

Regular School Board Meeting
High School Library Media Center
Monday May 9th, 2022
6:30 P.M.

Members Present: Pam Roberts, Jay Larkin, Kim Upmeyer, & Jack Toppin

Members Absent: Dan Goll

1. President Roberts called the meeting to order at 6:30 P.M.
2. Approval of Agenda: Motion By Larkin & Seconded By Upmeyer. Ayes: 4 Nays: None. Carried
3. Elementary Report: Our Elementary staff has been busy completing ISASP Statewide Assessments, Fast Spring Testing (Kindergarten-4th grade), & Preschool testing. Last week was our final concert for Elementary. We had a great turnout for the TK students.
4. High School Report: Staff Appreciation was last week. We appreciate all our wonderful community members' support. The senior awards ceremony will take place on May 12th at 8:25. Beth Howe has done an amazing job putting this program together from presenters to scholarships. ISASP testing is complete at the High School. Thank you to Angie Bierle, Brenda Haag and Stan Newton for helping prep for these tests and follow up to get 100% of our high school students tested. Seniors last full day will be Wednesday May 18th. Final vocal concert was Tuesday May 10th, 2022. Commencement will take place May 22nd at 1:00 P.M. in the High School Gymnasium.
5. Consent Agenda:
 - a. Minutes
 - b. Resignations: Kristi Carew (MS Student Council), Carter Henken (Weightroom), Payton Skjeie (Halftime wrestling cheer coach), Kelli Wilson (Halftime wrestling cheer coach), Deb Lutkenahus (Kitchen), & Kristie Christians (Kitchen).
 - c. Hires: Mark Mohl (Assistant Baseball Coach), Adam Urness (Head Girls Basketball), Natalee Dippel (Assistant Softball & JJV Volleyball), Mikayla Perschau (Asst HS Volleyball), Vahn Schumacher (Assistant HS Football), Payton Skjeie (Football Cheer), Kelli Wilson (Wrestling Cheer), Ashley Panisch (Assistant Girls Basketball), & Ashley Young (District Mentoring Program Facilitator).
 - d. Open Enrollment Out: Clear Lake (Kindergarten), Clear Lake (Kindergarten), Clear Lake (Kindergarten), Clear Lake (Kindergarten), Clear Lake (Preschool), Clear Lake (Preschool) & Clear Lake (1st grade).

- e. Open Enrollment In: Belmond Klemme (Kindergarten) & Belmond Klemme (8th Grade)
 - f. Motion By Jack Toppin & Seconded By Jay Larkin. Kim Upmeyer stepped out during this motion at 6:55 P.M.. Ayes: 3 Nays: 0. Carried
6. Bills & Financial Reports: Kim Upmeyer returned to the meeting at 7:20 P.M.
- a. Motion By Jay Larkin & Seconded by Jack Toppin. Ayes: 4 Nays: 0. Carried
7. Concussion Protocol: Return-to-Play plan is issued by the Iowa department of Public Health and return-to-learn plan based on the Brain Injury Association of America. GHV board is moving to approve the return-to-play protocol when a student has sustained a concussion or other brain injury defined in Iowa Code Section. Motion By Jack Toppin & Seconded By Kim Upmeyer. Ayes: 4 Nays:0. Carried.
8. Activity Intra-Fund Transfers: Transfer of inactive fund accounts within the activity accounts to the general activity account. Motion By Kim Upmeyer & Seconded By Jack Toppin. Ayes: 4 Nays: 0. Carried.
9. Resolution Approving Transfer of Inactive Funds from the House Construction Fund to the General Fund. Motion By Jay Larkin & Seconded By Kim Upmeyer. Ayes: 4 Nays: 0. Carried
10. Resolution Approving the Transfer of Funds from the 3 Year Old Preschool to the General Fund. GHV is no longer offering a 3 year preschool program. Motion By Jack Toppin & Seconded By Kim Upmeyer. Ayes: 4 Nays:0. Carried.
11. Resolution to Join a 28E Agreement with Iowa Local Government Risk Pool: The Iowa Risk pool is a tool our district can use to help mitigate the natural gas price volatility we used to see in our General Fund. This program transfers risk of increase in natural gas costs due to weather-driven demand and other market forces away from the school district. Premium would be paid out of our management fund. Motion By Jay Larkin & Seconded By Jack Toppin. Ayes: 4 Nays: 0. Carried
12. Next Generation Technology Contract for 2022-2023 school year. Monthly services will total \$6,203 for a 12 month contract. With a monthly cost savings of \$2,519 from the previous year. Brenda Haag did a great job reviewing the contract to help find cost savings to the GHV district. Motion By Kim Upmeyer and Jack Larkin. Ayes: 4 Nays: 0. Carried
13. President Pam Roberts requested that the GHV board move into close session to review Superintendent Evaluation at 7:39 P.M. Motion By Jay Larkin & Seconded By Jack Toppin Ayes: 4 Nays: 0. Carried
14. Members Present: Pam Roberts, Jay Larkin, Kim Upmeyer, & Jack Toppin.
Members Absent: Dan Goll.

15. President Pam Roberts recommended that we come out of close session and return to open session at 9:20 P.M. Motion By Kim Upmeyer and Seconded By Jay Larkin. Ayes:4 Nays:0. Carried
16. Confirm Date and Time of Next Meeting
 - a. June 8th, 2022 @ 6:30 P.M. in the High School Media Center
 - b. June 22nd, 2022 @ 6:30 P.M. in the High School Media Center
17. President Roberts adjourned the meeting at 9:30 P.M. Motion By Jack Toppin and Seconded By Kim Upmeyer. Ayes: 4 Nays: 0. Carried