

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

## GARNER-HAYFIELD-VENTURA COMMUNITY SCHOOL DISTRICT Regular School Board Meeting High School Library Thursday February 10th, 2022 6:30 P.M.

Members Present: Pam Roberts, Jay Larkin, Kim Upmeyer, Dan Goll & Jack Toppin

1. Call the meeting to order by President Roberts

a. President Roberts called the meeting to order at 6:0 P.M.

2. Approval of Agenda

a. Motion By: Larkin Second By: Goll

b. Motion Carried Unanimously

3. Board Reports

a. ISG

i. ISG is a firm offering multi-disciplinary solutions in architecture, engineering, environmental and planning with offices in IA, MN, WI and SD. The firm proposed a facilities assessment which includes a site visit to assess the overall physical condition of each building and a long range plan over the next 10 years and beyond. ISG would consider 7 main areas when evaluating the buildings (accessibility, exterior, hazardous materials, interior, fire protection, mechanical/electrical/plumbing & site evaluation).

b. Elementary Principal

i. Preschool screenings have been completed for early literacy skills.

ii. Formal staff observations have been completed for the 3 year cycle evaluations remain to be completed.

iii. Buddy's Buddies took place on February 2nd and Ashley Young and Spencer Paulson did an amazing job leading this event.

iv. 4th grade music concert will be held in March.

c. Middle School Principal

i. Quarter 2 celebration was held at Roller City. We appreciate all the donations that helped fully fund the trip for the students.

ii. We have found a resolution to the shortage for the music room at the High School. The music department will be reorganizing the music storage room.

iii. We would like to recognize our lunch employees and all the hard work they have put into this year. The participation has really taken off and they have done an amazing job.

iv. The administration staff met with the AEA regarding the new Computer Science requirements and have been brainstorming ideas how to improve that at GHV.

d. High School Principal

i. We are already halfway through the 3rd quarter. We will have midterms on Monday February 14th.

ii. Our FFA program competed in Forest City at the sub-district Leadership Development Events. FFA alumni night will be held on February 21st.

iii. Basketball tournament play is scheduled to begin for our girls on February 12th against Pocahontas. Our boys have a double header against Belmond-Klemme

on February 14th.

iv. Congratulations to our wrestlers on an amazing season. Parker Moritz and Jacob Hasler have advanced to districts on February 12th to see if they will qualify for state.

v. Our Speech department received Division 1 rating in Freshman Improv, Improv Group 1, & Readers Theater. Readers Theater has been invited to perform at the state festival in Ames on February 19th.

vi. Vocal Pop Music concert will be held on February 15th.

vii. Band Concert will be held on February 28th

viii. National School Counselors Week

1. Angie Bierle, Leanne Ermer & Stan Newton have been amazing for our students. We encourage our students to reach out to them with any needs they might have.

2. Although Mrs. Mitchell is not officially titled as a GHV school counselor, I want to recognize her as well. Mrs. Mitchell has her school counseling degree and is an incredible asset for our kids. She is in charge of our PASS Program (Providing Alternative School Success) and also works with students in a supervised study hall environment to help them organize their work and to provide 1:1 and small group assistance to help them with their learning.

4. Consent Agenda

a. Previous Minutes

b. Resignations

i. Lisa Johnson- Elementary Teacher

ii. Shaunte Brown- Before & After School Coordinator/Director

iii. Dyan Childress- High School PE/ Health Teacher

iv. Joe Albertson- JH PBIS Coach, Junior High Athletic Director, & Junior High Football Coach

c. Staff Contracts/Letter of Assignment Approvals

i. Terri Ploeger- Special Education Para

ii. Ashley Pahnisch- Middle School Social Studies Teacher

d. Transfers

i. Joe Albertson- 3rd grade Elementary

ii. Mary Fisk- Elementary At-Risk

e. Open Enrollment

i. Open enrolled a 10th grader to Cam academy.

f. Motion By: Goll Second By: Upmeyer

g. Motion Carried Unanimously

5. Bills and Financial Reports

a. Motion By: Toppin Second By: Upmeyer

b. Motion Carried Unanimously

6. SBRC Request for FY22 Pre-school (SWVPP) Increased Enrollment Funding

a. As part of the district's response to the impact of the COVID-19 pandemic, the district's administration is authorized to submit a request to the School Budget Review committee (SBRC) for funding related to FY22 State-Wide Voluntary Preschool Program in-

creased enrollment in the amount of \$10,840.50.

b. Motion By: Larkin Second By: Goll

c. Motion Carried Unanimously

7. First Reading Board Policy Series 100, 200, & 300 Series

a. Recommendation: Recommend move to approve the policies as recommended with First Reading vote.

b. Motion By: Toppin Second By: Upmeyer

c. Motion Carried Unanimously

8. Facility Assessment & Long Range Planning

a. Recommendation: Recommend approve facilities assessment by ISG as presented and proposed in Board Reports above.

b. Motion By: Toppin Second By: Goll

c. Motion Carried Unanimously

9. Taher Food Service Renewal

a. Taher will have a 6% increase on price per meals for GHV based on the CPI index rate. All other contractual items will remain the same except the CPI index increase.

b. Recommendation: Recommend move to approve the continuation of the contract with Taher foods with the increase to the price per meal from the CPI index.

c. Motion By: Upmeyer Second By: Larkin

d. Motion Carried Unanimously

10. Sports Graphics

a. Recommendation: Recommend move to approve the sports graphics decals in the high school hallways, weight room, and elementary/middle school entrance as presented.

b. Motion By: Goll Second By: Upmeyer

c. Motion Carried Unanimously

11. Confirm Date & time of Next Meeting

a. March 21st, 2022 @ 6:30 P.M.

12. Adjournment

a. President Roberts Adjourned the meeting at 9:00 P.M.

### Fund Number 10 OPERATING FUND

Absolute Waste Removal Front Street-January 2022	2,302.13
Ahlers, Cooney, Dorweiler, Board Policy Reviews	1,264.00
Alan Stumme January 2022	
Transportation Bill	622.08
Alliant Energy 300 Maint Street Ventura	15,577.62
Amazon Capital Services Resource Supplies	2,390.63
Apple Store Power Adapters /Cables for Staff MacBooks	242.00
Arnold Motor Supply Steering Pump	295.62
Blackhawk Pest Control Hs Building	127.64
Brian Roberts CPR Training	478.00
Cardmember Services Laserable plastic for new laser	8,780.68
Central Iowa Dist. Inc. Maint Gloves, Soap dispenser, Soap	9,571.60
Central Rivers AEA Warrantly Labor	7,235.39
City Laundering Co. Bus Barn	951.87
City Of Garner January 2022 Reading	986.30

City of Ventura January 2022	239.24
Clear Lake Sanitary District Jan 2022	85.38
Comm1 February 2022	942.34
Culligan High School	176.50
Department of Education Transportation Bus Inspections	1,050.00
Federal Fire Equipment Inspection PK-8 Building	662.00
Five Star Shop Service Bus Barn	190.40
Garner Chamber Of Commerce 21 -22 Annual Membership	120.00
Garner Lumber & Supply Plywood	259.44
Gamer Rotary Rotary T Shirt	11.00
Garner-Hayfield-Ventura Community Schools four oaks second semester billing	50,688.00
Gifts Sew Sweet 1-1 Mentor Program	792.83
Hancock County Oil Ass'n January 2022	11,074.78
Huber Supply Co. Rental Invoice	297.97
Hy-Vee (Accounts Receivable) January 2022	895.39
Interstate All BAattery Center #9003 Batteries	10.40
Iowa Association Of School Boards ISFLIC December Conference	325.00
Iowa Department Of Human Services December 2021 Billing	27,517.70
Iowa Net High Academy February 2022	3,208.78
Iowa State University Spring 2022	2,000.00
ISFIS Background Check Bus	48.00
J. W. Pepper Of Minn. High School Music	389.84
Jim's Tree and Snow Removal Jan Snow Removal	1,602.50
Johnson Controls_2 Feb 2022	1,754.19
Kramer Hardware Maint Sup.	447.06
Krupke, Dave Visual Phonics Training	1,200.00
Landfill Of North Iowa Hazardous Waste Disposal	323.99
Larsen Plumbing & Heating Inc. Reset Toilet	557.24
Little Lambs Preschool 1st semester billing	15,065.00
MacGill School Nurse Supplies	82.33
Marco (TX) February 22 Invoice	87.80
Mid America Publishing Corp January 10th Board Meeting	734.90
Midwest Alarm Services High School Bell System	125.04
Midwest Wheel Supplies Transportation	47.02
Nancy Watson February 2022	290.49
NCIBA NCIBA Honor Band registrations	60.00
Next Generation Technologies .Org domain renewal	100.00
North Iowa Chiropractic and Acupuncture DOT Transportation Physical	75.00
Osage Community Schools 1st Semester OE Sped Billing	3,329.64
Pringnitz Custom Snow Removal Jan 2022	4,730.00
Purchase Power Monthly Payment /Postage	520.99

Really Good Stuff Book Boxes	99.72
Richard Mock Piano Tunings	216.00
Rieman Music East HS Repair	1,249.73
River City Communications Monthly Maint Fee	155.00
Roller City Jh Roller City	500.00
Scholastic Book Clubs Inc. Use Grant \$ for Books	98.20
School Bus Sales Co. Accel Pedal Ford PP	68.52
School Specialty Office supplies	99.35
Schumacher Elevator Co. February 2022	239.53
Sky Blue January 2021	889.01
Symmetry Energy Solutions Ventura December 2021 Reading	6,810.35
Timberline Billing Service January 2022 Monthly Billing	1,679.32
TouchMath TouchMath Workbooks	108.00
Truck Center Companies Air Pressure Switch Bus #12	53.99
U.S. Cellular January 2022 invoice	367.35
VTel February 2022	532.23
Webster City Community School District 1st semester fy 22 OE Sped	5,564.70
West Fork CSD 1st semester OE billing	5,886.32
West Music Entry for the missing West Music Music	109.40
Woodman Controls Company Labor Controls	278.56
Fund Number 10	207,949.02
<b>Fund Number 21 GARNER-HAYFIELD ACTIVITY FUND</b>	
Amazon Capital Services Stop watches for Girls Track	55.60
Anderson Erickson Dairy January FFA Invoices	384.05
Banks, Regan Mother/Son Night	450.00
Bob McLaughlin Official	230.00
Cardmember Services Laserable plastic for new laser	2,495.12
Central Rivers AEA GHV High School	132.67
Central Springs High School Entry Fees	90.00
Decker Sporting Goods, Inc. Basketball rack for Ventura Gym	324.60
Denver Community Schools Entry Fees	85.00
Dodd, Doug 2/3/22-JH Bball	70.00
Dreckman, Bob Official	230.00
Flo Sports Top of Iowa Conference Wrestling	124.55
Gifts Sew Sweet FFA Jackets	781.76
Good News Tour And Travel Washington DC	42,340.00
Graphic Edge FB Coaches Hats & Polos	791.72
Henry Schein Athletic Supplies	393.78
Hinders, Ann 50/50 Post Prom Raffle Bball Game 1/18/22	291.55
Hy-Vee (Accounts Receivable) January 2022	540.61
Iowa Falls/Alden HS Entry Fees	75.00
Iowa Girls HS Athl. Union Regional 2 Volleyball	1,416.00
Iowa High School Speech Assn IHSSA Membership dues	90.00
Jason Slater 1/27/2022-Freshman Basketball	70.00

Jay Marley Official	230.00
Jolly Farmer FFA	484.06
Josh Johanns 2/3/2022-Wrestling quad JH	140.00
Josten's Caps & Gounds	3,194.32
King, Dion JV Bball Game	70.00
Kirk Jefson 1/27/2022 -Bbball	140.00
National FFA Organization FFA Coats	330.00
North Iowa Design Wrestling Magnets	24.00
Okoboji High School Entry Fees	100.00
Patterson, Jared 1/27/2022 -Bbball	70.00
Paul Kumsher 2/3/2022-Wrestling quad JH	140.00
Pepsi Beverages Company Misc	661.27
PSAT/NMSQAT PSAT Tests	360.00
Scott Whitehill Official	230.00
Signs & Designs By Liz Basketball Senior Signs	440.00
Smiths Hardware UPS Musical Books	58.50
Spotts, Blake Official	230.00
Steve Kappos Official	230.00
Travis Pike Official	230.00
Trophies Plus Custom Medals	4,593.15
Valdus Performance Clothing LLC Pink singlets	995.00
Fund Number 21	64,412.31
<b>Fund Number 22 MANAGEMENT FUND</b>	
Peter Svare February 2022	100.00
Prairie Energy Cooperative February 2022	100.00
Thompson, Kim February 2022	161.01
Fund Number 22	361.01
<b>Fund Number 36 PPEL FUND</b>	
Access Systems February 2022 Payment	1,970.41
Garner-Hayfield-Ventura Community Schools four oaks second semester billing	3,500.00
Marco Inc (2) January 2022	1,665.62
Next Generation Technologies Monthly Billing for February	8,722.00
R & D Industries Payment for Auditorium system #3	42,159.08
Fund Number 36	58,017.11
<b>Fund Number 61 ENTERPRISE FUND - NUTRITION</b>	
EMS Detergent Services PK-8 Building	521.83
GHV General Fund January 2022 Salaries	13,358.73
Goodwin Tucker Group High school oven repairs	1,057.84
Rapids Wholesale PK-8 warmers	11,865.00
Taher December 2021 Invoice	62,331.25
Truck Center Companies Oven Repairs at High school	939.56
Fund Number 61	90,074.21
<b>Fund Number 62 BEFORE &amp; AFTER SCHOOL CHILD CARE</b>	
Hy-Vee (Accounts Receivable) January 2022	50.22
Fund Number 62	50.22
<b>Fund Number 92 FOUR OAKS THERAPUTIC CENTER</b>	
Four Oaks January 2022	101,376.00
Fund Number 92	101,376.00
Grand Total	522,239.88