Regular School Board Meeting High School Library Media Center September 9, 2024 6:30 P.M.

Members Present: Jay Larkin, Dan Goll, Laura Schleusner, Jack Toppin & Kim Upmeyer

- 1. President Larkin called the meeting to order at 6:30 PM
- 2. Jack Toppin motioned to approve the agenda as presented & Kim Upmeyer seconded the motion. Ayes: 5 Nays:0. Carried.
- 3. Board Reports:
 - a. Directors: Carter Henken presented on participation at the Middle School level & the positive impact they are having from students.
 - b. Elementary: Preschool building is up and running and has had positive feedback.
 - c. Middle School: Shared how well our staff is working together on our music program. We currently have a long term substitute teacher. Nate Benzing, Spencer Paulson & Andrew Piper have done an amazing job working together.
 - d. High School: Shawn Miller shared how many advanced learning opportunities GHV has at the NIACC John V Hanson Career Center has offered for our students.
- 4. Consent Agenda:
 - a. Minutes:
 - i. August 12, 2024 Regular Meeting
 - ii. August 19, 2024 Special Meeting
 - b. Staff Contracts/Letter of Assignment Approvals:
 - i. Mary Nedved: Crossing Guard
 - ii. Michelle Chizek: Custodian
 - iii. June Bahnsen: High School Student Council Advisor
 - iv. Michael Reisma: Crossing Guard
 - v. Lily Dale: Special Education Paraprofessional
 - vi. Ashley: Rebmann: Special Education Paraprofessional
 - vii. Courtney Ross: Special Education Paraprofessional
 - viii. Heather Baumgard: Stipend for Cadet Teaching
 - c. Open Enrollment:
 - i. Open Enrollment: Out (KG) Belmond Klemme
 - ii. Open Enrollment: Out (1st) Clear Lake
 - iii. Open Enrollment: Out (1st) Clear Lake
 - iv. Open Enrollment: In (PS/IEP) Belmond Klemme
 - v. Open Enrollment: In (KG) Belmond Klemme
 - vi. Open Enrollment: In (KG) Belmond Klemme
 - vii. Open Enrollment: In (KG) West Fork
 - viii. Open Enrollment: In (4th) Belmond Klemme
 - ix. Open Enrollment: In (8th) Belmond Klemme
 - x. Open Enrollment: In (11th) Mason City
 - xi. Open Enrollment: In (12) Belmond Klemme
 - d. Contracts: Amendment to Sharing agreement with Forest City
 - e. Laura Schleusner motioned to approve & Jack Toppin seconded the motion. Ayes: 5 Navs:0. Carried.
- 5. Bills & Financials
 - Jack Toppin motioned to approve & Dan Goll seconded the motion. Ayes:4 Nays:0. Kim Upmeyer abstained.
- 6. Board Policy Chronic Absenteeism & Truancy

- a. Dan Goll motioned to approve & Kim Upmeyer seconded the motion. Ayes:5 Nays:0. Carried.
- 7. Board Policy Update Second Reading: 400 Series
 - a. Laura Schleusner moved to approve the second reading of the 400 series & Jack Toppin seconded the motion. Ayes:5 Nays:0. Carried.
- 8. GHV Stadium ScoreVision
 - a. GHV Board of education moved to approve the LED display as presented from Varsity Group for \$182,325. This will be paid for out of the hail damage insurance claim.
 - b. Laura Schleusner moved to approve the new scoreboard from varsity group & Jack Toppin seconded the motion. Ayes:5 Nays:0. Carried.
- 9. Confirm Date & Time of Next Meeting
 - a. October 14, 2024 @ 6:30 PM- Regular Meeting
- 10. President Larkin moved to adjourn the meeting at 8:34 PM
 - Jack Toppin motioned to adjourn & Dan Goll seconded the motion. Ayes:5 Nays:0.
 Carried.