

# OFFICIAL BOARD PROCEEDINGS: Garner-Hayfield-Ventura Community School District

## GARNER-HAYFIELD-VENTURA COMMUNITY SCHOOLS OFFICIAL PROCEEDINGS November 9, 2020

The regular meeting of the Board of Directors of the Garner-Hayfield-Ventura Community School District was held on November 9, 2020, in the media center at the high school building at approximately 6:33 p.m.

Board members present: In Person: Toppin, Roberts, Larkin, Watson, and By Zoom: Larkin

Board members absent: None  
Motion by Roberts, second by Toppin, to approve the proposed. All voted in favor.

Motion by Larkin, second by Toppin, to approve the minutes of the October 9, 2020, regular meeting, the October 29, 2020, special meeting, the November 2, 2020, special meeting, and the November 2, 2020, work session. All voted in favor.

Motion by Larkin, second by Upmeyer, to approve the bill lists to be paid from the General Fund, Activity Fund, Management Fund, PPEL Fund, House Construction Fund, GHV Flex Fund, The Four Oaks Therapeutic Fund, and the Nutrition Fund. All voted in favor.

Upon motion by Toppin, seconded by Larkin, and unanimously carried the regular meeting was adjourned by Pres. Watson at approximately 6:38 p.m.

The reorganizational meeting of the Board of Directors of the Garner-Hayfield-Ventura Community School District was called to order by Board Secretary Schmidt at approximately 6:38 p.m.

Motion by Roberts, second by Upmeyer, to elect Steve Watson as Board President. All voted in favor. Pres. Watson was sworn into office.

Motion by Upmeyer, second by Roberts, to elect Jay Larkin as Board Vice-President. All voted in favor. At this time Steve Watson presided at the meeting. Vice-President Larkin was sworn into office.

Motion by Roberts, second by Toppin, to approve scheduling all regular school board meetings to be held on the second Monday of each month at 6:30 p.m. in the high school media center. All voted in favor.

Proposal for superintendent search was heard from Grundmeyer Leader Services.

Discussion was held with Chelcee Schleuger, from Hancock County Public Health, in regards to positivity rates, face 2 face learning, hybrid learning, and distance learning.

Administrative reports were heard from Dianne Hinders, Mike Meyering, and Jim Haag. Supt. Williams passed along a thank you for the cooperation of the administration in fighting this pandemic from Chelcee Schleuger.

Discussion on offering an early retirement benefit took place. Motion to offer a \$20,000.00 benefit by Roberts died due to lack of a second. Motion by Toppin, second by Upmeyer, to not offer an early retirement benefit for 2020-2021. Ayes – Larkin, Toppin, Upmeyer, and Watson. Nay – Roberts. Motion passes.

Motion by Roberts, second by Toppin, to approve a Modified Allowable Growth Request for Open

Enrollment Out in the amount of \$282,080.00. All voted in favor. (Resolution on file in the Superintendent's office.)

Motion by Toppin, second by Larkin, to approve a Modified Allowable Growth Request for LEP Instruction Beyond 5 Years in the amount of \$4,656.00. All voted in favor. (Resolution on file in the Superintendent's office.)

Motion by Roberts, second by Toppin, to approve Grundmeyer Leader Services to conduct the superintendent search. All voted in favor.

Motion by Toppin, second by Larkin, to approve the letting of bids for a possible boiler replacement at the high school. All voted in favor.

After discussion, motion by Larkin, second by Toppin, to leave the wearing of mask as highly recommended for the winter sports season. Ayes – Larkin, Toppin, Upmeyer, and Watson. Nay – Roberts. Motion passes.

Motion by Upmeyer, second by Toppin, to approve a 2-hour early dismissal on Wednesdays during the pandemic. All voted in favor.

Motion by Larkin, second by Roberts, to approve the following personnel items: Hires – Harold Curley – Adult Cleaner 4 hrs/day, Landon Dalbeck – JJV Boys Basketball Coach; Resignation for Retirement: Patricia Schmidt – School Business Official/Board Secretary - effective 12-31-2020. All voted in favor.

Motion by Roberts, second by Upmeyer, to award the Employee of the Month to Ashley Young. All voted in favor.

Motion by Upmeyer, second by Toppin, to appoint board member Roberts as representative to the Hancock County Conference Board and board president Steve Watson to the Cerro Gordo County Conference Board. All voted in favor.

Motion by Roberts, second by Upmeyer, to appoint board member Jack Toppin as representative to the G-H-V Education Foundation Board. All voted in favor.

Motion by Roberts, second by Toppin, to approve the following board members for the following committees for the current school year, to-wit:

Building and Grounds – Larkin  
Finance – Roberts and Toppin  
Negotiations – Watson and Larkin

Transportation – Upmeyer and Toppin

All voted in favor.  
Motion by Roberts, second by Toppin, to approve the Facilities Use Agreement During Pandemic, as recommend by district legal counsel. All voted in favor.

There being no further business to come before the board at this time, upon motion by Toppin, second by Larkin, and unanimously carried, the reorganizational meeting was adjourned by President Watson at approximately 10:12 p.m.

Patricia A. Schmidt  
Board Secretary

**BILLS TO BE ALLOWED AT THE OCTOBER 12, 2020, GARNER-HAYFIELD-VENTURA SCHOOL BOARD MEETING**

**GENERAL FUND:**  
Payroll Expenses-Payroll

Deductions.....\$368,378.44  
Payroll Expenses-Payroll Net Salary (September) ..\$346,002.87  
TOTAL.....\$714,381.31

**MANAGEMENT FUND:**  
Iowa Workforce Development -Unemployment Exp...\$3,803.91  
TOTAL.....\$3,803.91

**GHV FLEX FUND:**  
GHV Employees-Café Plan Reimbursements.....\$4,194.26  
TOTAL.....\$4,194.26  
GRAND TOTAL.....\$722,379.48

**Fund Number 10 OPERATING FUND**  
Alliant Energy Electricity, Gas.....3,101.41  
Amazon Capital Services Sped Materials.....383.27  
Garner Lumber & Supply House Const. Sup, Maint Sup.....116.07  
Hy-Vee (Accounts Receivable) FCS Sup, SPED Sup, PS Sup, FFA Sup, Elem.....720.47  
Staples Adm Office Sup.....121.55  
Fund Number 10.....4,442.77

**Fund Number 21 GARNER-HAYFIELD ACTIVITY FUND**  
Bartolo, John FB Official Spirit Lake 10/09/20.....95.00  
Hy-Vee (Accounts Receivable) Elem Sup, FCS Sup, FFA Sup, PS Sup, SPED.....113.03  
Fund Number 21.....208.03

**Fund Number 64 HOUSE CONSTRUCTION FUND**  
Garner Lumber & Supply House Const. Sup, Maint Sup...11,637.45  
Fund Number 64.....11,637.45  
Grand Total:.....16,288.25

**Fund Number 10 OPERATING FUND**  
Absolute Waste Removal Garb Coll.....1,539.70  
Alliant Energy Electricity, Gas, House Const Sup.....14,378.66  
Amazon Capital Services Electric 3-Hole Punch for HS Office.....881.59  
Arnold Motor Supply Trans Rep Pts, Maint Sup, IA Sup, Trans...328.07  
Blackhawk Pest Control Pest Control.....127.64  
Bonnie Hiscocks Nurse Sup, Sup.....189.23  
C. H. Mcguinness Co., Inc. Equip Rep.....54.04  
Cardmember Services Nurse Sup.....1,096.20  
Cash Postage-Petty Cash Reimbursement.....241.80  
Cdw-g Print Server for PaperCut.....4,224.02  
Central Iowa Dist. Inc. Maint Sup...12,351.50  
Central Rivers AEA Title IV -CPI Training.....2,848.03  
City Laundering Co. Maint Sup.....371.91  
City Of Garner Water/Sewer.....1,420.33  
City of Ventura Water/Sewer...282.19  
Clear Lake Sanitary District Water/Sewer.....46.81  
Comm1 Telephone/ICN Charges.....497.59  
Contract Specialties Grds Maint Sup.....3,748.74  
Delta Education Refill supplies for FOSS kit (2nd grade)....9,035.56  
Dodge, Hillary Sup.....38.98  
Doors Inc. Bldg Rep.....864.00  
Doug's Small Engine Trans Rep Pts.....326.30  
Employee Benefit Systems Cafe Benefit.....136.50  
Faller, Kincheloe & Co., PLC Audit Exp.....8,850.00  
Flinn Scientific Science Supplies.....36.30

Flower Cart Brd Sup.....24.00  
Garner Lumber & Supply Bldg Rep.....347.52  
Garner Rotary Dues, Travel Exp.....191.00  
Hancock County Oil Ass'n Diesel, Gas, Propane, Trans Sup.....3,309.66  
Heartland Paper Co. Maint Sup -Esser.....599.80  
Heggerty Early Literacy (ELI) resources.....431.95  
Heinemann Observation Survey Book 4th Edition.....40.00  
Hillyard/Des Moines Maint Sup.....3,938.42  
Houghton Mifflin Harcourt Gr 7&8 consumable workbooks...2,153.92  
Huber Supply Co. Maint Sup.....1,690.54  
Interstate All BATTERY Center #9003 Maint Sup.....83.76  
Iowa Net High Academy November 2020.....9,472.52  
Iowa Sports Turf Managers Association Grds Maint.....Sup 75.00  
Janitor's Closet Maint Sup...5,306.37  
Joshua Omans RPP Purch Serv.....554.00  
KIOW FM News Adv.....100.00  
Kramer Hardware Maint Sup, IA Sup, Trans Rep, House Cons.....393.58  
Lakeshore Learning Addition /Subtraction Instructional Tool.....36.98  
Learning A-Z 3-year Reading A-Z license.....692.70  
LoveYourLunchroom Signs & Banners for MS lunchroom.....230.28  
Marco (TX) Purch Serv.....118.46  
Martin Bros. Dist. Nurse Sup.....37.89  
Mary Fisk Sup.....43.99  
McCloskey Appliance Equip Rep.....15.00  
Mcgraw Hill/Everyday Math Everyday Math instructional materials.....416.58  
Medical Enterprises Bus Driver Drug Testing Expense...1,095.00  
Membean, Inc. subscription renewal to Membean.....620.00  
Mid America Publishing Corp Brd Proc.....250.95  
Nancy Watson Retirement Benefit.....257.55  
Nate Benzing Band Sup.....13.15  
Nesset, Myah Refund-Charger Found & Returned.....25.00  
NIACC Continuing Education Bus Driver Training.....30.00  
North Iowa Design Yield Sup -GAP.....262.00  
North Iowa Turf & Irrigation Grds Maint.....765.00  
Northern Cedar Service, Inc. Bldg Rep.....859.50  
Oriental Trading Co., Sunglasses for Kindness Squad Members.....26.97  
Positive Promotions Red Ribbon Supplies-PTO will reimburse.....1,188.37  
Raymondgeddes.com PBIS Store Sup.....122.67  
Rieman Music East Band Resale.....1,527.32  
River City Communications Maint Sup.....1,259.00  
Scholastic Teacher Resources Grade 3 Map Skills.....377.69  
School Bus Sales Trans Rep Pts.....1,509.65  
School Specialty Refer to Attached PO.....305.23  
Shred-It Garb Coll.....107.07  
Sioux City Foundry Co. Steel Order.....641.73  
Sky Blue Telephone,

Equip Rep.....1,368.40  
Stromer Overhead Door Bus Barn Garage Door.....110.00  
Swank Movie Licensing Movie Licensing.....492.00  
Symmetry Energy Solutions Gas.....630.06  
Timberline Billing Service Medicaid Billing Service...392.55  
Truck Center Companies Trans Rep Pts.....205.89  
U.S. Cellular Hot Spots -Geer 633.30  
VocabularySpellingCity.com, Inc. One year membership to spelling city.....139.90  
VTEL Internet/Telephone.....581.44  
WeVideo WeVideo annual licensing.....1,530.00  
Woodman Controls Company Plumb, Htg, Vent.....120.75  
Fund Number 10.....111,667.75  
**Fund Number 21 GARNER-HAYFIELD ACTIVITY FUND**  
All American Timing TIC-Cross Country Meet Entries.....554.00  
Anderson Erickson Dairy FFA Sup-Milk.....77.50  
Brian Hobbs Basketball -12/12/2020-Osage.....100.00  
Brian Pearce Basketball -12/1/2020-North Iowa.....100.00  
Brian Rodemeyer Basketball -12/8/2020-West Hancock...100.00  
Brungard, Corbin Basketball -12/15/20-Bishop Garrigan.....100.00  
Central Rivers AEA Sup.....300.85  
Chibambo, Jesse 11/23/20-JH Basketball-Forest city.....70.00  
Chris Juhl 12/8/2020-Basketball -West Hancock.....370.00  
Ciccetti, David Basketball -12/1/2020-North Iowa.....100.00  
Decker Sporting Goods, Inc. Paint for FB Field.....79.95  
Flower Cart St. Council Sup -Homecoming Flowers.....120.00  
Garrett Wirtz Basketball -12/8/2020-West Hancock100.00  
Greg Parks Basketball-12/22/2020 -Eagle Grove.....100.00  
Henry Schein Athl Sup.....429.68  
Hoffert, Casey Basketball-12/15/20 -Bishop Garrigan.....100.00  
Hughes, Kylie Scorebook -6 X \$15.....90.00  
Iowa FFA Association FFA Dues.....1,550.00  
Iowa Girls HS Athl. Union Regional VB Gate.....1,008.00  
Iowa High School Athletic Association 2020 1st Round FB Gate.....4,266.00  
Jeff Just Line Judging.....90.00  
Jenniges, Cory Wrestling Purch Serv.....399.00  
Josten's Payment for 19-20 yearbook.....3,056.00  
Ken Meyers 11/16/20-JH Basketball -Lake Mills.....420.00  
Kevin Van Otterloo Basketball -12/12/2020-Osage.....100.00  
Kirk Jefson Basketball -12/15/20-Bishop Garrigan....70.00  
Marty Pump Volleyball Tournament 10/17/20.....160.00  
Mel Schroeder Basketball -12/1/2020-North Iowa.....100.00  
Mike Crozier Basketball -12/22/2020-Eagle Grove....100.00  
Monte Dearnoun Basketball -12/22/2020-Eagle Grove....100.00  
Pepsi Beverages Company HS Conc. Sup.....214.70  
Randy Tjaden Basketball -12/12/2020-Osage.....100.00  
Red Geranium, The Class of 2020 Sup.....37.00  
Ryan Meyers Basketball

-12/22/20-Eagle Grove.....70.00  
Scott Whitehill Wrestling Tournament -12/10/20-BK/NB/Rock.....125.00  
Seth Thompson 11/16/2020-JH Basketball- West Hancock...70.00  
Steege, Nathan Basketball-12/15/20 -Bishop Garrigan.....100.00  
TerHark, Shelly October 15th -Official.....70.00  
Thomas Sullivan Basketball -12/12/2020-Osage.....70.00  
Tim Esbeck 11/16/20-JH Basketball -Lake Mills.....70.00  
Travis Birkey Basketball -12/8/2020-West Hancock...100.00  
Travis Pike Wrestling Tournament -12/10/20-BK/NB/Rock.....125.00  
Trophies Plus Athl Sup.....1,268.83  
Troy Smith 11/16/2020-JH Basketball -West Hancock.....70.00  
Welsh, Valerie Scorebook -1 X \$15.....15.00  
Fund Number 21.....16,816.51  
**Fund Number 22 MANAGEMENT FUND**  
Peter Svare Early Retirement Benefit.....100.00  
Prairie Energy Cooperative Early Retirement Benefit...100.00  
Thompson, Kim Early Retirement Benefit.....161.01  
Fund Number 22.....361.01  
**Fund Number 36 PPEL FUND**  
Marco Inc (2) October Invoice.....1,594.41  
Midwest Alarm Services OneVue Primex bell relay for elementary.....1,218.50  
Next Generation Technologies Tech Support.....8,663.33  
River City Communications Security Camera.....674.00  
Vivacity Tech PBC Chromebook Cases.....9,450.00  
Fund Number 36.....21,600.24  
**Fund Number 61 ENTERPRISE FUND - NUTRITION**  
Amazon Capital Services Food service supplies.....200.34  
Anderson Erickson Dairy Purch Food SFSP.....3,202.35  
Fareway SFSP Purch Food.....9.40  
GHV General Fund Salary & Benefit Reimbursement.....21,545.60  
Martin Bros. Dist. Purch Food, Ala carte, Other Sup, Equip.....17,118.14  
Meyer, Eric or Jackie Lunch Refund-OE.....446.00  
Mulligan Vent Cleaning Nutrition Sup.....450.00  
North Iowa Fresh Local Foods Grant Purch Food.....2,428.70  
Pan-O-Gold Baking Co. SFSP Purch Food.....307.12  
Fund Number 61.....45,707.65  
**Fund Number 64 HOUSE CONSTRUCTION FUND**  
Acme Tools Tools For School House Project...3,257.81  
Bremik Concrete Pumping House Const Sup.....818.50  
Garner Lumber & Supply House Const Sup, Bldg Rep...15,423.86  
Green Canopy House Const Sup.....95.00  
Kramer Hardware House Const Sup.....96.31  
M & J Transport House Construction Sup.....726.87  
North Iowa Turf & Irrigation House Const Sup.....3,200.00  
Fund Number 64.....23,618.35  
**Fund Number 92 FOUR OAKS THERAPUTIC CENTER**  
Four Oaks Purch Serv.....22,000.00  
Fund Number 92.....22,000.00  
Grand Total.....241,771.51  
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