

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 August 10, 2020, in the cafeteria at the high school building at approximately 6:30 p.m.

Board Members Present: Toppin, Roberts, Watson, Larkin, and Upmeyer
Board Members Absent: None

Motion by Larkin, second by Toppin, to approve the agenda as presented. All voted in favor.

Motion by Roberts, second by Upmeyer, to approve the minutes of the July 13, 2020, regular meeting and the July 20, 2020, special meeting. All voted in favor.

Motion by Roberts, second by Larkin, to approve the Secretary's Financial Reports, as well as the bill lists to be paid from the following funds: General Fund, Activity Fund, FLEX Fund, PPEL Fund, House Construction Fund, Nutrition Fund, Management Fund, and the Phyllis Woiwood Scholarship Fund. All voted in favor.

Luann Gatchel from Jaspersen Insurance informed the board on the changes to the district insurance policy and answered questions.

Administrative reports were heard from Mike Meyering, Jim Haag, Debra Steenhard, and Dianne Hinders and focused on the beginning of the school year in their respective buildings. Supt. Williams spoke on the Therapeutic Center at the GHV Education Center, as well as, refunds for the Washington DC trip and other trips. He also informed the board on grant funding from the federal government to deal with COVID-19 expenses and issues such as internet connectivity for some of our students.

Motion by Toppin, second by Upmeyer, to approve the district insurance policy, with Luann Gatchel as agent. All voted in favor.

Motion by Toppin, second by Larkin, to approve the Return to Learn Plan as discussed and refined at the meeting. Input was provided by Hancock County Public Health, Winnebago/Hancock Emergency Services, teachers, and parents. The Return To Learn Plan is available on the GHV website.

Motion by Roberts, second by Upmeyer, to approve the Iowa Net High Academy three-year agreement as presented. All voted in favor.

Motion by Toppin, second by Larkin, to approve a short-term loan from SAVE to Management Fund to help with cash flow in the amount of \$150,000.00 with an interest rate of 2.5%. All voted in favor.

Motion by Roberts, second by Toppin, to approve the Senior Plus Amendment for NIACC Educational Services as presented. All voted in favor.

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

Resignations:

Clarke Charlestin – Head Girls Soccer Coach

Nicole Martin – Cook

Sarah Svare – 1 year sabbatical from as JH XC Coach

Hires:

Joe Albertson – JH Athletic Director

Katrina Klooster – Model Teacher

Amber Kluver – HS Asst. Volleyball Coach

Jeffery Hanson – HS Night Custodian

Paul Schoneman – 8th Grade Girls Basketball Coach

Stacie Englin – JH XC Coach – 1 year only

Joe Obermann – Yearbook & Newspaper Sponsor - .5FTE

Lori Griesert – Yearbook & Newspaper Sponsor - .5FTE

All voted in favor.

Motion by Larkin, second by Upmeyer, to amend the 2019-2020 and the 2020-2021 EBS Flex benefit plans to allow employees more time to spend their flex dollars in part due to COVID-19 and providers being closed. All voted in favor.

Supt. Williams informed the board that the IASB annual convention would be held virtually this year. Board members opted to not participate.

Adjournment

There being no further discussion items for the board at this time, upon motion by Toppin, seconded by Larkin, and unanimously carried, the regular board meeting was adjourned by President Watson at approximately 9:11 p.m.

Patricia A. Schmidt, Secretary