

School Board Work Session
High School Library
Monday, May 8th, 2023
6:30 P.M.

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

Members Absent: Jack Toppin

1. President Larkin called the meeting to order at 6:30 P.M.
2. Approval of Agenda
 - a. Kim Upmeyer motioned to approve the agenda as presented & Dan Goll seconded the motion as presented. Ayes: 4 Nays:0. Carried.
3. Board Reports
 - a. Elementary School: Brenda Mormann of the North Central Iowa Ag in the classroom presented to all 16 classes at the Elementary. We were able to have preschool participate as well. Kindergarten Round Up was held on April 20th & 21st. We are anticipating 65 students in Kindergarten next year.
 - b. Middle School: We are working on a way to rotate textbooks and other materials to help with our curriculum process. Special Education staff have been learning a new software program to enter IEP's and have done amazing work.
 - c. High School: Principal Miller reported on semester 2 finals & ISASP testing that was completed.
 - d. Consent Agenda
 - e. Minutes:
 - i. March 31st, 2023
 - ii. April 10th, 2023
 - iii. April 20th, 2023
 - f. Resignations:
 - i. Travis Dodd: JH High Wrestling
 - g. Staff Contracts:
 - i. Ken Kraus: JJV Assistant Baseball
 - ii. Jon Jones: Jr. High Football Coach
 - h. Open Enrollment
 - i. Open Enrolled Out (KG)- Clear Lake
 - ii. Open Enrolled Out (KG)- Clear Lake
 - iii. Open Enrolled Out (KG)- Clear Lake
 - iv. Open Enrolled Out (KG)- Clear Lake
 - v. Open Enrolled Out (7th)- Clear Lake
 - vi. Open Enrolled Out (8th)- Forest City
 - vii. Open Enrolled In (KG)- Belmond Klemme
 - viii. Open Enrolled In (KG)- Belmond Klemme
 - ix. Open Enrolled In (KG)- West Hancock
 - x. Open Enrolled In (KG) - Forest City
 - i. Pam Roberts motioned to approve the consent agenda & Dan Goll seconded the motion. Ayes: 4 Nays:0. Carried.

4. Bills & Financial Reports
 - a. Dan Goll motioned to approve the bills & financial statements as presented & Pam Roberts seconded the motion. Ayes: 4 Nays:0. Carried.
5. Approval of 28E Agreement with Iowa Local Government Risk Pool
 - a. Iowa Local Government Risk Gas Pool helps mitigate the natural gas price volatility to be paid out of our Management funds to help protect our General Fund. Pam Roberts approved the 28E agreement as presented & Dan Goll seconded the motion. Ayes: 4 Nays:0. Carried.
6. Four Oaks Consortium Agreement
 - a. Forest City CSD serves as the fiscal agent and Garner-Hayfield- Ventura CSD serves as the host district. Dan Goll motioned to approve the Four Oaks agreement as presented & Pam Roberts second the motion. Ayes: 4 Nays:0 Carried.
7. Resolution Authorizing Transfer of General Funds to Student Activity Funds for Protective Gear
 - a. GHV School Board approved the transfer of \$8,697.38 from the General fund to the Activity fund for expenditures that occurred between July 1, 2022 through June 30, 2023. Pam Roberts motioned to approve the transfer of funds & Dan Goll seconded the motion. Ayes: 4 Nays:0. Carried.
8. Shared Librarian Position
 - a. Forest city and Garner-Hayfield-Ventura desire to enter into an agreement jointly to share media Specialist to serve independently for both Forest City & Garner-Hayfield-Ventura. Dan Goll motioned to approve the Shared Librarian Agreement with Forest City & Pam Roberts seconded the motion. Ayes: 4 Nays:0. Carried
9. Taher Contract Renewal
 - a. GHV Board of Education approved the continued contract with Taher Food Service including the increase in the CPI rate moving NSLP Lunch Meal Price to \$2.6274 & Meal Equivalency Rate of 4.5345. Dan Goll motioned to approve the Taher contract as presented & Pam Roberts seconded the motion. Ayes: 4 Nays:0. Carried
10. The GHV CSD Board of education went into closed session under Iowa Code Section 21.5 to discuss the purchase or sale of particular real estate where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for the property or reduce the price the governmental body would receive for the property. President Larkin moved that we go into closed session at 7:58 P.M. Pam Roberts motioned to go into closed session & Kim Upmeyer seconded the motion. Ayes:4 Nays:0 Carried.
11. President Larkin moved to go out of closed session at 8:36 P.M. Dan Goll motioned to leave closed session & Kim Upmeyer seconded the motion. Ayes: 4 Nays:0. Carried.
12. Board Members Present: Kim Upmeyer, Dan Goll, Jay Larkin & Pam Roberts.
13. Confirm Date & Time of Next Meeting
 - a. May 22, 2023 @ 6:30 P.M. Work Session
 - b. June 12, 2023 @ 6:30 P.M. Regular Meeting

14. President Larkin adjourned the meeting at 8:41 P.M.
 - a. Kim Upmeyer motioned to adjourn the meeting & Pam Roberts seconded the motion. Ayes: 4 Nays:0. Carried