

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 14, 2017, in the media center at the high school building at approximately 6:34 p.m.

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

Board Members Absent: Costello and J. Toppin

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

Motion by Watson, second by G. Toppin, to approve the minutes of the July 10, 2017, regular meeting, and the August 3, 2017, special meeting. All voted in favor.

Motion by G. Toppin, second by Linahon, 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, Insurance Fund, Management Fund, Ruth Meyer Scholarship Fund, Lois P. Hughes Scholarship Fund, and Phyllis Woiwood Scholarship Fund.

Luann Gatchel from Jaspersen Insurance informed the board on the changes to the district insurance policy and answered questions. Board member J. Toppin arrived at 6:48 p.m. during this discussion.

Supt. Williams reported on the high school renovation project, upcoming sporting events, and ticket taking.

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

Motion by J. Toppin, second by G. Toppin, to approve the propane contract with Hancock County Oil Coop as presented. All voted in favor.

Motion by G. Toppin, second by Watson, to approve the 28E Agreement for Statewide Voluntary Pre-School with St. Paul's Lutheran Church, Little Lambs Pre-School in Garner. All voted in favor.

Motion by J. Toppin, second by Frank, to transfer \$10,059.42 from the House Construction Fund to General Fund for equipment purchases for the Industrial Technology area. All voted in favor.

Motion by G. Toppin, second by Linahon, to approve a 5-year lease with MARCO Technologies for copy machines in all four school buildings. All voted in favor.

Motion by Frank, second by J. Toppin to approve the resignation of Wendy Watson

from the laundry position. Roberts – aye, Linahon - aye, G. Toppin – aye, J, Toppin – aye, Frank – aye, with Watson abstain.

Motion by Linahon, second by G. Toppin, to approve a change in contract hours for Wendy Watson, cook (4 hours) and custodian (1.75 hours). Roberts – aye, Linahon - aye, G. Toppin – aye, J, Toppin – aye, Frank – aye, with Watson abstain.

Motion by Frank, second by G. Toppin, to approve the following resignations:

- Lelsey Turner – Cook
- Karla Swalve – Cook
- Michele Younger – Cook
- Janet Goll – Paraprofessional
- Barbara Baker – Paraprofessional
- Daniel May – HS Speech

All voted in favor.

Motion by Watson, second by J. Toppin, to approve the following hires and contract changes:

- Deb Lutkenhaus – Cook
- Elaine Schreiber – Cook
- Michelle Chizek – Cook
- Leila Coe – Cook
- Teresa Boge – Cook
- Teresa Boge – Laundry
- Kaitlin Murphy – Asst. Volleyball Coach
- Ben Goll – Asst. Football Coach
- Paul Schoneman – JH Boys Basketball Coach
- Paul Schoneman – JH Girls Basketball Coach
- Cameo Echelberger - .5 FTE HS Cheerleading Sponsor
- Patricia Drabek – Paraprofessional
- Jon Erdman – Route Bus Driver, pending completion of all endorsements

All voted in favor.

Motion by Frank, second by Watson, to approve the four IASB Legislative Priorities as selected. All voted in favor. List on file in superintendent's office.

Board Policy review was discussed.

Adjournment

There being no further discussion items for the board at this time, upon motion by J. Toppin, seconded by Frank, and unanimously carried, the regular board meeting was adjourned by Vice-President Roberts at approximately 8:06 p.m.

Patricia A. Schmidt, Secretary