

Regular School Board Meeting  
High School Library Media Center  
October 17, 2022  
6:30 P.M.

Members Present: Pam Roberts, Jay Larkin & Kim Upmeyer

Members Absent: Jack Toppin & Dan Goll

1. President Roberts called the meeting to order at 6:30 P.M.
2. Approval of Agenda by Jay Larkin & Seconded by Kim Upmeyer. Ayes:3 Nays:0. Carried.
3. Board Reports:
  - a. Activities Director: Carter Henken shared with the board the increase in participation in Junior high sports and in the weightroom. GHV's 7th & 8th grade volleyball team has a full team. We are able to play on 3 courts when we play in other districts. We are fortunate to have two nets going as a scrimmage while another net can play against our opposing team. Carter did a great job effectively utilizing all our students and to constantly keep them engaged during games. GHV's football team had an amazing season; they finished just over 800 for the year. We were fortunate to have our cheerleaders at our games and help support our players. Our Cross Country team did a great job competing at meets and continue to show constant improvement throughout the year.
  - b. Middle School: Mrs. Steenhard reported that quarter 1 celebration took place this week which entailed having tailgating themed activities. Stan Newton has been asked to serve on an advisory board for a statewide AEA counseling program. Parent teacher conferences will take place the week of October 24th.
  - c. High School: Full Day of Professional Development was held on Monday October 3. Tesha Thomas with Solution Tree facilitated our morning and the Professional Learning Team had work time in the afternoon. We are focussing on the Depth of Knowledge levels. GHV's state marching band received a Division II rating at the state band competition in Fort Dodge. Shop students have toured Stellar and IMT the past couple weeks and have had a great experience. Touring these facilities helps our students with more hands-on learning and helps them experience what job opportunities our community offers.
4. Consent Agenda:
  - a. Minutes: September 12, 2022 & September 19, 2022
  - b. Resignations: Jared Graham (Head Girls Soccer Coach), Becky Lillebo (JH Cheer Coach) & Jacob Gardner (JJV Basketball).
  - c. Hires: Chris Juhl (Bus Route), Paige Hansen (Custodial), Lauren Hein (Weightroom) & Kelsey Nierengarten (MS Football Cheer).
  - d. Open Enrollment Request:
    - i. Open Enroll in (8th Grade) from Belmond Klemme
    - ii. Open Enroll Out (2nd Grade) to Clear Lake
    - iii. Open Enroll Out (4th Grade) to Forest City
    - iv. Open Enroll Out (6th Grade) to Clear Lake
  - e. Kim Upmeyer motioned to approve & Jay Larkin seconded the motion. Ayes: 3 Nays:0. Carried.
5. Bills & Financial Reports
  - a. Jay Larkin motioned to approve & Kim Upmeyer seconded the motion. Ayes: 3 Nays:0. Carried.
6. Johnson Controls

- a. Superintendent Kasper recommends to approve the continued maintenance solutions contract with Johnson Controls in the amount of \$18,477 for a year.
  - b. Kim Upmeyer motions to approve the 1 year contract with Johnson Controls & Jay Larkin seconded the motion. Ayes: 3 Nays:0 Carried.
7. Quality Flow Systems
  - a. Superintendent Kasper recommends approving the proposal from Quality Flow Systems for the high school lift station rehab. They will rehab the lift station wet well, and replace the pumps. The total cost for this replacement is \$20,140.
  - b. Jay Larkin motioned to approve & Kim Upmeyer seconded the motion. Ayes: 3 Nays: 0. Carried
8. Allowable Growth and Supplemental Aid for Special Education
  - a. A district may request allowable growth and supplemental aid for a negative special education balance for the current school year. The supplemental aid payment will be calculated by the Department of Management after all special education balances have been finalized. If a district has a positive special education balance, they do not have the ability to request allowable growth and supplemental aid.
  - b. Superintendent Kasper recommends to approve the Modified Supplemental Amount and Supplemental Aid for the Garner-Hayfield-Ventura CSD Special Education deficit of \$227,069.45 or as determined by the Iowa Department of Education audit review.
  - c. Kim Upmeyer motioned to approve & Jay Larkin seconded the motion. Ayes:3 Nays:0 Carried.
9. Lightspeed-Classroom Sound System
  - a. Superintendent Kasper moved to approve the request for 27 classroom sound systems for the K-8 general education classrooms from Lightspeed for a total cost of \$22,653. These funds will be spent out of Esser 3 learning loss.
  - b. Jay Larkin motioned to approve & Kim Upmeyer seconded the motion. Ayes:3 Nays:0. Carried.
10. Confirm Date & time of Next Meeting
  - a. November 14th, 2022 @ 6:30 P.M.
11. Adjournment
  - a. President Roberts adjourned the meeting at 8:00 P.M.
  - b. Kim Upmeyer motion to adjourn the meeting & Jay Larkin seconded the motion. Ayes: 3 Nays:0. Carried

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Board President

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Board Secretary