

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 May 11, 2020, via Zoom meeting, with a livestream on the GHV Facebook page to district patrons, due to the COVID-19 pandemic, at approximately 6:38 p.m.

Board Members Present – Larkin, Roberts, Upmeyer, and Watson

Board Members Absent – Toppin (due to technical difficulties) (connected at approximately 7:02 pm)

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

Motion by Roberts, second by Upmeyer, to approve the minutes of the April 13, 2020, regular meeting, the April 13, 2020, budget hearing, the April 22, 2020, special meeting, for opening negotiations, the April 30, 2019 special meeting. All voted in favor.

Motion by Roberts, second by Larkin, 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, Capital Projects Fund, and the House Construction Fund. All voted in favor.

Motion by Roberts, second by Upmeyer, to approve bill list #2 to be paid from the House Construction Fund. Ayes – Roberts, Watson, Upmeyer. Abstain – Larkin.

Motion by Larkin, second by Upmeyer, to approve bill list #3 to be paid from the General Fund. Ayes – Larkin, Watson, Upmeyer. Abstain - Roberts

There were no visitors who wished to address the board.

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

Supt. Williams recognized the board during School Board Recognition Month. Supt. Williams thanked the board members for their many hours of service to the district.

Motion by Roberts, second by Larkin, to approve a contract with Four Oaks for a Therapeutic Learning Center in the GHV Education Center in Ventura. The program will have 8 seats with GHV being the fiscal agent. All voted in favor.

At this time Pres. Watson lost his connection and Vice-Pres. Larkin took over

running the meeting. Motion by Toppin, seconded by Upmeyer, to approve a shared contract with Osage, Forest City, Lake Mills, and Clear Lake to share the services of a social worker. All voted in favor.

Motion by Toppin, second by Upmeyer, to approve the Memorandum of Understanding for CTE Programs. All voted in favor. GHV will purchase 20 seats a year for 10 years (length of agreement) at \$3,000.00 per seat. Education will be provided in the areas of IT, Construction, Health, and Advanced Manufacturing.

At this time Pres. Watson rejoined the meeting and took over running the meeting. Motion by Roberts, second by Larkin, to approve the fee schedule as presented for 2020-2021 with increases to the adult meal price, activity tickets, and driver's education tuition for the 2020-2021 school year. All voted in favor.

Motion by Larkin, second by Toppin, to use the colors red/black and the mascot of the cardinal for the district for the upcoming school year. This change is due to the consolidation of students into two buildings. All voted in favor.

Motion by Roberts, second by Larkin, to approve the following resignations:

Kelsey Edwards – 1 year sabbatical, JH Volleyball Coach
Kelsey Edwards – Boys Track Coach
Sydney Holmes – 8th Grade Girls Basketball Coach
Brennan Fischer – JH Athletic Director
Brenan Fischer – JH Track Practice Coach
Rachel Hejna – JH St. Council

All voted in favor.

Motion by Toppin, second by Upmeyer, to approve the following hires:

Emberly Albertson – Head Girls XC Coach
Sydney Holmes – JH Volleyball Coach – 1 yr. position

All voted in favor.

Motion by Roberts, second by Larkin, to award the Employee of the Month honor to Janet Schmitz. All voted in favor.

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 approximately 7:55 p.m.

Patricia A. Schmidt
Board Secretary