

Garner-Hayfield-Ventura Board of Education

November 30, 2023

8:00 AM.

High School Superintendent Office

Board Members Present: Laura Schleusner, Jay Larkin, Dan Goll, & Jack Toppin

Board Members Absent: Kim Upmeyer

1. President Larkin called the meeting to order at 7:58 A.M.
2. Dan Goll approved the agenda as presented & Laura Schleusner seconded the motion. Ayes: 4 Nays:0. Carried.
3. **SBRC Application for modified Supplemental Amount - LEP Instruction Beyond 5 Years-** Iowa Code allows the district of residence to apply to the SBRC for a modified supplemental amount request from the School Budget Review Committee permission to receive funding for Modified Allowable Growth for LEP Instruction Beyond 5 Years in the amount of \$3,206.00 for the budget year of 2023-2024 as allowed in the Code of Iowa. Each request made under the SBRC Application requires a separate board action.
 - a. Dan Goll motioned to approve the SBRC Application for modified supplemental amount & Laura Schleusner. Ayes: 4 Nays:0. Carried
4. **Central Lock Security Camera System Update:** Garner-Hayfield-Ventura CSD was awarded \$118,900 from the Iowa Department of Homeland Security and Emergency Management for new security cameras. The total amount for the security cameras is \$140,000 approximately. Garner-Hayfield-Ventura must put down half for Central Lock Security to place the order.
Recommendation: Recommend that the board move to approve payment of \$70,000 to Central Lock Security as a down payment for the order of the new camera system update.
 - a. Laura Schleusner motioned to approve the payment of \$70,000 to Central Lock Security & Dan Goll seconded the motion. Ayes: 4 Nays:0. Carried.
5. **Confirm Date & Time of Next Meeting**
 - a. December 11, 2023 @ 6:30 P.M.
6. **President Larkin adjourned the meeting at 8:06 AM**
 - a. Jack Toppin motioned to adjourn the meeting & Dan Goll seconded the motion. Ayes: 4 Nays: 0. Carried.