

Board of Education Meeting

Date: September 11, 2023

Regular Meeting of the Board

High School Library

6:30 P.M.

Garner-Hayfield-Ventura Community Schools

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

1. President Larkin called the meeting to order at 6:30 P.M.
2. Approval of Agenda
 1. Kim Upmeyer approved the agenda as presented & Dan Goll seconded the motion. Ayes: 5 Nays:0. Carried.
3. Welcome Visitors: Matt Schroeder, Dana Schroeder, & Amanda Fritz
4. Board Reports
 1. New Teachers: Lizzie LaKose (1st Grade), Seth Moore (High School Social Studies), Dominic Armitage (7th/8th Grade Math), Randy Hall (AD/PE), John Jones (5th/6th Social Studies), & Kelsey Koch (PE/Health),
 2. Spain Trip: June Bahnsen gave a video presentation of their trip to Spain.
 3. Jayna Trenary: (Food Service Director) gave an update on how the year has started off.
 4. Elementary Principal: Mr. Meyering gave a recap of the start of the school year. Fall screenings have taken place for grades KG-4.
 5. High School Principal: Ms. Miller presented on academics that are offered at GHV. Partnering with NIACC career academy has given GHV students more opportunities.
 6. Superintendent: Mr. Kasper presented on Iowa State Assessment of Student Progress Data, giving a comparison over past years.
5. Consent Agenda:
 1. Minutes: August 14, 2023 (Regular Meeting) & August 24, 2023 (Special Meeting).
 2. Staff Contracts: Autumn Units (Special Ed Paraprofessional), Dominique Rose (Special Ed Paraprofessional), Brandy Halsne (Lane Change), Renee Weisenstein (Lane Change), June Bahnsen (Lane Change), Elizabeth May (Lane Change), Scott Gaskill (Head Girls Track), & Scott Britson (Volunteer Girls Track Coach)
 3. Open Enrollment:
 1. Open Enrollment Out (KG)- West Hancock
 2. Open Enrollment Out (2nd)- Mason City
 3. Open Enrollment Out (8th)- Clear Lake

4. Open Enrollment Out (12) - Forest City
 5. Open Enrollment In (KG)- Belmond Klemme
 6. Open Enrollment In (KG)- Forest City
 7. Open Enrollment In (KG)- Forest City
 8. Open Enrollment In (9th)- Belmond Klemme
 9. Open Enrollment In (10th)- Clear Lake
4. Fundraisers: Vocal Music Trip (Bec Foods)
 5. Jack Toppin approved the consent agenda as presented & Dan Goll seconded the motion. Ayes: 5 Nays: 0. Carried.
6. Bills & Financial Reports
 1. Pam Roberts motioned to approve the bills & financials as presented excluding the Cash Flow report due to an error in the report. Dan Goll seconded the motion. Ayes: 5 Nays:0. Carried.
7. Second Reading of Board Policy Updates
 1. Child Abuse Reporting (402.2) & Required Professional Development for Employees (407.1).
 2. Kim Upmeyer motioned to approve the two board policies updates as presented & Dan Goll seconded the motion. Ayes: 5 Nays:0. Carried.
8. Security Camera Update & Additions
 1. Proposal for updating & expanding security cameras across the district. Central Locks total bid came in at \$140,000 & Baker Groups total came in at \$243,478. GHV board of education approved Central Locks for updating security cameras throughout the facilities.
 2. Dan Goll motioned to move forward with Central Locks for the security cameras & Pam Roberts seconded the motion. Ayes:5 Nays:0. Carried
9. Architectural Services
 1. Proposals were given for full architectural services for the facility repairs due to storm damage. ISG- \$72,000, ATURA- \$90,000, & Berkland & Cram- \$39,500.
 2. GHV Board of Education moved forward with the bid from Berkland & Cram.
 3. Jack Toppin motioned to approve the bid as presented & Dan Goll seconded the motion. Ayes:5 Nays:0. Carried.
10. Purchase of 12 Passenger Van from Pritchard's
 1. GHV Board of Education approved the purchase of a 12-passenger van from Pritchard's at the amount of \$44,997.00.
 2. Pam Roberts motioned to approve the purchase as presented & Jack Toppin seconded the motion. Ayes: 5 Nays:0. Carried.
11. Confirm Date & Time of Next Meeting
 1. October 9, 2023 @ 6:30 P.M.- Regular Meeting
12. President Larkin adjourned the meeting at 8:12 P.M.
 1. Jack Toppin motioned to adjourn & Kim Upmeyer seconded the motion. Ayes: 5 Nays:0. Carried.