

OFFICIAL PROCEEDINGS
GARNER-HAYFIELD-VENTURA COMMUNITY SCHOOLS

The regular meeting of the Board of Directors of the Garner-Hayfield-Ventura Community School District was held on June 8, 2020, in the media center at the high school building with a Zoom session and a livestream on the GHV Facebook page, due to the COVID-19 pandemic, at approximately 6:34 p.m.

Board Members Present – Roberts, Larkin, Watson, Upmeyer, and
by Zoom J. Toppin
Board Members Absent – None

Motion by Larkin, second by Upmeyer, to approve the agenda as presented. All voted in favor.

Motion by Roberts, second by Larkin, to approve the minutes of the May 11 2020, regular meeting, the May 26, 2020, special meeting, the May 27, 2020, special meeting, and the June 2, 2020, special meeting with a minor date correction. All voted in favor.

Motion by Roberts, second by Upmeyer, to approve the Secretary's Financial Reports, as well as the bill lists to be paid from the General Fund, Nutrition Fund, Flex Benefits Fund, Activity Fund, Management Fund, PPEL Fund, BASP Fund, and the House Construction Fund. All voted in favor.

Administrator reports were heard from James Haag and Michael Meyering.

Motion by Larkin, second by Toppin, to approve reciprocal transportation agreements with neighboring districts as follows:

Belmond-Klemme CSD – 2 miles

West Hancock CSD – 2 miles

Forest City CSD – 2 miles

Clear Lake CSD – 1 mile

All voted in favor.

Motion by Roberts, second by Upmeyer, to approve the agreement with Employee Benefit Systems for administration of the flexible spending program. All voted in favor.

Motion by Upmeyer, second by Larkin, to approve the 2020-2021 contract with Next Generation Technology as presented. All voted in favor.

Motion by Toppin, second by Roberts, to approve a rental agreement with Redeemer Lutheran Preschool for the use of three classrooms in the amount of \$1200.00/month. All voted in favor.

Motion by Larkin, second by Upmeyer, to approve the 28E Agreement with

Redeemer Preschool in Ventura for the 2020-2021 school year as presented. All voted in favor.

Motion by Roberts, second by Larkin, to approve the 28E Agreement with Little Lambs Preschool in Garner for the 2020-2021 school year as presented. All voted in favor.

Motion by Larkin, second by Roberts to approve the sale of Lots 9 & 10, Block 2, of Driving Park addition to Garner to Bert & Barb Lange in the amount of \$14,000.00. All voted in favor.

Motion by Toppin, second by Roberts, to approve the purchase of the lot at 750 Pebblestone Lane, Garner, for the student built house construction project in the amount of \$26,500.00 with an abatement from the City of Garner in the amount of \$10,000.00 once the basement is constructed. All voted in favor. This will be the 25th house the carpentry students have built in Garner.

Motion by Roberts, second by Upmeyer, to approve Gallagher & Co. for preparation of the GASB 34/75 report. All voted in favor.

Motion by Toppin, second by Larkin, to approve a 5-year pouring contract with Pepsi Beverages. All voted in favor.

First reading of the following board policies was held:

No. 605.6 - Use of Technology Resources and Internet Access,

No. 605.6R - GHV District Technology Acceptable Use Policy,

No. 605.6E - Consent for Student Technology Use, Resources and Internet and No. 605.7 – District Web Page and Mobile App

Motion by Larkin, second by Roberts, to approve the policies as presented and to waive the second and third readings. All voted in favor.

Motion by Roberts, second by Upmeyer, to approve the contracts with NIACC for the Entrepreneurial Academy, the Health Academy, and the Concurrent Enrollment classes. All voted in favor.

Motion by Roberts, second by Upmeyer, to approve repayment of the loan to Nutrition Fund from General Fund in the amount of \$11,12.17 plus 3% interest. All voted in favor.

Motion by Roberts, second by Upmeyer, to approve the following personnel item:

Resignation:

Lorena Pannhoff – Cook

All voted in favor.

Motion by Larkin, second by Toppin, to approve the following FMLA request:

Megan Berns – Kindergarten teacher to return at the beginning of the

2020-2021 school year.

All voted in favor.

Motion by Toppin, second by Larkin, to approve the following personnel item:

Reduction in Force:

Hannah Kozisek – Adult Cleaner

Harold Curley – Adult Cleaner

Doug Heimer – Bus Driver

Chris Juhl – Bus Driver

Billie Jo Schmit – Bus Driver

All voted in favor.

Motion by Roberts, second by Larkin, to approve the following personnel item

Hires:

Lori Griesert – Paraprofessional

Sarah Barkema – Paraprofessional

Dakota Acheson – Paraprofessional

Debra Rehm – Cook

Joseph Albertson – JH Football Coach

Ryley Kozisek – Asst. Baseball Coach (Summer of 2020)

Paul Childress – Head Baseball Coach (Summer of 2020)

All voted in favor.

Motion by Roberts, second by Upmeyer, to approve the following personnel item:

Hire:

Tony Englin – Summer of 2020 Dr. Ed. Teacher - \$150.00/student

All voted in favor.

Motion by Roberts, second by Larkin, to approve the following contract change:

Bonnie Hiscocks – Nurse – Salary of \$52,200.00

All voted in favor.

Motion by Upmeyer, seconded by Larkin, to approve an increase to salary of 2.06% for office personnel and department heads. All voted in favor.

Motion by Roberts, second by Upmeyer, to approve a contract for Holly Fischer in the amount of \$60,975.00 to serve as School Business Official In Training through December and take over as School Business Official on January 1, 2021. All voted in favor.

Motion by Toppin, second by Larkin, to approve a freeze in wages for the Principals and Curriculum/SPED Coordinator. All voted in favor.

The board set June 15, 2020, at 6:30 p.m. at the Garner Education Center at the time and place for the annual board retreat. Supt. Williams also updated the board on the auditorium seating project indicating they are waiting on the fire marshal at

this time.

On a voice vote as follows the board approved going into closed session at approximately 8:37 p.m. pursuant to Iowa Code 21.5(1)(i) to discuss the performance of the superintendent. Voice vote - Watson – Aye, Upmeyer –Aye, Larkin – Aye, Toppin – Aye, and Roberts - Aye

Upon the conclusion of the closed session at approximately 9:25 p.m. the board returned to open session.

Motion by Roberts, second by Larkin, to approve a three-year contract (July 1, 2020 through June 30, 2023) with no increase to salary. All voted in favor.

Adjournment

There being no further business to come before the board at this time, upon motion by Toppin, seconded Larkin, and unanimously carried, the same was adjourned by Pres. Watson at approximately 9:29 p.m.

Patricia A. Schmidt, Secretary