

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 October 9, 2017, in the media center at the high school building at approximately 6:30 p.m.

Board members present: Roberts, J. Toppin, G. Toppin, Watson, Larkin, and Linahon.

Board member absent: Frank

Motion by G. Toppin, second by Linahon, to approve the proposed agenda for said regular meeting. All voted in favor.

Motion by Watson, second by G. Toppin, to approve the minutes of the September 18, 2017, re-organizational meeting with a correction to the date on the Allowable Growth Resolution. All voted in favor.

Motion by J. Toppin, second by Linahon, to approve the Secretary's Financial Reports, as well as the bill lists to be paid from the General Fund, Activity Fund, Management Fund, Capital Projects Fund, PPEL Fund, House Construction Fund, Insurance Fund, GHV Flex Fund, and the Nutrition Fund. All voted in favor.

Board members heard from Matt Graham and Brennan Fischer on their athletic director positions.

Administrative reports were heard from Dianne Hinders, Mike Meyering, Debra Steenhard, Renee,Denny, and Jim Haag. Supt. Williams informed the board that count day had passed and it appeared that enrollment was down, but all final numbers were not compiled yet. Supt. Williams also briefly addressed school safety in relation to the threats received by Iowa schools this past week. Board member Frank arrived at 7:33 p.m. during this discussion.

Motion by Watson, second by Frank, to award the Employee of the Month Award to Megan Dodd. All voted in favor.

Motion by G. Toppin, second by Linahon, to approve the following personnel items:

Resignations:

Mike Bamrick – Asst. Baseball Coach

Heath Hutcheson – Asst. Baseball Coach

Matt Graham – Head Softball Coach

Hires:

Eric Hejna – Custodian

Tyler Wedemeier – Volunteer Volleyball Coach

All voted in favor.

Discussion took place concerning an early retirement benefit. No action was taken. This will again be discussed at a special meeting.

Motion by G. Toppin, second by J. Toppin, to approve Board Policies 400 to 402.6E2 with minor changes as proposed. All voted in favor.

The board was reminded to let Secretary Schmidt know if they would be attending the IASB convention. October 19, 2017, at 7:00 p.m. was set as the date and time for a special meeting.

There being no further business to come before the board at this time, upon motion by J. Toppin, second by Frank, and unanimously carried, the regular meeting was adjourned by Roberts at approximately 8:45 p.m.

Patricia A. Schmidt
Board Secretary