Regular School Board Meeting High School Library Media Center September 12th, 2022 6:30 P.M.

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

- 1. President Roberts called the meeting to order at 6:33 P.M.
- 2. Approval of Agenda was motioned by Dan Goll & seconded by Kim Upmeyer. Ayes: 5 Nays: 0. Carried.
- 3. Board Reports
 - a. New teachers gave introductions on what area of the district they were hired in, previous experience, where they graduated from and what is going well at GHV for them.
 - GHV instructional coaches Kelsey Edwards and Jaci Hayes explained some background history on their position and how they help the staff on a day to day basis.

4. Consent Agenda

- a. Previous Minutes
- b. Resignations: Michele Chizek (Elementary Custodian)
- c. Hires: Terri Ploeger (High School Paraprofessional), Shalee Cooper (High School Paraprofessional), Michelle Chizek (Elementary/Middle School Paraprofessional), Ryan Ristau (High School Custodian), Laura Madrid (Elementary Paraprofessional), & Kelsey Units (Elementary Paraprofessional)
- d. Lane Change Assignments: Kristi Carew (MA+24-> MA+36), Kelley Nedved (BA+24->BA+36), Tony Englin (BA+12->BA+24), Kerry Neuberger (MA+12-> MA+24), Kalie Hejlik (BA->BA+12), & Rebecca Obermann (MA->MA+12)
- e. Mentor Contracts: Tony Heitland, Danielle Dykstra, Sarah Svare, Stacie Englin, Blake Risius, Sherri Halfpop, Nate Benzing, Rebecca Obermann, Tracy Smeby, Sara Fischer, & Stacie Heitland.
- f. Open Enrollment:
 - i. Open Enroll In TK from Forest City
 - ii. Open Enroll In TK from Belmond Klemme
 - iii. Open Enroll In KG from Forest City
 - iv. Open Enroll In KG from Belmond Klemme
 - v. Open Enroll In KG from Belmond Klemme
 - vi. Open Enroll In KG from Belmond Klemme
 - vii. Open Enroll In KG from Belmond Klemme
 - viii. Open Enroll In KG from Belmond Klemme
 - ix. Open Enroll In 1st from Belmond Klemme
 - x. Open Enroll In 7th from Belmond Klemme
 - xi. Open Enroll Out KG to Forest City
 - xii. Open Enroll Out KG to Clear Lake
 - xiii. Open Enroll Out 2nd to Mason City
 - xiv. Open Enroll Out 5th to Mason City
 - xv. Open Enroll Out 7th to Clear Lake

- xvi. Open Enroll Out 12th to Clayton Ridge
- g. Jay Larkin motioned to approve & Dan Goll seconded the motion. Ayes: 5 Nays:0. Carried
- 5. GHV Financing Update Piper/Sandler
 - a. Travis Squires attended the meeting to give the board an overall breakdown of what the last 10 years looked like financially versus what the future financially could hold. Travis reviewed the difference between General Obligation Bond and PPEL additional property taxes.
- 6. Bills & Financial Reports
 - a. Board Report Newspaper was approved by Dan Goll & Seconded by Kim Upmeyer. Ayes: 4 Nays: 0. Pam Roberts abstained. Motion Carried. GHV School Board tabled additional financial reports until their next meeting.
- 7. Upgrade to Access Door Control Elementary
 - a. Superintendent Kasper's recommendation is to move to approve the upgrade to the access door control at the elementary/middle school for \$23,276 and the high school for \$10,591 for a total of \$33,876. Prices are subject to change with materials.
 - b. Jack Toppin motioned to approve & Jay Larkin seconded the motion. Ayes: 5 Nays:0. Carried
- 8. District Marketing
 - Superintendent Kasper recommended moving forward with Monkeythis
 Marketing. They will help promote the district by developing a social media marketing plan, developing materials and implementing the social media strategy.
 - b. Jack Toppin motioned to approve & Dan Goll seconded the motion. Ayes: 5 Nays:0. Carried
- 9. Board Reports
 - a. Elementary Principal: GHVE started the year off with a PBIS celebration by having the 4th grade class reenact the Field of Dreams for the elementary students. We have completed the fall literacy screening for TK, KG, & 1st grade completed early literacy. Our 2nd, 3rd & 4th grade students completed aReading program.
 - b. Middle School Principal: Nic Tusha is doing an excellent job with our new program Project Lead the Way. We finished our new floor in the gym and it looks amazing. Academically we are diving into our essential standards by working with Project Lead the Way.
 - c. High School: GHV has many opportunities for multiple advanced learning courses and college opportunities that transfer as college credit. We have 24% of our seniors that are participating in NIACC Career Academy Programs. We have over 160 advanced college opportunities that are being utilized by our seniors.
- 10. Confirm Date and Time of Next Meeting
 - a. September 19th, 2022 @ 6:30 PM Work Session
 - b. October 17th, 2022 @ 6:30 P.M. Regular Meeting
- 11. Adjournment
 - a. GHV School board adjourned the meeting at 9:31 P.M.

b.	Jack Toppin motioned to adjourn the meeting & Dan Goll seconded the motion. Ayes: 5 Nays: 0 Carried.