

OFFICIAL PROCEEDINGS
GARNER-HAYFIELD-VENTURA COMMUNITY SCHOOLS

The regular meeting of the Board of Directors of the Garner-Hayfield-Ventura Community School District was held on August 13, 2018, in the media center at the high school building at approximately 7:35 p.m.

Board Members Present: Linahon, G. Toppin, J. Toppin, Larkin, Frank, Roberts, and Watson

Board Members Absent: None

Motion by G. Toppin, second by Linahon, to approve the agenda as presented. All voted in favor.

Motion by J. Toppin, second by Larkin, to approve the minutes of the July 16, 2018, regular meeting with a correction to the LP price. All voted in favor.

Motion by G. Toppin, second by Watson, to approve the Secretary's Financial Reports, as well as the bill lists to be paid from the following funds: General Fund, Activity Fund, FLEX Fund, Capital Projects Fund, PPEL Fund, House Construction Fund, Nutrition Fund, Insurance Fund, Management Fund, Ruth Meyer Scholarship Fund, BASP Fund, and Ruth Meyer Scholarship Fund.

Luann Gatchel from Jaspersen Insurance informed the board on the changes to the district insurance policy and answered questions.

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

Motion by J. Toppin, second by Larkin, to approve the district insurance policy, with Luann Gatchel as agent, with the addition of a separate Cyber Security Insurance policy. All voted in favor.

Motion by G. Toppin, second by Linahon, to approve the revisions to Board Policy 403.9R1. All voted in favor.

Motion by Frank, second by Watson, to approve the following personnel items:

Resignation:

Cecelia Brown – Cook

Hires:

Ryan Hinders – Asst. Cross Country Coach

Kara Steffensmeier – BASP AM Coordinator

Billie Jo Schmit – Bus Driver

Leanne Ermer – Mentor Program Facilitator

All voted in favor.

Motion by G. Toppin, second by Larkin, to approve board goals in the areas of the State Report Card in relation to schools in our AEA, attendance, tardies, retakes, and late work policy. The specifics of these goals will be presented at the September meeting. All voted in favor.

Adjournment

There being no further discussion items for the board at this time, upon motion by J. Toppin, seconded by Frank, and unanimously carried, the regular board meeting was adjourned by President Roberts at approximately 8:46 p.m.

Patricia A. Schmidt, Secretary