

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 December 17, 2018, in the media center at the high school building at approximately 6:32 p.m.

Board members present: Watson, G. Toppin, J. Toppin, Linahon, Roberts, Frank and Larkin.

Board members absent: None

Motion by G. Toppin, second by Frank, to approve the proposed agenda for said regular meeting. All voted in favor.

Motion by Linahon second by J. Toppin, to approve the minutes of the November 12, 2018, regular meeting, the December 3, 2018, work session, and the December 12, 2018, special meeting. All voted in favor.

Motion by Watson, second by Larkin, to approve the Secretary's Financial Reports, as well as the bill list to be paid from the General Fund. All voted in favor.

Teacher Reports were heard from elementary teachers Melodee Birke and Mary Fisk on the cool down and time out rooms, strategies, and philosophy used in these situations.

Administrative reports were heard from Dianne Hinders, Mike Meyering, and Jim Haag.

Supt. Williams spoke to the board regarding the ISAPS practice tests in preparation for the actual testing coming up beginning in March.

Motion by J. Toppin, second by Frank, to approve the At-Risk Prevention (Drop Out Prevention) application in the amount of \$303,975.00. All voted in favor.

Motion by G. Toppin, second by Larkin, to approve an early retirement benefit for certified staff at \$50,000.00 towards health/dental insurance OR a single health/dental insurance policy paid to age 65. The employee must be 55 years of age on or before June 30, 2019, and file for IPERS. There is not a years of service requirement. This replaces the previously approved policy for certified staff. All voted in favor.

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

Hire:

Dena Hejlik - Paraprofessional

Resignation:

Wanda Hiscocks - Paraprofessional

Resignation:

Paul Schoneman – MS Teacher, effective January 18, 2019.

All voted in favor.

Motion by Frank, second by Watson, to award the Employee of the Month to Danielle Dykstra. All voted in favor.

There being no further business to come before the board at this time, upon motion by J. Toppin, second by Frank, and unanimously carried, the regular meeting was adjourned by President Roberts at approximately 7:48 p.m.

Patricia A. Schmidt
Board Secretary