

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

GARNER-HAYFIELD-VENTURA COMMUNITY SCHOOLS OFFICIAL PROCEEDINGS December 14, 2020

The regular meeting of the Board of Directors of the Garner-Hayfield-Ventura Community School District was held on December 14, 2020, in the media center at the high school building at approximately 6:30 p.m.

Board members present: Watson, Upmeyer, Larkin, Toppin, and Roberts.

Board members absent: None
Motion by Toppin, second by Larkin, to approve the proposed agenda for said regular meeting. All voted in favor.

Motion by Roberts second by Upmeyer, to approve the minutes of the November 9, 2020, reorganization/regular meeting. All voted in favor.

Motion by Roberts, second by Upmeyer, to approve the financial reports and bill lists to be paid from the General Fund, GHV Flex Fund, Management Fund, Activity Fund, PPEL Fund, BASP Fund, House Construction Fund, the Four Oak Therapeutic Fund, and the Nutrition Fund. All voted in favor.

Motion by Roberts, seconded by Upmeyer, and approved Ayes – Roberts, Watson, Toppin, and Upmeyer, Nays – none, Abstain – Larkin. House Construction Fund to Larkin Radon and Construction in the amount of \$6,180.00.

Update by Grundmeyer Leader Services was heard by Zoom.
No teacher report.

Administrative reports were heard from Dianne Hinders, Mike Meyering, Debra Steenhard, Jim Haag, and Supt. Tyler Williams.

A report from the Lunch Committee was heard. Motion by Upmeyer, second by Larkin, to apply to the Bureau of Food and Nutrition for a Request for Proposal to look into outsourcing the nutrition services. All voted in favor.

Motion by Larkin, second by Toppin, to rescind the requirement for COVID 19 insurance for groups using our facilities. All voted in favor.

Motion by Roberts, second by Upmeyer, to approve the At-Risk Prevention (Drop Out Prevention) application in the approximate amount of \$300,000.00 to \$400,000.00. All voted in favor.

Motion by Roberts, second by Larkin, to approve the Resolution for Depository Banks. All voted in favor. Resolution on file in superintendent's office.

Motion by Toppin, second by Upmeyer, to revise board policy 100. E1 Legal Description of District and policy 102 School District Instructional Organization, waiving second and third readings. All voted in favor.

Motion by Toppin, second by Upmeyer, to approve Holly Fischer

as Board Secretary/School Business Official, effective January 1, 2021. All voted in favor. Secretary Schmidt administered the oath of office.

Motion by Roberts, second by Larkin to approve the following personnel items: Resignations: Darrell Schumacher; Retirements: Debra Rehm – Cook, William Quigley – Bus Driver. All voted in favor.

Motion by Larkin, second by Toppin, to award the Employee of the Month to Dianne Hinders. 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 regular meeting was adjourned by President Watson at approximately 9:17 p.m.

Patricia A. Schmidt
Board Secretary

BILLS TO BE ALLOWED AT THE DECEMBER 14, 2020, GARNER-HAYFIELD-VENTURA SCHOOL BOARD MEETING

GENERAL FUND:
Payroll Expenses-Payroll Deductions.....\$363,932.07
Payroll Expenses-Payroll Net Salary (September).....\$344,510.93
TOTAL.....\$708,443.00

GHV FLEX FUND:
GHV Employees-Café Plan Reimbursements.....\$6,035.95
TOTAL.....\$6,035.95
GRAND TOTAL.....\$714,478.95

Fund Number 10 OPERATING FUND

Absolute Waste Removal Garb Coll.....2,375.68
Access Systems Office Supplies.....108.67
Ahlers, Cooney, Dorweiler, Legal Exp.....228.00
Alliant Energy Electricity, Gas.....22,025.37
Amazon Capital Services USB C to HDMI adapters.....161.40
Apple Computer, Inc. Apple Thunderbolt to Gigabit Ethernet Ad.....262.90
Arnold Motor Supply Trans Rep Pts.....345.79
Athletic 20-21 Contract Qtr2.....1,600.00
Blackhawk Pest Control Pest Control.....127.64
Calico Hutch Perkins Purchase.....1,389.00
Cardmember Services Cricut Maker-Perkins Grant.....441.99
Cengage Learning Global Issues eBook subscriptions.....3,345.00
Central Iowa Dist. Inc. Sprayer Backpack/Maint Sup.....7,435.00
Central Iowa Water Plumb, Htg, Vent.....590.00
Central Petroleum Co. Transportation Supplies.....1,138.21
Central Rivers AEA See Attached.....692.34
City Laundering Co. Trans Sup.....403.06

City Of Garner
Water/Sewer.....1,002.87
City of Ventura Water/Sewer...246.86
Clear Lake Community Schools Shared Contract Social Worker 1st Semest.....7,849.82
Clear Lake Sanitary District Water/Sewer.....211.93
Comm1 Internet, Telephone.....497.83
Committee For Children License Renewal.....657.00
Culligan Sup.....665.43
Culver-hahn Electric Supply Maint Sup Plant Opr. Sup.....262.00
Debra Steenhard 3rd Qtr Payments.....90.00
Dianne Hinders 3rd Qtr Payments.....90.00
Emberly Albertson Chemistry Reimbursement.....52.92
Fastenal Air filters for high school.....817.78
Fischer, Holly General Supplies -Donuts.....63.00
Fischer, Holly Donut Reimbursement From November.....15.97
Follett Library Resources 2 barcode scanners.....606.19
Formanek, Rebecca Sup.....32.06
Garner Chamber Of Commerce 1-1 Mentoring Supply.....260.00
Garner Lumber & Supply Bldg Rep.....379.05
Grass Masters Grds Maint....400.00
Gustave A. Larson Co. Building Repairs/Maint.....751.29
Hackenmiller, Connie PBIS Reimbursement.....22.48
Hancock County Oil Ass'n Diesel, Gas, Propane, Tires.....4,100.03
Hillyard/Des Moines Maint Sup.....2,813.06
Houghton Mifflin Harcourt Grade 6 and Grade 8 ELA curriculum.....2,766.37
Huber Supply Co. Maint Sup.....1,070.82
Inquired Title IIA textbooks; K-4 Social Studies.....10,500.00
Interstate All BATTERY Center #9003 Sup.....72.90
Iowa Association Of School Libraries Award Book Spine Labels.....44.00
Iowa Department Of Human Services Medicaid Payable.....11,884.81
Iowa High School Music Assn. Registration/ contest.....240.00
Iowa Net High Academy December 2020 Billing.....9,275.18
J. W. Pepper Of Minn. HS band.....176.16
James Haag 3rd Qtr Payments.....90.00
Janitor's Closet Maint Sup -COVID.....512.40
Jason Heitland Sound for concert.....75.00
Johnson Controls 2 Equipment Repair.....3,482.50
Kevin Hanson 3rd Qtr Payments.....120.00
Kramer Hardware Maint Sup, Trans Sup, Grds Maint.....340.56
Kristopher Hanson 3rd Qtr Payments.....90.00
Landfill Of North Iowa Garb Disposal.....1,121.06

Langholz, Paul accompanist fees.....365.00
Larsen Plumbing & Heating Inc. Plumb, Htg, Vent.....3,793.24
MakerBot Industries Sketch Virtual Classroom bundle.....2,962.67
Marco (TX) Purch Serv.....82.80
Martin Bros. Dist. Spoons/Forks.....141.94
Mason City Community School SPED Tuition...12,999.90
Matt Graham 3rd Qtr Payments.....90.00
MaxYield Cooperative Grds Maint.....742.00
Mcgraw Hill/everyday Math Everyday Math instructional materials...40.28
Meyering, Michael 3rd Qtr Payments.....90.00
Mid America Publishing Corp Brd Proc.....334.18
Mike Meyering Title IV Travel -CPI Training.....602.81
Mike Thompson Bass Guitar Clinician.....120.00
Nancy Watson Retirement Benefit.....257.55
Partitions Plus, Inc. Maint Sup, Sup, SPED Equip.....2,128.00
Perfection Learning Corp. Handwriting books for TK....475.21
Premier Furniture & Equipment Classroom Furniture.....498.25
Redeemer Lutheran Preschool 1st semester 20-21 Billing.....37,347.25
Rieman Music East MS Band Resale.....717.36
River City Communications Maint Sup.....371.80
Root River Hardwoods Shop Supplies.....1,771.24
Scholastic Teacher Resources Map Skills (consumable workbooks).....154.91
School Bus Sales Repair Trans Parts.....235.42
School Specialty office supply.....175.25
Schumacher Elevator Co. Building Repair Maint.....456.12
Signs & Designs By Liz IA Resale, Bldg Rep.....580.00
Sky Blue Telephone.....889.91
Steven Cash 3rd Qtr Payments.....207.69
Stromer Overhead Door Bus Barn Door.....278.40
Symmetry Energy Solutions Gas.....106.36
Timberline Billing Service Medicaid Billing Service.....1,604.59
U.S. Cellular Gear Funds -Internet Connectivity.....633.30
Van Sant Enterprises Inc. Perkins Equipment Purchase.....2,766.08
VTEL Telephone, Internet...581.44
Fund Number 10.....181,020.33

Fund Number 21 GARNER-HAYFIELD ACTIVITY FUND
4 Seasons Fund Raising FFA Cookie Order.....3,153.00
Anderson Erickson Dairy FFA -Milk.....42.28
August Sankey 12/18/2020 -JH Official.....70.00
Bartolo, Brandon 1/11/2021 -Freshamn-West Fork.....70.00

Befour Scale.....581.00
Brian Hobbs 1/9/2021 -Varsity BBAI-Algona.....100.00
Bsn Sports Monster Ball Cart.....267.05
Cardmember Services Perkins Equipment, FFA Sup.....1,753.92
Central Rivers AEA volleyball certificates.....187.94
Central Springs High School 12/12/2020-Entry fee for the CS.....100.00
Chris Juhl 1/14/2021-JH Bball vs. Newman.....70.00
Chris Suntken 1/14/2021 -JH Bball vs. Newman.....70.00
Dan Dingman 1/15/2021 -Varisty Bball-Forest City...100.00
Daniel Fett 1-9-2021-JV BBAI -Algona.....70.00
Decker Sporting Goods, Inc. Girls Jackets for resale.....3,642.10
Gary Heydt 12/17/20-Wrestling quad-BK/NB/Rockford.....125.00
Gary Weber Wrestling Quad -1/9/2021-FC/NK/SA.....125.00
Graphic Edge Football Camp Shirt/Shorts.....1,038.40
Guy Perkins 12/17/2020 JH bball vs West Fork.....70.00
Hoodjer, Galen 12/21/2020 -JH Official.....70.00
Iowa Falls/Alden HS 12/19/20-Entry Fee for Wrestling Toumam...100.00
Iowa High School Speech Assn IHSSA dues.....90.00
Ken Meyers 11/23/2020 -BBAI Official-FC.....280.00
Kevin Van Otterloo 1/9/2021 -Varsity BBAI-Algona.....100.00
Madsen Photography State XC Posters.....250.00
Marcus Spotts 12/17/20-Wrestling quad-BK/NB/Rockford.....125.00
MaxYield Cooperative FFA Corn Drying.....56.87
Paul Kumsher Wrestling Quad -1/9/2021-FC/NK/SA.....125.00
Pepsi Beverages Company HS Conc. Sup.....235.69
Randy Tjaden 1/9/2021 -Varsity BBAI-Algona.....100.00
Rudis Wrestling Uniforms /warm ups.....2,862.83
Seth Thompson 1/7/2021-Freshman Official-North Union.....70.00
Steve Anderson 1/15/2021 -JV BBAI-Forest City.....70.00
Steve Ruter 1-9-2021-JV BBAI -Algona.....140.00
Tim Esbeck 12/21/2020 -JH Official.....70.00
Titan Manufacturing and Distributing Inc Weight Room Expense.....3,449.97
Tony Dahle 1/15/2021-Varisty Bball-Forest City.....100.00
Tony Halsted 1/15/2021-Varisty Bball-Forest City.....100.00
Trophies Plus 2nd Team All Conference Cross Country...7.49
Visa Athl Sup.....1,007.51
Zane Hawe 3 Home Football Games at \$15 each.....45.00
Fund Number 21.....21,091.05

Fund Number 22 MANAGEMENT FUND

Jaspersen Insurance Liability Ins.....115.00
Peter Svare Early Retirement Benefit.....100.00
Prairie Energy Cooperative Early Retirement Benefit...100.00
Thompson, Kim Early Retirement Benefit.....161.01
Fund Number.....22 476.01

Fund Number 36 PPEL FUND
C. H. Mcguiness Co., Inc. HVAC Repair.....1,604.94
Clabaugh Electric PPEL Expenditures -Shop Project.....9,761.37
Larsen Plumbing & Heating Inc. Equipment, Maint Sup...1,117.01
Marco Inc (2) Tech Support.....1,594.41
Next Generation Technologies Tech Support.....8,663.33
River City Communications Ventura Building.....3,368.00
Visual Communication Services LLC Graphics for Inside Window at PK-8 Build.....2,730.40
Fund Number 36.....28,839.46

Fund Number 61 ENTERPRISE FUND-NUTRITION
Anderson Erickson Dairy Purchased Food.....1,892.82
EMS Detergent Services SFSP Cleaning Supplies...69.50
GHV General Fund November Payroll For Nutrition Salaries.....22,385.22
Katherine Zobrist Floor Stickers for Social Distancing.....76.14
Larsen Plumbing & Heating Inc. Cares Grant-Nutrition.....2,985.00
Martin Bros. Dist. Food Sold to General Public.....2,934.02
North Iowa Fresh Local Food Grant.....461.96
Pan-O-Gold Baking Co. SFSP Food Supplies.....213.28
Fund Number 61.....31,017.94
Fund Number 62 Before & After School Child Care Brown, Shaunte BASP Sup...130.02
Fund Number 62.....130.02

Fund Number 64 HOUSE CONSTRUCTION FUND
Burtness-Lundgren Plumbing & Heating Inc. Material & Labor for School House 20-21...3,500.00
Garner Lumber & Supply House Const Sup, Bldg Rep...20,171.75
Green Canopy House const. sup.....197.00
Kramer Hardware Maint Sup, Trans Sup, House Const Sup....146.80
Larkin Radon & Construction Instal Trusses/fascia /sheet roof.....6,180.00
Paulsen Construction GHV School House Sup.....15,289.00
Yohn Enterprises House Const Sup.....6,204.46
Fund Number 64.....51,689.01

Fund Number 92 FOUR OAKS THERAPUTIC CENTER
Four Oaks December 2020 Invoice.....22,000.00
Fund Number 92.....22,000.00
Grand Total:.....336,263.82

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