

OFFICIAL PROCEEDINGS
GARNER-HAYFIELD-VENTURA COMMUNITY SCHOOLS

The special meeting of the Board of Directors of the Garner-Hayfield-Ventura Community School District was held on October 19, 2017, at the media center at the high school building.

Present: Linahon, Roberts, Larkin, and Frank

Absent: J. Toppin, G. Toppin, and Watson

Approval of Agenda

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

Discussion was held on the merits of offering an early retirement benefit to certified staff, as well as for non-certified staff who receive an insurance benefit. Options of dollar amounts for such a benefit were discussed.

Motion by Larkin, second by Linahon, to approve offering an early retirement benefit to certified staff who have 10 years of consecutive service, are age 55 by June 30, 2017, file for IPERS retirement, and remain on the school health/dental insurance plan or another insurance plan where the premium is paid directly by the school to the insurance company in the amount of \$40,000.00 to be used for health/dental insurance only, with the same requirements for non-certified staff and additionally currently are on the school health/dental plan with their dollar amount to be \$10,000.00. Any monies not expended upon reaching the age of 65 will be forfeited. All voted in favor.

Adjournment

There being no further discussion items for the board at this time, upon motion by Frank, seconded by Larkin, and unanimously carried, the special board meeting was adjourned by President Roberts at approximately 7:27 p.m.

Patricia A. Schmidt
Board Secretary