

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 June 11, 2018, in the media center at the high school building at approximately 6:29 p.m.

Board Members Present – P. Roberts, J. Larkin, S. Watson, G. Toppin, J. Toppin, A. Linahon, and D. Frank

Board Members Absent - None

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

Motion by J. Toppin, seconded by Larkin, to approve the minutes of the May 14 2018, regular meeting. All voted in favor.

Motion by Watson, second by Linahon, 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, Capital Projects Fund, PPEL Fund, Insurance Fund, BASP Fund, and the House Construction Fund. All voted in favor.

Gerald Edgar was present and addressed the board thanking them for the time and effort put into the education of the students. He also wished to express his appreciation for the cooperation given to the success of the Memorial Day Program which included the key-note speaker, Justin Meyer, high school social studies teacher and the junior high band for providing music.

Andy Buffington, Hancock/Winnebago Emergency Management Coordinator, was present and assisted the board in completing a Hazard Analysis Risk Assessment survey. This survey will be combined with surveys from other county entities to provide information for strategic planning in regards to emergency situations that may occur.

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

Supt. Williams updated the board on an upcoming emergency drill. The board also agreed to name the former Junior High building the Garner-Hayfield-Ventura Middle School.

Supt. Williams updated the board on possible uses for the former Intermediate building. Upon motion by G. Toppin, second by J. Toppin, to approve Redeemer Lutheran 3 & 4 Year-Old Pre-School and the Lakeside Alternative Program to use rooms in the former intermediate school for their programs. A rental agreement will be drafted for Redeemer Lutheran Church. All voted in favor.

Motion by J. Toppin, second by Frank, to approve the Joint Agreement with the City of Garner for all field maintenance on shared fields. All voted in favor.

Motion by Watson, second by Linahon, 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 G. Toppin, second by Larkin, to transfer \$50,695.97 from the Home School Assistance Program restricted funding and \$4,000.00 from Model Core Curriculum restricted funding to the Flexibility account. All voted in favor.

Motion by Frank, second by Watson, to purchase the lot at 740 Pebblestone Lane for the student built house project. All voted in favor.

Motion by Linahon, second by J. Toppin, to approve the agreement with Employee Benefit Systems for administration of the flexible spending program. All voted in favor.

Motion by Frank, second by G. Toppin, to approve the following personnel item:

Resignations:

Josh Banse – Asst. Boys Basketball Coach

Bruce Dykstra – Bus Driver

Jack Johnson – JH Girls Basketball Coach

Erin Larsen – Special Education Teacher

All voted in favor.

Motion by Larkin, second by J. Toppin, to forego the 2nd year probation period for career teacher Rachel Hejna. All voted in favor.

Motion by J. Toppin, second by Frank, to approve the following personnel item:

Hires:

Jilane Mitchell – HS At Risk Teacher, NHS

Sydney Berends – HS Social Studies Teacher, .5FTE HS St. Council, JH Girls Basketball

Jack Johnson – Asst. Boys Basketball Coach

Vicky Westcott – BASP Coordinator - afternoons

Shaunte Brown - Paraprofessional

Ashley Young – Junior Class Sponsor

Vicky Olson – Senior Class Sponsor

All voted in favor.

Motion by Watson, second by Larkin, to approve a \$2,500.00 increase to administrator contracts (excluding the Superintendent). All voted in favor.

Motion by Frank, second by Larkin, to approve a 2.4% increase on salary for department heads and office personnel (excluding H. Fischer which was previously issued). All voted in favor.

Motion by J. Toppin, second by Roberts, to approve Board Series 900. All voted in favor.

Motion by G. Toppin, second by Larkin, to approve going into closed session at approximately 9:07 p.m. pursuant to Iowa Code 21.5(1)(i) to discuss the performance of the superintendent. Voice vote - Watson – Aye, Linahon – Aye, G. Toppin – Aye, Frank – Aye, J. Toppin – Aye, Larkin – Aye, and Roberts - Aye

Upon the conclusion of the closed session at approximately 9:50 p.m. the board returned to open session.

Motion by Frank, second by Linahon, to approve a three-year contract (July 1, 2018 through June 30, 2021) with the superintendent with all other contract provisions remaining the same. All voted in favor.

Adjournment

There being no further business to come before the board at this time, upon motion by J. Toppin, seconded Frank, and unanimously carried, the same was adjourned by Pres. Roberts at approximately 9:59 p.m.

Patricia A. Schmidt, Secretary