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 12, 2019, in the media center at the high school building at approximately 6:32 p.m.

Board Members Present: Linahon, G. Toppin, Larkin, and Watson
Board Members Absent: G. Toppin, Roberts, and Frank

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

Motion by Watson, second by Linahon, to approve the minutes of the July 08, 2019, regular meeting. All voted in favor.

Motion by Linahon, second by G. Toppin, 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, Capital Projects Fund, PPEL Fund, House Construction Fund, Nutrition Fund, Management Fund, and the Ruth Meyer Scholarship Fund.

Motion by Watson, second by G. Toppin the approve bill list number two. Vote as follow: Ayes- Watson, Linahon, G. Toppin, Abstain: Larkin. Motion carried.

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

An administrative report was heard from Supt. Tyler Williams.

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

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

> Resignation:
> Katie Monson – SPED Paraprofessional
>
> Hires:
> Zach Svare – Volunteer Cross Country Coach
> Doug Heimer – Bus Driver, Shuttle Driver
> Julianna Cox - Cook
> Kenneth Lutkenhaus - Cook

All voted in favor.

Board members were invited to the beginning of the year breakfast.

<u>Adjournment</u>

There being no further discussion items for the board at this time, upon motion by Linahon, seconded by G. Toppin, and unanimously carried, the regular board meeting was adjourned by Vice-President Larkin at approximately 7:08 p.m.

Patricia A. Schmidt, Secretary