

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 8, 2018, in the media center at the high school building at approximately 6:33 p.m.

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

Board member absent: Watson

Motion by G. Toppin, second by J. Toppin, to approve the proposed agenda for said regular meeting with Item 9C being tabled. All voted in favor.

Motion by Frank, second by Linahon, to approve the minutes of the September 17, 2018, re-organizational meeting. All voted in favor.

Motion by Linahon, second by Larkin, to approve the bill lists to be paid from the General Fund, Activity Fund, Management Fund, PPEL Fund, House Construction Fund, Merit Achievement Scholarship Fund, FFA Scholarship Fund, GHV Flex Fund, BASP Fund, and the Nutrition Fund. All voted in favor.

Motion by Larkin, second by J. Toppin to approve bill list number 2 from General Fund. Ayes – Frank, J. Toppin, G. Toppin, Linahon, and Larkin. Roberts abstained.

Board members heard from Kathy Zobrist, Food Service Director, in regards to the Food Service Program.

Andy Buffington, Hancock/Winnebago Emergency Management, presented information to the board on Hazard Mitigation and had the board complete a short survey.

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 increasing, but all final numbers were not compiled yet. Supt. Williams also briefly addressed a recent conference he had attended.

Motion by Larkin, second by Linahon, to approve the following personnel items:

Hires:

Steve Gerhardt – Asst. Boys Track Coach

Samantha Hall – Asst. Cheer Coach

All voted in favor.

Motion by J. Toppin to offer an early retirement benefit in the amount of \$30,000.00 for certified staff, died to lack of a second. Motion by Larkin, second by J. Toppin, to approve offering an early retirement benefit of \$40,000.00 to certified staff with ten consecutive years of service at the time of retirement, are or will obtain the age of 55 by June 30, 2019, and they must file for IPERS. This benefit will be for health insurance only. All voted in favor

Motion by Frank, second by Linahon, to approve an early retirement benefit for non-certified staff who are currently receiving a health insurance benefit in the amount of \$10,000.00. Requirements for this benefit are for non-certified staff to have ten consecutive years of service at the time of retirement, are or will obtain the age of 55 by June 30, 2019, and they must file for IPERS. This benefit will be for health insurance only. All voted in favor.

Motion by Frank, second by G. Toppin to approve the Agreement to Establish a Consortium to Jointly Administer an Instructional Program at Pinecrest as presented. All voted in favor.

Motion by G. Toppin, second by Larkin, to award the Employee of the Month Award to Jan Bier. All voted in favor.

The board was reminded to let Secretary Schmidt know if they would be attending the IASB convention.

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 9:15 p.m.

Patricia A. Schmidt
Board Secretary