

Regular School Board Meeting  
High School Library Media Center  
Monday November 14, 2022  
6:30 P.M.

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

1. President Roberts called the meeting to order at 6:31 P.M.
2. Approval of Agenda motioned by Kim Upmeyer and seconded by Dan Goll. Ayes: 5 Nays:0. Carried.
3. Consent Agenda:
  - a. October 17th 2022 Minutes
  - b. Hires: Josh Banse (JJV boys basketball)
  - c. Open Enrollment: Open Enrolled Out (9th Grade) to Clayton Ridge
  - d. Out of State/Overnight Trips: New York Vocal Music
  - e. Jack Toppin motioned to approve & Jay Larkin seconded. Ayes: 5 Nays:0. Carried.
4. Bills & Financials:
  - a. Jay Larkin motioned to approve & Kim Upmeyer seconded. Ayes: 5 Nays:0. Carried
5. Adjourn the Retiring Board
  - a. Pam Roberts (Board President), Jay Larkin (Vice President), Kim Upmeyer (Board Member), Dan Goll (Board Member), & Jack Toppin (Board Member).
  - b. President Roberts adjourned the meeting at 7:19 P.M.
  - c. Dan Goll motioned to approve & Jack Toppin seconded the motion. Ayes: 5 Nays:0. Carried
6. Board Secretary Fischer called the meeting to order at 7:19 P.M.
  - a. Members Present: Pam Roberts, Dan Goll, Jay Larkin, Jack Toppin, & Kim Upmeyer.
7. Board Secretary Fischer requested nominations for School Board President for 2022-2023 school year. Jack Toppin nominated Jay Larkin as School Board President. Jack Toppin motioned to approve and Dan Goll seconded. Ayes: 5 Nays: 0. Carried
  - a. Jay Larkin called for nominations for vice president. Jack Toppin nominated Kim Upmeyer as Vice President and Pam Roberts nominated Dan Goll as Vice President. GHV school board had a roll call vote that took place due to two nominations.
  - b. Dan Goll- Voted for Kim Upmeyer
  - c. Jay Larkin- Voted for Kim Upmeyer
  - d. Pam Roberts- Voted for Dan Goll
  - e. Jack Toppin- Voted for Kim Upmeyer
  - f. Kim Upmeyer- Voted for Dan Goll
8. GHV School Board approved to change policy 211.1 to modify changes in the school board policy from having board meetings on the third Monday at 6:30 PM of every month to the second Monday at 6:30 of every month.
  - a. Jack Toppin moved, Dan Goll seconded to approve the change in the school board policy meeting date. Ayes: 5 Nays:0. Carried.

9. Dan Goll moved approve the remaining agenda as posted & Kim Upmeyer seconded.  
Ayes: 5 Nays:0 Carried.

10. Board Reports

a. Transportation

- i. Kevin Hanson appreciates all the support he has for his drivers. Everyone is so willing to help when needed. Kevin is looking into Transportation tracking devices to help account for which students ride and when they ride. State bus inspection is also coming up in December and that happens twice a year.

b. Activities

- i. Ryan is looking into branding for Garner-Hayfield-Ventura through the AEA. Ryan explained the difference between which cardinal heads we should use on Athletic wear and the brand around our school. He will work with Sports Boosters to make sure everyone is consistent.

c. Elementary Principal

- i. Academically our MTSS system provides the right kind of support for our students. MTSS consists of three tiers..
1. Tier 1: Standard Classroom
  2. Tier 2: Add in small groups addition to Tier 1
  3. Tier 3: Additional help from Tier 1 & 2. An example is individual support relating to emotions, reading recovery or working 1:1 on math with a teacher.
  4. If a student does not succeed through Tier 3 services they might look for a referral evaluation for Special Education services.

d. Middle School Principal

- i. GHV Counselors went to the State Counselor Convention and brought back a lot of beneficial information and strategies for our students and staff. Student council held a Halloween dance and is planning a food drive for Thanksgiving. Junior High sports are off to a great start with a high level of participation in all areas.

e. High School Principal

- i. **Computer Science** - Teacher Matt Graham and Instructional Coach Kelsey Edwards went to Osage today to attend a learning lab to see what Computer Science looks like at Osage High School. They brought back some great ideas to GHV.
- ii. **Math** - Debra Steenhard, Kesley Edwards and Shawn Miller met with our AEA math consultant, Katie Simpson, to discuss the Iowa Standards for Mathematical Practice.
- iii. Kelsey and Katie are organizing an opportunity for our 5th - 12th math teachers to go visit other schools on December 9th. (Clear Lake, Cedar Falls, Forest City) Katie recommended these schools as places where they are doing a good job with teaching and learning around the mathematical practices.

- iv. **GHV High School saw growth according to the Iowa School Performance Profile**
  - 1. 2021: Commendable - 59.52 (State Average - 54.7)
  - 2. 2022: Commendable - **60.13** (State Average - 54.65)
  - 3. 60.61 is high performing. We were so close!
  - 4. Congratulations to our staff and students for their hard work and dedication to learning.
- f. Board Secretary
  - i. Board Secretary Fischer gave a presentation on PPEL/SAVE budget items. I reviewed with the Board the expenditures and revenues that are current and are scheduled to come out the remainder of the year. Our allocations from SAVE are tied up at 60% for the bond renovation.
- g. Superintendent
  - i. Superintendent Kasper presented on the different projections with the Tax Rates. Explained a 5 year projection on our tax rate based on the contributions made to the Management fund.
- 11. GHV School Board appointed Holly Fischer as Board Secretary and School Board Treasurer for the 2022-2023 school year.
  - a. Pam Roberts motioned to approve & Kim Upmeyer seconded the motion. Ayes: 5  
Nays:0. Carried.
- 12. GHV School Board approves Holly Fischer, along with Jay Larkin (Board President) as t authorized signers on bank accounts for the district. The signature bank accounts are: General Fund, Management Fund, PPEL, SAVE, Capital Projects, Nutrition & Activity Funds.
  - a. Dan Goll motioned to approve & Jack Toppin seconded the motion. Ayes: 5  
Nays:0. Carried
- 13. GHV School Board approves the Leader as the official newspaper.
  - a. Jack Toppin motioned to approve & Kim Upmeyer seconded the motion. Ayes: 5  
Nays: 0. Carried
- 14. GHV School Board approves Ahlers and Cooney as the board legal firm for the school year 2022-2023.
  - a. Kim Upmeyer motioned to approve & Dan Goll seconded the motion. Ayes: 5  
Nays:0. Carried
- 15. GHV School Board approves to continue to utilize Clear Lake Bank and Trust, Reliance Bank, UMB Bank, and Farmers State Bank as the official financial depositories up to the amount of \$20,000,000.00.
  - a. Pam Roberts motioned to approve & Jack Toppin seconded the motion. Ayes: 5  
Nays: 0
- 16. Appoint Level I & Level II Investigators. GHV Board Policy 402.6 provides for this requirement. These individuals investigate allegations of abuse of students by district employees. A Level I investigator determines whether there is sufficient evidence for a significant investigation to occur. If the Level I investigator finds in the affirmative, the matter is turned over to a Level II investigator.

- a. GHV School Board approves Level I investigator appointed the building principals & Level II investigator as Hancock County Sheriff.
  - b. Dan Goll motioned to approve & Kim Upmeyer seconded the motion. Ayes: 5  
Nays: 0. Carried
17. Approval of County Conference Board Representatives for both Hancock County & Cerro Gordo Counties.
  - a. Hancock County: Dan Goll
  - b. Cerro Gordo:
  - c. Kim Upmeyer motioned to approve & Pam Roberts seconded the motion. Ayes: 5  
Nays:0. Carried
18. Approval of Board members on Finance Committee
  - a. Finance Committee: Pam Roberts & Jack Toppin
  - b. Dan Goll motioned to approve & Kim Upmeyer seconded the motion. Ayes: 5  
Nays:0. Carried
19. Approval of Board members on Building & Grounds Committee
  - a. Building & Grounds Committee: Jack Toppin & Jay Larkin
  - b. Pam Roberts motioned to approve & Kim Upmeyer seconded the motion. Ayes: 5  
Nays: 0 Carried.
20. Approval of Board members on Transportation Committee
  - a. Transportation Committee: Kim Upmeyer & Dan Goll
  - b. Pam Roberts motioned to approve & Jack Toppin seconded the motion. Ayes: 5  
Nays:0. Carried.
21. Approval of Board members on Negotiations Committee
  - a. Negotiation Committee: Jay Larkin & Pam Roberts
  - b. Dan Goll motioned to approve & Kim Upmeyer seconded the motion. Ayes: 5  
Nays: 0. Carried
22. Approval of Board members on Education Foundation Board
  - a. Education Foundation Meeting: Jack Toppin
  - b. Kim Upmeyer motioned to approve & Dan Goll seconded the motion. Ayes: 5  
Nays:0. Carried.
23. Approval of Coordinators
  - a. Equity Coordinator-Shawn Miller (Principal)
  - b. Homeless Coordinator- Angie Bierle (Counselor)
  - c. 504 Coordinator- Mike Meyering (Principal)
  - d. Affirmative Action Coordinator- Debra Steenhard (Principal)
  - e. Dan Goll motioned to approve & Pam Roberts seconded the motion. Ayes: 5  
Nays:0. Carried
24. SBRC Application for Modified Supplemental Amount for Open Enrollment Out.
  - a. GHV School Board approves the SBRC Application for Maximum One-Time funding Modified Supplemental Amount for Open Enrollment out in the amount of \$91,782.90.
  - b. Jack Toppin motioned to approve & Dan Goll seconded the motion. Ayes: 5  
Nays: 0. Carried
25. SBRC Application for Modified Supplemental Amount-LEP Instruction Beyond 5 Years

- a. GHV School Board approves the SBRC Application Amount for LEP Instruction Beyond 5 Years for the amount of \$6,226.92.
  - b. Pam Roberts motioned to approve & Kim Upmeyer seconded the motion. Ayes: 5 Nays:0. Carried
26. SBRC Application for Modified Supplemental Amount-Increasing Enrollment
  - a. GHV School Board approves the SBRC for the Modified Supplemental Amount for Increasing Enrollment maximum amount of \$100,816.80.
  - b. Jack Toppin motioned to approve & Dan Goll seconded the motion. Ayes: 5 Nays:0. Carried
27. Interfund Transfer from PPEL to SAVE
  - a. Garner-Hayfield-Ventura Community School District will need to transfer \$100,000 from SAVE to PPEL to cover expense costs. GHV will transfer \$100,000 back from PPEL to SAVE plus interest no later than November 30th, 2022. Interest will be calculated at the current interest rate at Farmers State Bank for our SAVE account.
  - b. Kim Upmeyer motioned to approve & Dan Goll seconded the motion. Ayes: 5 Nays: 0. Carried.
28. Early Retirement
  - a. GHV School Board has decided to not offer Early Retirement for 2022-2023 school year.
  - b. Jack Toppin motioned to approve & Kim Upmeyer seconded the motion. Ayes:5 Nays:0. Carried.
29. Confirm Date and Time of Next Meeting
  - a. December 5th @ 6:30-Work Session
  - b. December 12th @ 6:30- Regular Meeting
30. Adjournment: 9:03 P.M.
  - a. Dan Goll motioned to adjourn the meeting & Kim Upmeyer seconded the motion. Ayes: 5 Nays:0. Carried