OFFICIAL PROCEEDINGS GARNER-HAYFIELD-VENTURA COMMUNITY SCHOOLS

A special meeting of the Board of Directors of the Garner-Hayfield-Ventura Community School District was held on April 15, 2019, in the superintendent's office, at the high school building in Garner, Iowa, at approximately 12:05 p.m.

Present: Larkin ,by phone the following: J. Toppin, Linahon, and Frank

Absent: G. Toppin, Watson, and Roberts

Also present were Supt. Williams and Board Secretary Schmidt.

Supt. Williams indicated that the board needed to decide which health insurance option the board would fund for the upcoming fiscal year, Copay 500 or Copay Select 1500. Upon motion by Frank, seconded by Linahon, and unanimously carried, the board selected the Copay Select 1500 plan as the health insurance offering that the board would fund at the current benefit levels.

There being no further discussion items for the board at this time, upon motion by J. Toppin, seconded by Frank, and unanimously carried, the special board meeting was adjourned by Vice-President Larkin at approximately 12:07 p.m.

Patricia A. Schmidt Board Secretary