

Garner-Hayfield-Ventura Board of Education

March 7th, 2024

6:30 P.M.

High School Library Media Center

Board Members Present: Laura Schleusner, Dan Goll, Kim Upmeyer, & Jack Toppin

Board Members Absent: Jay Larkin

1. President Larkin called the meeting to order at 6:30 P.M.
2. Kim Upmeyer motioned to approve the agenda as presented & Jack Toppin seconded the motion. Ayes: 4 Nays:0. Carried.
3. Consent Agenda
 - a. Minutes: February 12, 2024
 - b. Resignations: Kelsey Koch (High School PE & JJV Volleyball)
 - c. Staff Contracts:
 - i. Ryan Hinders: JH Assistant Boys Track Coach
 - ii. Matt Maurer: JH Assistant Girls Track Coach
 - iii. Kelly Ysker: Special Education Para
 - iv. Ryan Overgaard: Volunteer Girls Golf Coach
 - d. Staff Transfer:
 - i. Heather Hook-Paraprofessional (Library)
 - ii. Beth Lortz- District Office
 - e. Open Enrollment:
 - i. Open Enrolled In (10) from Belmont Klemme
 - ii. Open Enrolled In (12) from Belmont Klemme
 - iii. Open Enrolled Out (KG) to Clear Lake
 - iv. Open Enrolled Out (KG) to Clear Lake
 - v. Open Enrolled Out (KG) to Clear Lake
 - vi. Open Enrolled Out (KG) to Clear Lake
 - vii. Open Enrolled Out (KG) to Clear Lake
 - viii. Open Enrolled Out (6) to Clear Lake
 - ix. Open Enrolled Out (10) to Clear Lake
 - f. Laura Schleusner motioned to approve the consent agenda as presented & Jack Toppin seconded the motion. Ayes: 4 Nays:0. Carried.
4. Bills & Financials
 - a. Jack Toppin motioned to approve the bills & financials as presented & Kim Upmeyer seconded the motion. Ayes: 4 Nays:0. Carried.
5. List of Graduates
 - a. GHV Board of Education approved the list of GHV graduates contingent upon completion of all graduation requirements.
 - b. Kim Upmeyer motioned to approve the list as presented & Laura Schleusner seconded. Ayes: 4 Nays: 0. Carried.
6. Nutrition Equipment
 - a. GHV Board of Education approved the dishwasher bid with Performance for a new dishwasher at \$5,504.62, water heater booster at \$3,615.38 & the new food warmer from Hubert at \$3,593.50.

- b. Laura Schluesner approved the nutrition equipment & Jack Toppin seconded the motion. Ayes:4 Nays:0 Carried.
- 7. Roof Project at Elementary
 - a. GHV board of education approved the roof bid from North Cedar Service company to replace the low sloped roof area "C" located at the PK-8 building.
 - b. Jack Toppin motioned to approve North Cedar Service & Laura Schleusner seconded the motion. Ayes: 4 Nays: 0. Carried.
- 8. Approval of 28E Agreement with Iowa Local Government Risk Pool
 - a. Iowa Local Government Risk Gas Pool is a tool that GHV uses to mitigate the natural gas price volatility we used to save in our general fund. This program allows us the budget opportunity and gives us authority to pay from the district's Management fund.
 - b. Laura Schleusner motioned to approve the agreement as presented & Kim Upmeyer seconded the motion. Ayes: 4 Nays: 0. Carried.
- 9. School Calendar for 2024-2025
 - a. Kim Upmeyer approved the Calendar as presented & Laura Schleusner seconded the motion. Ayes: 4 Nays: 0. Carried.
- 10. Confirm Date & Time of Next Meeting
 - a. March 25th, 2024 @ 6:30 PM
 - b. April 8th, 2024 @ 6:30 PM
- 11. Dan Goll adjourned the meeting at 7:22 P.M.
 - a. Jack Toppin motioned to adjourn & Kim Upmeyer seconded the motion. Ayes: 4 Nays:0. Carried