

Garner-Hayfield-Ventura Board of Education

October 30, 2023

6:30 P.M.

HS Media Center

Board Members Present: Pam Roberts, Jay Larkin, & Kim Upmeyer

Board Members Absent: Dan Goll & Jack Toppin

1. President Larkin called the meeting to order at 6:27 P.M.
2. Pam Roberts approved the agenda as presented & Kim Upmeyer seconded the motion. Ayes:3 Nays:0. Carried
3. Consent Agenda:
 - a. Minutes: October 9, 2023
 - b. Resignations: Nicole Winters (Special Education Paraprofessional) & Josh Banse (Assistant Boys Basketball).
 - c. Staff Contracts/Letter Assignment:
 - i. Aimee Daub- Special Education Paraprofessional
 - ii. Rebecca Lillebo- JH Cheer Coach
 - iii. Payton Skjeie- JH Cheer Coach
 - iv. Jonathan Jones- Assistant Boys Basketball Coach
 - v. Stacie Englin- Mentor Contract
 - vi. Chris Shepard- JH Wrestling Coach
 - vii. Dominic Armitage- Assistant Girls Basketball Coach
 - viii. Nate Benzing- Fall Musical
 - ix. Colton Ironside- Fall Musical
 - d. Contracts: NIACC: Contract for educational Program- Concurrent Enrollment.
 - e. Kim Upmeyer motioned to approve the consent agenda as presented & Pam Roberts seconded the motion. Ayes:3 Nays:0. Carried.
4. Dialogue/Action Items
 - a. Bills & Financial Reports
 - b. Pam Roberts motioned to approve bills & financial statements as presented & Kim Upmeyer seconded the motion.
5. Limited English Proficient (LEP) Excess Cost
 - a. GHV Board of Education approved the request to the SBRC for a modified supplemental amount of \$7,458.99 for LEP program for the prior year.
 - b. Kim Upmeyer motioned to approve LEP excess cost & Pam Roberts seconded the motion. Ayes: 3 Nays:0. Carried.
6. Resolution Directing the Repayment of Bonds on Ventura School
 - a. Resolution to authorize the partial redemption of outstanding School Infrastructure Sales, Services and Use Tax Revenue Refunding Bonds, Series 2021, dated July 14, 2021 (Series 2021 bonds).
 - b. GHV board of education authorized the Partial Redemption of Outstanding Bonds.

- c. Pam Roberts motioned to approve the resolution as presented & Kim Upmeyer seconded the motion. Ayes: 3 Nays:0. Carried.
- 7. Work Session
 - a. GHV Board School Board held a work session to discuss the future planning for the district. No board action will be taken during this Work Session.
- 8. Confirm Date and Time of Next Meeting
 - a. Regular Board Meeting- November 20, 2023 @ 6:30 P.M.
- 9. Adjournment
 - a. Pam Roberts motioned to adjourn the meeting at 8:19 P.M. & Kim Upmeyer seconded the motion. Ayes: 3 Nays:0. Carried.