

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 9, 2019, in the media center at the high school building at approximately 6:30 p.m.

Board members present: Watson, Upmeyer, J. Toppin, and Roberts.  
Board members absent: Larkin

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

Motion by Roberts second by Toppin, to approve the minutes of the November 18, 2019, reorganization/regular meeting, with a minor correction to a name. All voted in favor.

Motion by Roberts, second by Upmeyer, to approve the bill list to be paid from the General Fund, GHV Flex Fund, Management Fund, Activity Fund, PPEL Fund, Capital Projects Fund, House Construction Fund, and the Nutrition Fund. All voted in favor.

Reports were heard from NIACC President Steve Schultz and Gary Sinclair representing Forecast 5.

Teacher Reports were heard from high school teachers Josh Omans and Tony Englin regarding the Industrial Arts program.

Administrative reports were heard from Dianne Hinders, Mike Meyering, Debra Steenhard, Jim Haag, and Supt. Tyler Williams.

Motion by Roberts, second by Upmeyer, to approve the At-Risk Prevention (Drop Out Prevention) application in the approximate amount oof \$300,000.00. All voted in favor.

Motion by Toppin, second by Upmeyer, to approve the Resolution for Depository Banks. All voted in favor.

Motion by Toppin, second by Roberts, to approve the following personnel items:

Hires:  
Nick Chambers – Cook  
Roger Kopacek – Crossing Guard

Resignations:  
Nikki Martin – Cook  
Riley Kozisek – Baseball Coach

All voted in favor.

Motion by Roberts, second by Toppin, to award the Employee of the Month to Patty Norman. All voted in favor.

There being no further business to come before the board at this time, upon motion by J. Toppin, second by Upmeyer, and unanimously carried, the regular meeting was adjourned by President Watson at approximately 8:26 p.m.

Patricia A. Schmidt  
Board Secretary