

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 April 8, 2019, in the media center at the high school building at approximately 6:31 p.m.

Board Members Present – Roberts, Larkin, Watson, J. Toppin, G. Toppin, Frank, and Linahon

Board Members Absent – None

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

Motion by J. Toppin, second by G. Toppin, to approve the minutes of the March 19, 2019, budget work session, the March 19, 2019, regular meeting, and the March 26, 2019, special meeting. All voted in favor.

Motion by Watson, 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, 3 Year Old Pre-School Fund, and the House Construction Fund. All voted in favor.

Fifth year Spanish reported to the board on the Bi-Literacy Seal.

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

Discussion was held on the bid from Mick Gage Plumbing & Heating for the elementary boiler replacement project and the air conditioning of the high school gym and auditorium, noting it was the only bid received. Motion by G. Toppin, second by J. Toppin, to approved the bid from Mick Gage Plumbing & Heating for the boiler replacement and air conditioning projects. All voted in favor.

Motion by Watson, second by Frank, to authorize the repayment of the short term loan from the SAVE Fund when funds become available. All voted in favor.

Motion by Frank, second by Linahon, to approve the proposed list of seniors graduating and/or receiving attendance certificates, and with those designated for graduation being contingent upon individually meeting all graduation requirements. All voted in favor.

Motion by G. Larkin, second Watson, to approve the following personnel items:

Resignation:

Lois Standley – Cook

Hires:

Carter Henken – MS Teacher, 7.5 day Ext. Contract for DC Trip

Stacie Englin – MS Teacher .78 FTE , 7.5 day Ext. Contract for DC Trip

Tony Englin – Dr. Education Teacher - \$145.00/student

Family Medical Leave Act –

Kelley Nedved – return date of August 2019

Kelsey Edwards – return date of June 3, 2019

All voted in favor.

Motion by Larkin, second by G. Toppin, to award the Employee of the Month honor to Lisa Vorba. All voted in favor.

There being no further business to come before the board at this time, upon motion by J. Toppin, seconded by Frank, and unanimously carried, the regular meeting was adjourned by President Roberts at approximately 7:46 p.m.

Patricia A. Schmidt
Board Secretary