

Regular School Board Meeting
High School Library Media Center
October 14, 2024
6:30 PM.

Members Present: Jay Larkin, Laura Schleusner, & Kim Upmeyer

Members Absent: Jack Toppin & Dan Goll

1. President Larkin called the meeting to order at 6:30 PM
2. Kim Upmeyer motioned to approve the agenda as presented & Laura Schleusner seconded the motion. Ayes:3 Nays:0. Carried.
3. Elementary Principal: Discussed on Fire Prevention, Cookie PTO Fundraiser, Field Trips & Progress of the Preschool Building.
4. Middle School Principal: Discussed the value in the School Administrators of Iowa conference, Fall sports wrapping up with a great end to the season & working with parents on our special ed portal (ACHIEVE).
5. Consent Agenda:
 - a. Minutes: September 9th, 2024 & September 19, 2024
 - b. Resignations:
 - i. Matt Frank: Girls Soccer Coach
 - ii. Renee Washburn: Health Associate
 - iii. Natalee Dippel: Head Softball Coach
 - c. Open Enrollment:
 - i. Open Enrollment Out (TK)- Clear Lake
 - ii. Open Enrollment Out (1st)- Clear Lake
 - iii. Open Enrollment Out (11th)- Clear Lake
 - iv. Open Enrollment Out (12th)- ICA
 - v. Open Enrollment In (1st)- Belmont Klemme
 - vi. Open Enrollment In (12th)- Belmont Klemme
 - d. Laura Schleusner motioned to approve the consent agenda as presented & Kim Upmeyer seconded the motion. Ayes: 3 Nays:0. Carried.
6. Bills & Financial Reports
 - a. Laura Schleusner motioned to approve the bills & financials as presented & Kim Upmeyer second the motion. Ayes: 3 Nays:0. Carried.
7. Allowable Growth & Supplemental Aid for Special Education
 - a. GHV Board of Education moved to approve the Modified Supplemental Amount & Supplemental Aid in the amount of \$162,509.71.
 - b. Kim Upmeyer motioned to approve the modified supplemental amount for special education & Laura Schluesner seconded the motion. Ayes: 3 Nays:L0. Carried.
8. Approval of SBRC Application for LEP Modified Allowable Growth
 - a. GHV Board of education approved the SBRC Application for LEP Modified Allowable Growth in the amount of \$3,252.
 - b. Laura Schleusner motioned to approve & Kim Upmeyer seconded the motion. Ayes: 3 Nays:0. Carried
9. Confirm Date & Time of Next Meeting
 - a. November 11, 2024 @ 6:30 PM- Regular Meeting/Organization Meeting
10. President Larkin adjourned the meeting at 7:22 P.M.
 - a. Kim Upmeyer motioned to adjourn & Laura Schleusner seconded the motion. Ayes: 3 Nays:0. Carried.