes: 3 Nays:0. Carried.
- 6. 12 Passenger Lift Van
 - a. GHV Board of Education moved to approve the 2021 Ford 12 Passenger Van in the amount of \$43,000. These funds will be expensed from PPEL & the sale of the recent buses sold.
 - Kim Upmeyer motioned to approve & Jack Toppin seconded the motion. Ayes: 3 Nays:0.
 Carried.
- 7. Confirm Date & Time of Next Meeting
 - a. March 26, 2025 @ 5:15 PM 1st Hearing for Budget
- 8. President Goll adjourned the meeting at 7:37 AM
 - Jack Toppin motioned to adjourn the meeting & Kim Upmyer seconded the motion.
 Ayes:3 & Nays:0. Carried.