

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 March 9, 2020, in the media center at the high school building at approximately 6:35 p.m.

Board Members Present –S. Watson, K. Upmeyer, J. Larkin, J. Toppin, and P. Roberts

Board Members Absent – None.

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

Motion by Roberts, seconded by Upmeyer, to approve the minutes of the February 10, 2020, regular meeting with one minor correction. All voted in favor.

Motion by Roberts, second by Larkin, to approve 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.

A report from Food Service Director Kathy Zobrist was heard by the board.

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

Supt. Williams reported to the board on the auditorium seating, state aid, and that a budget workshop needs to be scheduled.

Motion by Toppin, second by Larkin, to approve the Ollenburg Motors quote for leasing a vehicle for driver's education in the amount of \$2,000.00. All voted in favor.

Motion by Roberts second by Upmeyer, to approve the following personnel item:

Resignations:

Bridget Farley – K-8 Art Teacher - effective at the end of the 19-20 school year

Kaitlin Keeran – 5-6 Teacher, Coach - effective at the end of the 19-20 school year

Holly Friederich – Nurse - effective at the end of the 19-20 school year

Vicky Olson – Secretary

Lisa Kraus – Paraprofessional - effective at the end of the 19-20 school year

Gail Keraus – Paraprofessional - effective at the end of the 19-20 school year
Leila Coe – Cook - effective at the end of the 19-20 school year
Debra Rehm - Cook - effective at the end of the 19-20 school year
John Mesenburg – HS Night Custodian – effective 6-30-2020

All voted in favor.

Motion by Toppin, second by Roberts, to approved the following personnel item:

Termination:
James Kruckenberg, Elem. PE Teacher, effective at the end of the 19-20 school year.

All voted in favor.

Motion by Larkin, second by Toppin, to approve the reduction in force of seven (7) support personnel in the areas of custodial, transportation, and office workers.

All voted in favor.

Motion by Larkin, second by Upmeyer, to approve the following personnel item:

Hire:
Beau Rabedaux – Head Baseball Coach

All voted in favor.

Motion by Toppin, second by Larkin, to approved the 3-Year Athletico Contract as presented. All voted in favor.

Motion by Roberts, second by Toppin, to set the public hearing for budget approval to be April 13, 2020, 6:30 p.m. in the high school media center. All voted in favor.

Motion by Upmeyer, second by Roberts, to award the Employee of the Month to Nikki Katter. All voted in favor.

The board selected March 23, 2020, at 6:30 p.m. in the high school media center to hold a budget work session.

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 8:43 p.m.

Patricia A. Schmidt, Secretary