

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 February 10, 2020, in the media center at the high school building at approximately 6:30 p.m.

Board Members Present – P. Roberts, J. Larkin, J. Toppin, S. Watson, and
K. Upmeyer
Board Members Absent – None

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

Motion by Larkin, second by Roberts, to approve the minutes of the January 13, 2020, regular meeting, the January 27, 2020 special meeting (work session), and the February 4, 2020, community meeting. All voted in favor.

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

There were no teacher reports.

Administrator reports were heard from Jim Haag, Debra Steenhard, Mike Meyering, and Dianne Hinders.

Tyler Williams, Superintendent, shared with the board that the district received a 9.99% increase to our health insurance.

Discussion took place on the use of facilities and the potential for savings if the middle school students are moved to the current elementary school for the 2020-2021 school year. Expenses could be trimmed in salaries and benefits, transportation costs, and utilities if this move were to take place. Supt. Williams and the principals agreed that the elementary school had room for all grades PK-8 students. Motion by Toppin, second by Larkin, to move the middle school students to the elementary building beginning with the 2020-2021 school year. All voted in favor.

Supt. Williams recommended the reduction of 13 full-time certified staff. He indicated that this can be accomplished with the retirement of two teachers, 7 resignations (one of which will come in March), and a reduction in force of 4 positions. Motion by Roberts, second by Toppin, to approve the reduction of thirteen(13) full-time certified personnel. All voted in favor.

Motion by Toppin, second by Upmeyer, to approve as presented the GHV

District calendar for 2020-2021. All voted in favor.

Motion by Roberts, second by Upmeyer, to approve the FMLA leave request received from Renee Weisenstein. All voted in favor.

Motion by Larkin, second by Toppin, to approve early retirements as follows:

Michele Penning – 5-6 Science Teacher
Janet Schmitz – Fourth Grade Teacher

All voted in favor. Supt. Williams thanked these teachers for their many years of service to the district.

Motion by Roberts, second by Upmeyer, to approve the following hires:

Cory Boeckman – Asst. Baseball Coach
Dakota Burress – Asst. Boys Soccer Coach

All voted in favor.

Motion by Toppin, second by Roberts to approve the following resignations:

Lora Tabbert – Alt. HS Teacher
Jack Johnson – HS Business Teacher
Kaitlyn Aberson – HS Language Arts Teacher
Melodee Birke – Elem. SPED Teacher
Lisa Paloma – TK Teacher
Kira Hendrikson – MS SPED Teacher

All voted in favor.

Motion by Roberts, second by Toppin, to request bids form the local car deals for the lease of a driver's education vehicle. All voted in favor.

Motion by Larkin, second by Upmeyer, to approve a 101% Budget Guarantee Resolution for the 2020-2021 school year. All voted in favor. Resolution on file in the superintendent's office. All voted in favor.

Motion by Roberts, second by Upmeyer, to award the Employee of the Month to Kristi Carew. All voted in favor.

There being no further business to come before the board at this time, upon motion by J. Toppin, seconded by Larkin, and unanimously carried, the regular meeting was adjourned by President Watson at approximately 8:21 p.m.

Patricia A. Schmidt, Secretary