

PROCEEDINGS: Garner-Hayfield-Ventura Community School District

GARNER-HAYFIELD-VENTURA COMMUNITY SCHOOLS OFFICIAL PROCEEDINGS May 11, 2020

The regular meeting of the Board of Directors of the Garner-Hayfield-Ventura Community School District was held on May 11, 2020, via Zoom meeting, with a livestream on the GHV Facebook page to district patrons, due to the COVID-19 pandemic, at approximately 6:38 p.m.

Board Members Present – Larkin, Roberts, Upmeyer, and Watson

Board Members Absent – Toppin (due to technical difficulties) (connected at approximately 7:02 pm)

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

Motion by Roberts, second by Upmeyer, to approve the minutes of the April 13, 2020, regular meeting, the April 13, 2020, budget hearing, the April 22, 2020, special meeting, for opening negotiations, the April 30, 2019 special meeting. All voted in favor.

Motion by Roberts, second by Larkin, 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, Capital Projects Fund, and the House Construction Fund. All voted in favor.

Motion by Roberts, second by Upmeyer, to approve bill list #2 to be paid from the House Construction Fund. Ayes – Roberts, Watson, Upmeyer. Abstain – Larkin.

Motion by Larkin, second by Upmeyer, to approve bill list #3 to be paid from the General Fund. Ayes – Larkin, Watson, Upmeyer. Abstain - Roberts

There were no visitors who wished to address the board.

Administrator reports were heard from James Haag, Mike Meyering, Debra Steenhard, Dianne Hinders, and Tyler Williams.

Supt. Williams recognized the board during School Board Recognition Month. Supt. Williams thanked the board members for their many hours of service to the district.

Motion by Roberts, second by Larkin, to approve a contract with Four Oaks for a Therapeutic Learning Center in the GHV Education Center in Ventura. The program will have 8 seats with GHV being the fiscal agent. All voted in favor.

At this time Pres. Watson lost his connection and Vice-Pres. Larkin took over running the meeting. Motion by Toppin, seconded by Upmeyer, to approve a shared contract with Osage, Forest City, Lake Mills, and Clear Lake to share the services of a social worker. All voted in favor.

Motion by Toppin, second by Upmeyer, to approve the Memorandum of Understanding for CTE Programs. All voted in favor. GHV will purchase 20 seats a year for 10 years (length of agreement) at \$3,000.00 per seat. Education will be

provided in the areas of IT, Construction, Health, and Advanced Manufacturing.

At this time Pres. Watson rejoined the meeting and took over running the meeting. Motion by Roberts, second by Larkin, to approve the fee schedule as presented for 2020-2021 with increases to the adult meal price, activity tickets, and driver's education tuition for the 2020-2021 school year. All voted in favor.

Motion by Larkin, second by Toppin, to use the colors red/black and the mascot of the cardinal for the district for the upcoming school year. This change is due to the consolidation of students into two buildings. All voted in favor.

Motion by Roberts, second by Larkin, to approve the following resignations: Kelsey Edwards – 1 year sabbatical, JH Volleyball Coach, Kelsey Edwards – Boys Track Coach, Sydney Holmes – 8th Grade Girls Basketball Coach, Brennan Fischer – JH Athletic Director, Brenan Fischer – JH Track Practice Coach, Rachel Hejna – JH St. Council. All voted in favor.

Motion by Toppin, second by Upmeyer, to approve the following hires: Emberly Albertson – Head Girls XC Coach, Sydney Holmes – JH Volleyball Coach – 1 yr. position. All voted in favor.

Motion by Roberts, second by Larkin, to award the Employee of the Month honor to Janet Schmitz. All voted in favor.

There being no further business to come before the board at this time, upon motion by Toppin, seconded by Larkin, and unanimously carried, the regular meeting was adjourned by President Watson at approximately 7:55 p.m.

Patricia A. Schmidt
Board Secretary

BILLS TO BE ALLOWED AT THEMAY 11 2020, GARNER-HAYFIELD-VENTURA SCHOOL BOARD MEETING

GENERAL FUND:

Payroll Expenses	
-Payroll Deductions.....	\$394,375.22
Payroll Expenses-Payroll	
Net Salary (April).....	\$391,582.26
TOTAL	\$785,957.48

GHV FLEX FUND:

GHV Employees-Café Plan	
Reimbursements.....	\$5,534.21
TOTAL	\$5,534.21
GRAND TOTAL	\$791,491.69

Fund Number 10 OPERATING FUND

Absolute Waste Removal	
Garb Coll.....	2,327.45
Ahlers, Cooney, Dorweiler,	
Legal Exp.....	607.50
Alliant Energy Electricity, Gas....	14,082.84
Amy Kuhler Postage.....	4.80
Arnold Motor Supply Trans Rep	
Pts, Trans Sup, Maint Sup	771.63
Birke, Postage	32.80
CenterPoint Energy Services	
Inc. Gas.....	3,865.62
Central Iowa Dist. Inc.	
Equip Rep	2,433.40
Central Rivers AEA Title I PS.....	1,150.00
City Laundering Co. Trans Sup	729.34
City Of Garner Water/Sewer.....	389.57
City of Ventura Water/Swere	168.45

Clear Lake Sanitary District	
Water/Sewer	60.00
Comm1 Internet, Telephone	496.56
Culligan Sup	177.30
Culver-Hahn Electric Supply	
Maint Sup.....	1,728.16
Diamond Vogel Maint Sup.....	733.83
Doug's Small Engine Equip Rep	259.69
Employee Benefit Systems	
Cafe Benefit Exp	190.00
Hancock County Oil Ass'n Gas.....	417.87
Heartland Paper Co. Maint Sup....	1,334.73
Hillyard/Des Moines Equip Rep....	887.53
Huber Supply Co. IA Sup.....	281.57
Hy-Vee (Accounts Receivable) FCS	
Sup, YSAPS Sup, Elem Sup.....	257.32
Interstate All Battery Center	
#9003 Equip Rep	613.20
Interstate Motor Trucks, Inc.	
Trans Rep Pts	88.99
Iowa Department Of Human	
Services Medicaid Payable.....	589.07
J. W. Pepper Of Minn. Vocal Sup ...	154.99
Janitor's Closet Maint Sup.....	1,288.77
Jim's Tree and Snow	
Removal Grds Maint	500.00
Johnson Controls_2	
Building Rep.....	1,451.00
Kramer Hardware Trans Rep Pts,	
IA Sup, Postage, Maint	484.87
Larsen Plumbing & Heating Inc.	
Plumb , Htg, Vent.....	810.64
Lynn Keraus Trans Phys	70.00
MakerBot Industries Title IIA	
Equipment for IA	2,636.18
Marco (TX) Purch Serv	78.46
Marco Inc. Sup	111.81
Mason City Community	
School Tuition	154.28
Mid America Publishing	
Corp Brd Proc	375.17
Midwest Wheel Trans Rep Pts	112.56
Nancy Watson Retirement Benefit....	250.41
Next Generation Technologies	
Equip Rep-Tech	104.97
North Iowa Collision Center Inc.	
Trans Rep Pts	19,099.75
North Iowa Turf & Irrigation	
Grds Maint	174.73
Piper Sandler & Co. Dissemination	
Agent Fees.....	1,000.00
Platform Athletics, LLC	
Purch Serv	750.00
Postmaster Post Office Box Rent ...	208.00
Project Lead the Way, Inc.	
Participation Fee.....	750.00
Rieman Music East Band Sup.....	353.28
River City Communications	
Maint Sup.....	20.00
School Administrators Of	
Iowa Adm Prof Dev	110.00
School Bus Sales Trans Rep Pts....	169.73
Schumacher Elevator Co.	
Bldg Rep	225.80
Shred-It Garb Coll.....	94.54
Sioux City Foundry Co. IA Resale....	344.29
Sky Blue Telephone.....	919.33
Timberline Billing Service	
Medicaid Billing Service	66.33
VTel Telephone, Internet.....	799.21
Ziegler, Inc. Trans Rep Pts	71.99
Fund Number 10.....	68,420.31

Fund Number 21 GARNER-HAYFIELD ACTIVITY FUND

Carew, Kristin Lodging	
-All State Cheer	170.68
Decker Sporting Goods, Inc.	
Uniforms Boys Track.....	4,610.00
Iowa Girls HS Athl. Union	
Purch Serv Athl	100.00
Kramer Hardware Trans Rep	
Pts, IA Sup, Postage, Maint	16.99
Mid America Publishing Corp	
FFA Plant Sale Ad	52.25
Nolt's Midwest Product Supplies	
FFA Plant Supplies.....	352.00
Platform Athletics, LLC	
Purch Serv	750.00
Visa Coaches Apparel	179.41
Fund Number 21.....	6,231.33

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 33 CAPITAL PROJECTS FUND

Veenstra & Kimm, Inc.	
Retention Cell Project MS.....	1,185.00
Fund Number 33.....	1,185.00

Fund Number 36 PPEL FUND

Central Iowa Dist. Inc. Gym	
Floor V. Bldg.	3,967.00
Clabaugh Electric Electrical	
Repairs.....	4,467.00
EMS Linq Inc. Website Software	750.00
Marco Inc (2) Tech Support	1,609.12
Next Generation Technologies	
Tech Support.....	9,563.33
Fund Number 36.....	20,356.45

Fund Number 61 ENTERPRISE FUND - NUTRITION

GHV General Fund Reimburse	
Gen for Nut. Payroll	27,538.18
Martin Bros. Dist. Purch Food,	
Other Sup, Summer Food.....	8,432.87
Fund Number 61.....	35,971.05

Fund Number 64 HOUSE CONSTRUCTION FUND

Alliant Energy House Construction	
Supplies	96.12
Garner Lumber & Supply	
House Const Sup	1,324.23
Kramer Hardware House	
Const. Sup	94.13
Menards House Const Sup	75.58
Sherwin Williams House	
Construction Supplies.....	389.70
Fund Number 64.....	1,979.76
Grand Total:.....	134,504.91

Fund Number 64 HOUSE CONSTRUCTION FUND

Larkin Radon & Construction House	
Construction Supplies.....	1,080.00
Fund Number 64.....	1,080.00
Grand Total:.....	1,080.00

Fund Number 10 OPERATING FUND

Northside Auto Trans Rep Pts	431.14
Fund Number 10.....	431.14
Grand Total:.....	431.14

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