

OFFICIAL PROCEEDINGS: Garner-Hayfield-Ventura Community School District

GARNER-HAYFIELD-VENTURA COMMUNITY SCHOOLS OFFICIAL PROCEEDINGS June 8, 2020

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 7750 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 Criley – 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
BILLS TO BE ALLOWED AT THE JUNE 8 2020, GARNER-HAYFIELD-VENTURA SCHOOL BOARD MEETING GENERAL FUND:
Payroll Expenses
-Payroll Deductions.....\$426,933.29
Payroll Expenses-Payroll
Net Salary May).....\$432,920.89
TOTAL\$859,854.18

GHV FLEX FUND:
GHV Employees-Café
Plan Reimbursements.....\$2,259.92
TOTAL\$2,259.92
GRAND TOTAL\$862,114.10

OPERATING FUND:
Alliant Energy-Gas.....4,436.08
Cardmember Services
-YSAPS Sup857.96
Uhlenhopp, Amanda
-SPEDPurch Serv1,122.67
Fund Number 10.....6,416.71

ENTERPRISE FUND-NUTRITION
Anderson Erickson Dairy-Purch
Food-Summer Program2,415.41
Fund Number 61.....2,415.41
Grand Total8,832.12

GARNER-HAYFIELD ACTIVITY FUND
Iowa State Fair-FFA Entry Dept. State
Fair Entry Fees275.00
Fund Number 21.....275.00
Grand Total:.....275.00

OPERATING FUND
Absolute Waste Removal
Garb Collection1,426.04
Alliant Energy Electricity/Gas.....10,950.85
Anderson, Grant & Brenda
Towel Fee Track 19-20.....11.00
Arnold Motor Supply Trans
Repair Parts981.93
Bierle, Chris & Angie Towel
Fee Refund Track 19-2011.00
Billings, Chad & Shannon
Towel Fee Refund Track 19-20...11.00
Brown, Paul Towel Fee
Refund Track 19-2011.00
C. H. McGuiness Co., Inc.
Building Repair.....593.82
CASH Postage340.86
Cataldo, Brian & Bonnie Towel
Fee Refund Track 19-20.....11.00
CenterPoint Energy Services Inc.
Gas1,206.16
Central Iowa Dist. Inc. Maint Sup.....918.00
Central Rivers AEA Elem Sup...4,949.98
City Laundering Co. Maint Sup.....364.67
City Of Garner Water Plt
Operations & Maint427.29
City of Ventura Water Plant
Operations/Maintenance.....171.52
Clayton Ridge Comm. School District
Tuition OE/Instruction3,531.25
Clear Lake Community Schools
Social Worker Payment241,434.17
Comm1 Telephone/ICN/Internet...533.06
Contract Specialties
Grounds Maint4,022.60
CPI General Supply
Health Service.....150.00
Culligan Maint Sup/Nurse Sup
/Admin Sup234.90
Culver-hahn Electric Supply
Maint Sup.....1,131.93
Debra Steenhard June Cell Stipend....90.00
Diamond Vogel Maint Sup422.85
Dianne Hinders June Cell Stipend....90.00
Doug's Small Engine Trans
Repair Parts.....110.78
Dyre, Kamara Towel Fee
Refund Wrestling 19-2011.00
Echelberger, Todd Towel
Fee Refund Soccer 19-20.....11.00
Employee Benefit Systems
Cafe Benefit Plan190.00
Fastenal Plumb, htg, vent.....881.83
Feld, Amy & Brian Towel
Fee Soccer 19-2011.00
Fischer, Holly JMC Training
/SBO Certification223.00
Forest City High School Tuition Open
Enrollment/Instruction15,479.84
Fry, Tiffany Towel Fee
Refund Track 19-2011.00
Fuentes, Jose & Maria Towel
Fee Refund Track 19-208.80
Furst, Martin & Nicole Towel
Fee Soccer 19-2011.00
Gardner, Lance & Buffy Towel
Fee Refund Basketball 19-2011.00
Garner Lumber & Supply
Building Repair.....111.96
Garner Rotary Travel Exp174.00
Gerdes, Rob & Angie Towel
Fee Refund Track 19-2011.00
GHV Lunch Fund.....813.18
Goll, Dan & Traci Towel Fee
Refund Soccer 19-20.....11.00
Graham, Matt & Mary Towel
Fee Refund Track 19-2011.00
Hackenmiller, Connie & Bob Towel Fee
Refund Basketball/Soccer-19-2022.00

Hall, Mary Supplies.....53.50
Hammit, Nathan & Mandy Towel
Fee Refund Track 19-208.80
Hancock County Oil Ass'n Gas
/Tires/Diesel/Maint Sup2,689.33
Harrison Truck Centers
Trans Repair Parts2,495.65
Heartland Paper Co. Maint Sup.....671.04
Heitland, Tony Employee Physicals ...30.00
Hejlik, Jason Towel Refund
Track 19-205.50
Hejlik, Mark & Dena Towel Fee
for Track Reimbursement.....11.00
Hejlik, Mark & Dena Towel
Fee Refund Track 19-2011.00
Helps Drain Cleaning
Building Repair250.00
Hillyard/Des Moines Maint Sup551.90
Hoeft, Jennifer & Matt Towel
Fee Track 19-20.....11.00
Huber Supply Co. Maint Sup250.91
Hutcheson, Kelly YSAP8.40
Hy-Vee (Accounts Receivable)
High School Supplies.....76.55
Interstate All BATTERY Center
#9003 Maint Sup.....49.30
Iowa Net High Academy Tuition...2,760.00
Iowa State Bar Association
High School Mock Trial 2020 ...350.00
James Haag Staff Travel123.12
Kevin Hanson June Cell Stipend ...120.00
Kiow Fm News Advertisement.....100.00
Knoll, David & Susan Towel
Fee Soccer 19-2011.00
Konz, Brian & Heidi Towel
Refund for Track 19-2011.00
Kramer Hardware Maint Sup
/Trans Sup/FFA272.79
Kristopher Hanson June
Cell Stipend.....90.00
Kudej, Andy & Angie Towel
Fee Track 19-2011.00
Lillebo, John & Becky Towel
Fee Refund Track 19-2022.00
Little Lambs Preschool
2nd Semester Billing12,840.20
Marco (TX) Purch Serv118.46
Mason City Community
School Special Ed Billing18,244.07
Matt Graham June Cell Stipend ...90.00
Menards Maint Sup419.64
Merry, Jessica & Kenlee Towel
Fee Soccer 19-2011.00
Meyering, Michael June
Cell Stipend.....90.00
Mid America Publishing Corp Newspaper
Adv Board of Education148.63
Midwest Bus Parts Repair
Parts Trans92.80
Nancy Watson Early
Retirement Benefit250.41
Next Generation Technologies
Tech Repair Fees259.57
North Iowa Area Community
College Tuition54,563.25
North Iowa Turf & Irrigation
Grounds Maint501.45
Olson, Kevin & Vicky Towel
Fee Refund Soccer 19-20.....11.00
Opheim, Brett & Jessica Towel
Fee Refund Track 19-2011.00
Pringnitz Custom Parking
Lot Sweeping900.00
Pueggel, Stephanie Towel
Fee Soccer 19-2011.00
Randy Nedved Trans Physical70.00
Redeemer Lutheran Preschool
2019-2020.....38,520.60
River City Communications
Maint Sup.....20.00
River City Fence Co.
Grounds Maint150.00
Roberts, Brian & Jennifer
Towel Fee Soccer11.00
Robinson, Ben & Bobbie Towel
Fee Track 19-208.80
Robinson, Sandra & Herman
Towel Fee Soccer 19-2011.00
Rudisill, Karla & Ron Refund
for Band Fee 19-2020.00
Ryerson, Dan & Janet Towel
Refund Soccer 19-2011.00
Schmidt, Johnny & Julie Towel
Fee Refund Track 19-2011.00
Schmidt, Stacy Towel Fee
Soccer/XC22.00
School Bus Sales Trans
Repair Parts1,601.09
Schumacher Elevator Co.
Building Repair.....225.80
Shaw, Chad & Ranae Towel

Fee Refund Soccer 19-20.....11.00
Shred-It Garb Collection50.91
SKY BLUE Telephone869.55
Sloan, Dave Towel Fee
Refund Soccer 19-20.....11.00
Smith, Jamie Towel Refund
Track 19-20.....5.50
Smith, Josh & Deanna Towel
Fee Wrestling/Soccer 19-2022.00
Sokol, Scott & Heidi Towel
Fee Refund Soccer 19-20.....11.00
Stan Newton Reimbursement
for Postage.....188.98
Steimel, Sue Towel Fee
Refund Track 19-208.80
Steven Cash June Cell Stipend...120.00
Steyre Kenworthy Elem Sup229.30
Swyter, Ross DOT Physical.....50.00
Timberline Billing Service
Medicaid Billing Services329.03
Time Management Systems
Admin Purch Serv90.00
Visa Equip Rep, SW Sup,
Athl, Nutrition904.98
VTEL Telephone/Internet893.57
West Hancock Comm. Schools
Open Enrollment/TLC10,757.00
Whelan, Timothy & Victoria
Towel Fee Refund Track 19-20...11.00
Wilkinson, Brett & Shelby Towel
Fee Basketball/Track 19-2022.00
Z-Man Building Repair438.24
Zrostlik, Michael & Julie Towel
Fee Track/Soccer22.00
Fund Number 10.....447,476.69

GARNER-HAYFIELD ACTIVITY FUND
Aaron Hardcastle Baseball
Varsity Official175.00
Asche, Justin Father
Daughter Dance20.00
August Sankey Softball
Varsity 6/24/2020190.00
Bartolo, John Softball Official95.00
Central Rivers AEA District
Football Passes7.94
Clark, Brandon Father
Daughter Dance20.00
Craig Snider Softball Official.....95.00
Decker Sporting Goods, Inc.
Baseball Supplies1,300.40
Dianne Hinders HS
Concession Sup46.29
Emerson, Brandon Baseball
Official105.00
Emerson, Brandon Baseball
Freshman Official.....70.00
Fierova, Thomas Baseball
Varsity Official105.00
Gifts Sew Sweet FFA Sup39.75
Good News Tour And Travel
Good News Tour & Travel8,250.00
Harms, Lincolyn Father
Daughter Dance20.00
Hejlik, Lance Father
Daughter Dance20.00
Isaac Thurm Baseball
Varsity Official 6/24/20105.00
James (Jim) Hansen Baseball
Freshman Official.....70.00
Jensen, Steven Softball
Varsity 6/19/202095.00
Josten's Class of 20203,163.47
June Bahnsen Spanish Trip Sup254.99
Kendrick, Brandon Father
Daughter Dance20.00
Kevin Hebrink Baseball
Freshman 6/25/2070.00
Klooster, Katrina Spanish Trip Sup ..175.00
Kramer Hardware Maint Sup
/Trans Sup/FFA34.99
Lugar, Justin Father
Daughter Dance20.00
Maley, Jason Father
Daughter Dance20.00
Marciniak, RayAnn Father
Daughter Dance20.00
Mary, Joseph Father Daughter
Dance20.00
Matt Bethke Softball Varsity
6/24/202095.00
Mendoza, Thomas Father
Daughter Dance20.00
Mike Reindl Baseball Freshman
Official70.00
Miller, Shawn Father Daughter
Dance20.00
Mitchell, Jilane NHS Sup63.05
Music Theatre International
2020-2021 Musical.....400.00
North Iowa Design Boys
Soccer Uniforms624.50

Rahe, Alan Baseball
Freshman 06/25/2020210.00
Ritter, Jeff Softball Official95.00
Ryan Meyers Softball Varsity
Official95.00
Scott Whitehill Baseball Official....105.00
Signs & Designs By Liz
Athletic Supply420.00
Smith, Jerry Baseball Varsity
6/24/2020210.00
Swanson, Ryan Father Daughter
Dance25.00
Travis Pike Baseball Official105.00
Visa Equip Rep, SW Sup,
Athl, Nutrition295.05
Fund Number 21.....17,480.43

MANAGEMENT FUND
Peter Svare Early Retirement
Benefit.....100.00
Prairie Energy Cooperative Early
Retirement Benefit100.00
Fund Number 22.....200.00

PPEL FUND
Central Iowa Dist. Inc. PPEL4,400.00
Marco Inc (2) Tech PPEL.....1,609.12
Next Generation Technologies Hardware
& Maintenance Support9,563.33
Fund Number 36.....15,572.45

ENTERPRISE FUND-NUTRITION
Bell, Lukas Senior Nutrition Refund...0.45
Brown, Paul Senior Nutrition
Refund81.95
Carew, Steve & Kristi Senior
Nutrition Refund2.40
Dallbeck, Russ & Pam Senior
Nutrition Refund27.40
Dyre, Kamara Senior
Nutrition Refund171.35
Feuring, Rick & Nancy
Senior Nutrition Refund.....2.85
Fisk, Mary Senior Nutrition Refund...53.90
Keck Inc. Purchase Food97.96
Leerar, Mike & Jolene Senior
Nutrition Refund12.55
Martin Bros. Dist. Purchase Food
/Other Supplies4,577.45
Nelson, Aaron & Tami Senior
Nutrition Refund1.65
Pan-O-Gold Baking Co.
Summer Food151.20
Pannhoff, Charlotte Senior
Nutrition Refund2.70
Schmidt, Johnny & Julie Senior
Nutrition Refund12.30
Shaw, Chad & Ranae Senior
Nutrition Refund67.39
Steimel, Sue Senior Nutrition Refund....4.15
Stewart, Brian & Angela Senior
Nutrition Refund20.80
Strand, Ramie Senior Nutrition
Refund25.50
Umbarger, Susan Senior
Nutrition Refund19.65
Upmeyer, Adam & Denise
Senior Nutrition Refund19.90
Visa Equip Rep, SW Sup, Athl,
Nutrition.....150.00
Wegner, Calista Senior
Nutrition Refund68.95
Wirtz, Troy & Stacey Senior
Nutrition Refund37.70
Fund Number 61.....5,610.15

BEFORE & AFTER SCHOOL CHILD CARE
GHV Lunch Fund.....1,852.35
Fund Number 62.....1,852.35

HOUSE CONSTRUCTION FUND
Alliant Energy School House
Project.....44.87
Burtness-Lundgren Plumbing & Heating
Inc. House Const Sup1,250.00
Garner Lumber & Supply House
Construction Supplies5,000.57
Green Canopy House Const Sup...102.00
James Haag House Const
Supplies118.12
Kramer Hardware House
Construction Projects.....74.96
Martinez Custom Fence
House Const Sup3,000.00
Smiths Hardware House
Construction Supplies1,577.35
Tony Englin House Const Sup.....34.18
Z-Man House Const Sup1,044.33
Fund Number 64.....12,246.38
Grand Total:.....500,438.45

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