

Time and Place

6:30 p.m. Monday, September 13, 2021

Collaborative Learning Center MS/HS

Agenda:

1. Call to Order / Roll Call

 X Steve Watson X Pam Roberts X Jay Larkin X Kim Upmeyer X Jack Toppin

2. (AI) Approval of Agenda

Motion by: Larkin

Seconded by: Jack Toppin

Motion Carried Unanimously

3. (DI) Board Report

a. Curriculum- New Teacher Introduction

b. Directors- Kris Hanson & Ryan Schmalen

- a. Kris Hanson went over the following summer projects that were completed: High School & District Office Remodel, Director of Maintenance office remodeled, Boiler inspections (done every 6 years), Roof on the Bus Barn, Windows in the Shop, & we are looking into putting AC in the PK-8/High School building in the future.**

b. Ryan Schmalen

- i. GHV athletics is off to a great start. We have had a busy season to start the year off. We will have a full week of events for Homecoming and we are starting a new tradition with the powderpuff games. We will have Freshman thru Seniors participate. It will be a double elimination and will take Place on Thursday Evening after float decorating.**

c. Elementary Principal Report

- a. School year is off to a great start. Our teachers are starting off the year great. Parents have been very supportive and positive to start the school year off. Custodians & support staff are doing an amazing job and pitching in to help when needed. Professional Development this year we participated with visual phonics which has helped immensely allowing the kids breakdown on annunciation for students that could be struggling. Fast screenings were done last week for KG-2nd graders. We will start working on building goals for our staff development at this Wednesday during PD. Fire Prevention week is October 4th- October 8th for the Elementary students.**

d. Middle School Principal

- a. Extra-curricular activities are up and running and are off to a great start. Mr. Benzing is planning on having the Middle School band perform at the Homecoming parade. Allowing PE to take place at the High School has helped with not having to share a gym. Middle School has a handful of long term subs and the staff are adjusting well to the change. Lunch program is off to a great start with the Middle School students. One goal that we are going to focus on is to take a look at the ISASP scores and try to increase our advanced proficient.**

e. High School Principal

- a. Our teachers have done amazing to start the school year off. Fall Musical is Mama Mia the cast has been set and the play is set for early November. GHV allows students to participate in Extracurricular activities and musical. Lunch is off to a**

great start and the kitchen staff is doing amazing. Mid-Term grades will be due Monday September 20th. We will be reviewing our ISASP data as a staff and break down into department groups to see how to increase those scores and set goals as a High School building.

f. **Board Secretary**

- a. The Certified Annual Report was submitted on September 15th which included the Special Education & Transportation report. We will not move onto Certified Enrollment, Fall Beds & Fall Staff Beds.

g. **Superintendent**

- a. Mr. Kasper reviewed the air quality in the High School. KCL and The Baker Group are going to do an air quality test to see what is best for the district. The PK-8 building would be the main focus to start on due to the humidity gathering on the floor making it slick. He also reviewed the rollout of a Needs Assessment Survey to our district. IASB is looking to launch the questionnaire October 31st.

4. **Staff Contract/Letter of Assignment Approvals**

4.1.1. Danielle Dykstra - Extended Leave

4.1.2. Eddie Schmidt - Part Time Night Custodian

4.2. **Open Enrollment Request:** Open Enroll in 7 Students; Open Enroll Out 2 students

Motion by: Roberts
(Watson & Upmeyer Abstain)

Seconded by: Larkin

Board Action: 3-2

5. **(DI/AI) Dialogue / Action Items**

6.1 [Johnson Control](#)

Preventative maintenance agreement with Johnson Controls for district facilities. Per the terms of the Planned Service Agreement, will be 3 of 3 years. The total price for 10/1/2021 to 9/30/2022 is \$18,116.00, to be paid in monthly installments

Recommendation: Move to approve the maintenance agreement with Johnson Controls for \$18,116 for the 12-month period.

Motion by: Toppin

Seconded by: Upmeyer

Board Action: All

6.2 [Dust Collector Design Services](#)

GHV High School is considering replacing the existing dust collector and ductwork system in the shop area. KCL Engineering provided a proposal for the services they could offer related to the project.

GHV Board of Education tabled this item until future board meetings.

6. **Communication/Correspondence/Comments (IO)**

Confirm Date and Time of Next Meeting (IO)

- 6.1. October 11, 2021 @ 6:30 pm

7. **Adjournment**

Motion by: Toppin

Seconded by: Larkin

Time: 8:08 P.M.

Board Action: All