

Garner-Hayfield-Ventura CSD
August 23, 2024 Special Meeting Meeting
7:30 AM

High School Media Center

Members Present: Kim Upmeyer, Jack Toppin, Dan Goll & Jay Larkin

Members Absent: Laura Schleusner

1. President Larkin called the meeting to order at 7:31 AM
2. Kim Upmeyer motioned to approve the agenda as presented & Jack Toppin seconded the motion. Ayes: 4 Nays:0. Carried.
3. Countryside Builders: Air Unit Replacement
 - a. GHV Board of Education approved the replacement for the air unit at the PK-8 kitchen in the amount of \$44,773.08.
 - b. Dan Goll motioned to approve & Kim Upmeyer seconded the motion. Ayes: 4 Nays:0. Carried.
4. Confirm Date & Time of Next Meeting:
 - a. September 9, 2024 @ 6:30 PM-Regular Meeting
5. President Larkin adjourned the meeting at 7:33 AM
 - a. Jack Toppin motioned to adjourn the meeting & Dan Goll Seconded the motion. Ayes: 4 Nays:0. Carried.