

Garner-Hayfield-Ventura CSD
May 13 2024 Work Session
6:30 PM
High School Media Center

Members Present: Dan Goll, Kim Upmeyer, & Jay Larkin

Members Absent: Laura Schleusner & Jack Toppin

1. President Larkin called the meeting to order at 6:30 PM
2. Kim Upmeyer motioned to approve the agenda as presented & Dan Goll seconded the motion. Ayes: 3 Nays:0. Carried.
3. Public Hearing:
 - a. Public Hearing for Certified Budget Amendment 2023-2024 fiscal year. No public comment was made and no visitors attended.
4. Board Reports
 - a. Elementary Principal: Principal Meyering reported on testing scores & new curriculum updates.
 - b. Middle School Principal: Principal Steenhard was attending a middle school track conference.
 - c. High School principal: Principal Miller presented on all athletic accomplishments in the last month. Senior awards ceremony & senior sunrise breakfast that took place.
5. Consent Agenda
 - a. Minutes:
 - i. April 8, Public Hearing #1 2024
 - ii. April 8, Public Hearing #2 2024
 - iii. April 8 Regular Meeting
 - iv. April 29 Special Meeting
 - v. May 9 Work Session 2024
 - b. Resignations:
 - i. Sarah Lewis: JH Cross Country Coach
 - ii. Emberly Albertson: Head Girls Cross Country Coach
 - iii. Ashley Young: Junior Class Sponsor
 - iv. Chris Shepard: JH Wrestling Coach
 - v. John Jones: Assistant High School Basketball
 - vi. Colton Ironside: Middle School and High School Vocal Music
 - vii. Mary Abele: Paraprofessional (Elementary)
 - viii. Cory Yoder: Assistant High School Wrestling
 - c. Staff Contracts:
 - i. Chris Shepard: High School Assistant Wrestling
 - ii. John Jones: Head Boys Basketball Coach
 - iii. Bradon Meints: Assistant High School Basketball Coach
 - iv. Sam Warren: Technology
 - d. Open Enrollment:

- i. Open Enrollment: In (KG) from West Hancock
 - ii. Open Enrollment: In (2) from West Hancock
 - iii. Open Enrollment: In (5) from West Hancock
 - iv. Open Enrollment: In (6) from West Hancock
 - v. Open Enrollment: In (9) from West Hancock
 - e. Contracts:
 - i. College and Career Transition Counselor (NIACC)
 - f. Dan Goll motioned to approve the consent agenda as presented & Kim Upmeyer seconded the motion. Ayes:3 Nays:0. Carried.
- 6. Bills & Financial Reports
 - a. Kim Upmeyer motioned to approve Bills & Financials as presented. Dan Goll seconded the motion. Ayes:3 Nays:0. Carried.
- 7. Certified Budget Amendment 2023-2024 Fiscal Year
 - a. The amendment is based on estimates of expenditures from increased receipts and balances not budgeted or considered in the current budget year. There will be no increase in taxes to be paid in the fiscal year ending in June 30, 2024. The budget certification has four legal expenditure classifications for all the district funds taken in as a whole including the General Fund, Management Fund, PPEL Fund, Capital Projects Funds, Debt Service Funds, Nutrition Fund, & Daycare Fund. Each classification amended to a level sufficient to allow the District to spend beginning balances and unanticipated miscellaneous income.
 - b. Dan Goll motioned to approve the Certified Budget Amendment for the 2023-2024 fiscal year & Kim Upmeyer seconded the motion. Ayes: 3 Nays:0. Carried.
- 8. Turf Tank Lease
 - a. GHV Board of Education moved to approve a 3 year lease of three payments of \$16,000 per year. There will be a one time implementation fee of \$1,700.
 - b. Kim Upmeyer motioned to approve & Dan Goll seconded the motion. Ayes:3 Nays:0. Carried
- 9. Shared Media Specialist
 - a. Forest City & Garner-Hayfield-Ventura will go into an agreement to jointly share the services of a Media Specialist. This agreement is authorized by and in furtherance of Iowa Code sections 257.11 and/or 280.15.
 - b. Dan Goll motioned to approve the Media Specialist agreement with Forest City & Kim Upmeyer seconded the motion. Ayes:3 Nays:0. Carried.
- 10. Sharing Agreement for English Language Learning Teacher
 - a. Forest City & Garner-Hayfield-Ventura moved into a sharing agreement for English Language Learning Teacher to serve independently between both schools.
 - b. Both schools went into this mutual agreement following Iowa Code sections 257.11and/or 280.15. This contract will automatically renew July 1 of the succeeding fiscal year without any additional action to be taken.
 - c. Kim Upmeyer motioned to approve & Dan Goll seconded. Ayes: 3 Nays:0. Carried.

11. AEA Services for Media and Educational Services.
 - a. The GHV Board of Education decided to table this item until the next meeting.
12. Solution Tree
 - a. The GHV Board of Education moved to approve Solution Tree for professional development needs for the staff in the 2024-2025 school year.
 - b. Dan Goll motioned to approve & Kim Upmeyer seconded the motion. Ayes: 3
Nays:0. Carried.
13. Co-Op Sharing with Clear Lake Classical
 - a. The GHV Board of Education moved forward with discussion on sharing the following sports with Clear Lake Classical (Baseball, Boys Basketball, Girls Basketball, Football, Boys Golf, Girls Golf, Boys Soccer, Softball, & Volleyball).
 - b. No action was taken at this point just to move forward with more discussion.
 - c. Kim Upmeyer motioned to approve & Dan Goll seconded the motion. Ayes: 3
Nays:0. Carried
14. Confirm Date & Time of Next Meeting
 - a. June 17 @ 6:30 PM Regular Board Meeting
15. President Larkin moved to adjourn the meeting at 7:11 PM
 - a. Kim Upmeyer motioned to adjourn & Dan Goll seconded the motion. Ayes: 3
Nays:0. Carried.