

OFFICIAL PROCEEDINGS: Garner-Hayfield-Ventura CSD

Official Proceedings for the Garner-Hayfield-Ventura Community School District Board Meeting Board of Education Meeting Date: February 8, 2021 Regular Meeting of the Board High School Media Center starting after Closed Session at the Education Center in Garner Garner-Hayfield-Ventura Community Schools

Board Members Present: P. Roberts, J. Larkin, S. Watson, J. Toppin, & K. Upmeyer

1. Call the Meeting to order by President Watson

a. Start Time: 8:13 PM

2. Motion to Amend Agenda

a. The GHV board would like to make a motion to offer a superintendent contract as discussed in the closed session under New Business.

b. Motion By: Upmeyer, Second By: Larkin, Motion Carried Unanimously

3. Previous Minutes

a. Make correction on Sydney Holmes to Head Softball Coach.

b. Correct the change in Larkin's name as Vice President

c. Correct the spelling in Ken Krause

d. Motion By: Upmeyer, Second By: Larkin, Motion Carried Unanimously

4. Financial Reports and Bills

a. Balances for Expenditures in January 2021

i. General Fund→ \$462,421.01

ii. Activity Fund → \$10,561.27

iii. Management

Fund→\$361.01

iv. PPEL Fund→ \$21,194.38

v. Nutrition Fund→ \$21,551.52

vi. Before & After School Program → \$105.07

vii. House Construction Fund→

\$19,209.09

viii. Merit Achievement

Award→ \$1,250.00

ix. Four Oaks Therapeutic Center

→ \$22,000

b. General Fund: \$706,911.00,

Flex Fund: \$2,568.74, Total:

\$709,479.74

c. Motion By: Upmeyer, Second

By: Larkin, Motion Carried Unanimously

5. Recognition of Visitors/Open

Forum

a. Adam Kofoed, Amy Ewert, &

Racine Dodd

6. Old Business

a. Masks will continue to be worn

for the winter sport season. We will

also continue the lanyards like usual

and limit the attendance at events

like we have done in the past.

b. Band concerts will be held in

the gym with limited number of

guests.

c. Vocal concerts will be held in

the auditorium with limited number

of guests.

7. New Business

a. Resolution Budget Guarantee

i. GHV Approved a 101% Budget

Guarantee Resolution for 2021-

2022.

ii. Motion By: Roberts, Second

By: Toppin, Motion Carried Unanimously

b. Personnel

i. Hires→ Ryley Kozisek (Head

Baseball), Slade Sifuentus (Assistant

Baseball),

ii. Jared Graham (Head Girls

Soccer), Carter Henken (Weight

Lifting), Nick Tusha (Weight

Lifting) & Renee Washburn (Assistant

Nurse 2-4 hours a day)

iii. Resignation→ Darrell

Schumacher (Head Football/Weight

Lifting Coordinator) & Matt Graham

(9-12 Athletic Director)

iv. Motion By: Roberts, Second

By: Toppin, Motion Carried Unanimously

c. Employee of the Month→ Austin Moore

i. Motion By: Toppin, Second By: Larkin, Motion Carried Unanimously

d. Offer Preferred Superintendent Candidate a Contract

i. Motion By: Roberts, Second By: Upmeyer, Motion Carried Unanimously

8. Adjournment:

a. 8:43 PM

b. Motion By: Toppin, Second By: Larkin, Motion Carried Unanimously.

Holly Fischer, Board Secretary
Steve Watson, Board President

Fund Number 10
OPERATING FUND

Absolute Waste Removal

Disposal2,149.42

Ahlers, Cooney, Dorweiler, Mask

Exemption Guidance174.00

Alliant Energy February 2021

Invoice31,914.79

Amazon Capital Services Computer

Science Book1,613.81

Amy Kuhlers Food coloring

consumables for labs8.58

Arnold Motor Supply

Batteries224.37

Blackhawk Pest Control Pest

Control127.64

C. H. McGuiness Co., Inc. Thermal

Solutions Igniter1,444.90

Cardmember Services Globe

Gazette Subscription89.98

Cdw-g Computer and monitor for

P8 Camera Syste813.31

Central Iowa Dist. Inc.

Wheels4,156.40

Central Rivers AEA Middle School

Battle of the Books92.00

City Laundering Co.

Maint Sup371.91

City Of Garner January 2021

Reading1,190.81

City of Ventura January 2021

Invoice240.01

Clabaugh Electric High School

Gym Exhaust Fan450.00

Clear Lake Community Schools 1st

Semester Open Enrollment

Billing370,803.97

Clear Lake Sanitary District Water

/Sewer32.08

COMM1 January 2021

Statement496.33

Culligan General Supplies227.30

Culver-hahn Electric Supply

Maint Sup949.06

Delta Education Grade 2 Science

(FOSS refill items)148.11

Demco library supplies and

lamination film600.44

Department of Education Bus

Inspections1,100.00

Electronic Specialties

Transportation Supplies225.60

Fischer, Holly IASBO New Member

Budget Meeting90.00

Flower Cart Al Dewitt Funeral

From GHV Board14.00

Follett Library Resources books

for library811.91

Garner Chamber Of Commerce

Chamber Membership

2021120.00

Garner Rotary 1st qtr billing20.00

Gustave A. Larson Co. Building

Repair and Maint.261.90

Hackenmiller, Connie PBIS

reimbursement28.89

Hancock County Oil Ass'n January

2021 Invoices3,465.54

Hillyard/Des Moines Maint

Sup608.40

Huber Supply Co. General

Sup. Rental Invoice23.25

Interactive Health Technologies

Heart Monitors2,000.00

Iowa Division Of Labor Services

Boiler Inspection120.00

Iowa Net High Academy

February 2021 Invoice ...7,358.12

J. W. Pepper Of Minn. 12 Copies

/accomp. mp3 True Colors

/Kelly60.98

Jim's Tree and Snow Removal

Snow Removal In

Ventura225.00

Jmc Computer Service Middle

School yearly Billing

20-214,511.41

Johnson Controls_2 January 2021

Agreement1,480.00

Johnson Plastics Laserable Plastic

to Engrave Awards500.42

Kramer Hardware CAP

Hose557.47

Marco (TX) Copy Agreement ...82.80

Martin Bros. Dist. FCS

Supplies67.48

Mason City Overhead Door, Inc.

Building Repair1,266.94

Mid America Publishing Corp Board

Meeting 1-18-2115.80

Midwest Wheel Trans Parts13.10

Nancy Watson February 2021

Early Retirement262.95

North Central International

Trans Sup Parts283.60

Oriental Trading Co., 100th Day

Headband And 100th Day

Bp Clip81.97

Raymondgeddes.com PBIS Store

supplies161.81

Rieman Music East Band

Music485.75

River City Communications

Superintendent Cameras ..2,248.40

Roller City 5th-8th PBIS

celebration400.00

Rubicon Addendum to Scope of

Services Agreement5,500.00

Scholastic Teacher Resources

digital literacy program

(K-2)400.00

School Bus Sales Trans

Repair Parts465.10

School Specialty Handwriting

Paper284.03

Schumacher Elevator Co.

Maint Sup230.32

Shred-It Disposal101.16

SKY BLUE Telephone891.31

Smart Apple Elementary

Library Books364.90

Symmetry Energy Solutions

Gas-Heating5,045.99

Timberline Billing Service January

2021 Monthly billing Fee ...48.75

Tyler Williams Conference Wrestling

Mileage Reimburseme63.80

U.S. Cellular January 2021

Invoice637.93

Vtel ICN Charges

/Telephone584.86

Washburn, Renee Clothing Donation

/Nursing Supplies277.45

West Music-Coralville Student &

Director packets for

All State252.70

Fund Number 10462,421.01

Fund Number 21 GARNER-

HAYFIELD ACTIVITY FUND

Bartolo, Brandon 2/11/2021-Newman

-Freshman BBall70.00

Benning, Michael TIC

Wrestling300.00

Brian Hobbs 2/6/21-High School

-Iowa Falls100.00

Chris Suntken 2/11/2021-Newman

-Freshman BBall70.00

Dan Dingman 2/13/21-High School

Official-Clear lake100.00

Decker Sporting Goods, Inc. Girls

BB Jackets resale3,674.00

Garner Golf And Country Club Entry

Fee for Golf

Tournament1,000.00

Graphic Edge HS

Concessions773.02

Henry Schein Lace Pads/Biofreeze

Pump767.78

Iowa High School Speech Assn

State Contest Registration

Fees71.00

Jared Rahe 1/21/2021-Forest

City-Girls Varsity100.00

Jason Slater 1/21/2021-Forest

City-Basketball JV70.00

Jim Brackey 1/21/2021-Clear

Lake Freshman70.00

Jolly Farmer Plant Sale

Plants922.85

Koob, Brian 2/13/21-High School

Official-Clear lake100.00

Kramer Hardware FFA

Supplies219.25

Mike Crozier 2/6/21-High School

-Iowa Falls100.00

Monte Dearmoun 2/6/21-High

School-Iowa Falls100.00

Pepsi Beverages Company

January 2021549.67

rSchoolToday 20-21

Renewal300.00

Signs & Designs By Liz Basketball

/Cheerleader Banners300.00

Stagle, Chad 1/21/2021-Forest

City-Girls Varsity100.00

Soper, Jeffrey 1/21/2021-Forest

City-Girls Varsity100.00

SportsEngine % Trackwrestling TIC

Supplies87.72

Squibb Welding Net Cable58.40

Steve Ruter 1/21/2021-Clear Lake

Freshman70.00

Tom Dunn 2-2-21-JH BBall

Official70.00

Tony Halsted 2/13/21-High School

Official-Clear lake100.00

Trophies Plus TIC Supplies217.58

Fund Number 2110,561.27

Fund Number 22

MANAGEMENT FUND

Peter Svare February 2021 Early

Retirement100.00

Prairie Energy Cooperative February

2021 Early Retirement100.00

Thompson, Kim February 2021

Early Retirement161.01

Fund Number 22361.01

Fund Number 36 PPEL FUND