Board Of Education Meeting Date May 10th, 2021 Regular Meeting of the Board 6:30 P.M.

Garner-Hayfield-Ventura High School Media Center Board Members Present: J. Larkin, J. Toppin, K. Upmeyer, S. Watson, & P. Roberts

- 1. Call to order by President
 - a. President Watson called the meeting to order at 6:33 P.M.
- 2. Adopt the Agenda

a. Motion By-> Larkin

Second By-> Upmeyer

- b. Motion Carried Unanimously
- 3. Previous Minutes

a. Motion By-> Upmeyer

Second By-> Toppin

- b. Motion Carried Unanimously
- 4. Financial Reports and Bills
 - a. Iowa Department of Human Services Invoice is equivalent to 3 months' worth of Federal Fund reimbursement back to the state. NIACC invoice was for a full year of education that is offered through GHV.
 - b. Motion By-> Roberts

Second By-> Upmeyer

- c. 4 Ayes & 1 abstain due to Larkin invoice being present in bill list.
- 5. Recognition of Visitors/Open Forum
 - a. Discussion Regarding upgrade of the auditorium sound system
 - i. Nate Benzing came to present the proposal for the new sound system in the auditorium. We had an option to do a firmware upgrade to see if they could fix the sound issue which was not a guarantee and were not able. The soundboard was upgraded in the auditorium 10-12 years ago.
 - b. Spanish Students
 - i. Abby Case, Brandon Englin & Ashley Holman expressed their gratitude towards the board for allowing them to participate in 5 years of Spanish through the GHV program. They gave a background history of what they have learned over the years. Discussed the Seal of Biliteracy Test which is similar to the ACT test but refers to Spanish.
 - c. Kari Markla
 - i. Kari explained that with the COVID pandemic going on the state has allocated \$5 million dollars to our 19 counties to apply for through the Child Care Resource and Referral center. The state would break it down roughly to \$750,000.00 to each county. Kari went over 5 different areas that she could see these monies to go towards if she could apply for the grant. There are strict rules on this grant which Kari explained there is a need for child care around our area. She is explaining to the state our numbers will increase if this improvement can be implemented. Currently she has her enrollment increasing next year by 50 kids. She would like to

lock in an agreement with the board for a longer extension with a contract if they implement the remodel down at the GHV Education Center.

6. Administrative Reports

- a. Middle School-> Track Meets are off to a great start. The 8th grade boys are off to a great start. Middle School band concert happening currently and sounds amazing. We have been down 1 custodian at the PK-8 building and all custodians have really stepped up through this difficult time. Our secretaries have been doing amazing and a great face for GHV for everyone to see when they come into the building.
- b. High School-> Staff Appreciation was great last week. We had some great community members shower our staff with a lot of great gifts. Senior awards are May 13th and Beth Hawe is doing amazing organizing this program. These awards are a significant amount given to our Senior students. Seniors are down to 7 days remaining for the school year. ISASP testing is completed and everything went very well. This year we broke the tests down to having 2 tests in 2 days. This helped break down the testing for the students and would be a great implementation for the next school year. Spring sports are coming to an end conference golf today was held in Garner and district track will take place Thursday May 13th in Hudson. Seniors last day is May 19th and masks will be required for everyone attending commencement school aged and above. FFA plant sale was a huge success this year. School House is still moving along and making good progress as expected. Closing is scheduled for June 18th.
- c. Administrative-> State of Iowa just passed a bill that is allowing schools now to make transfers from the general funds to other accounts in need. Food Service Management company bids came in today and received bids from the following companies; Oppa, Taher, & Lunchtime Solutions.

7. Old Business

- a. None
- 8. New Business
 - a. School Board Recognition Month
 - b. Sound System
 - i. Board has approved to go with RDI systems for the upgrade with the sound system. They also approved upgrading the speakers.
 - ii. Motion By->Larkin

Second By->Toppin

- iii. Motion Carried Unanimously
- c. '21-22 Contracts for Department Heads, Office Personnel and Administrative
 - i. 3.5% increase for department heads, Office Personnel & Administrative.
 - ii. Motion By-> Roberts

Second By->Upmeyer

- iii. Motion Carried Unanimously
- d. Social Worker Contract
 - i. Clear Lake holds this contract for Ashley East. We have an agreement with Clear Lake to have Ashley serve in our building for 2 days a week.
 - ii. Motion By->Larkin

Second By->Toppin

- iii. Motion Carried Unanimously
- e. Fees for 2021-2022
 - i. Keep Fees the same as they were in FY 20
 - ii. Motion By->Upmeyer

Second By->Larkin

- iii. Motion Carried Unanimously
- f. Debt Service Refinance
 - Refinance for the middle school building and High School remodels that have taken place over the past years. Travis has proposed that we would have significant cost savings over the next 9 years.
 - ii. Motion By->Toppin

Second By-> Roberts

- iii. Motion Carried Unanimously
- g. Approve Summer Technology Expenses
 - Tyler reviewed the proposed technology updates for the school year 2021-2022. Brenda confirmed that it would not exceed \$125,000 in technology expenses.
 - ii. Motion By->Roberts

Second By->Larkin

- iii. Motion Carried Unanimously
- h. Personnel
 - i. Hires:
 - 1. Nic Tusha- 7th/8th Grade 21st Century Skills Teacher
 - 2. Nic Tusha/ Carter Henken- Shared Weight Training Coaches
 - 3. Kalie Eastman- PK-12 SPED Teacher
 - 4. Brandon Kammrad- Head Football Coach
 - Jayson Gayken- Assistant Football Coach
 - 6. Michelle Chizek- PK-8 Adult Cleaner
 - ii. Resignations:
 - 1. Vaughn Schumacher- Assistant Football Coach
 - 2. Kelly Lackore-Kitchen
 - 3. Ken Lutkenhaus-Kitchen
 - 4. Lori Greisert-Yearbook
 - iii. Motion By->Larkin

Second By-> Upmeyer

- iv. Motion Carried Unanimously
- i. Employee of the Month
 - i. Jim Haag
 - ii. Motion By->Roberts

Second By-> Toppin

- iii. Motion Carried Unanimously
- Miscellaneous:
 - a. None
- 10. Adjournment
 - a. 8:47 P.M.
 - b. Motion By-> Toppin

Second By->Larkin