Garner-Hayfield-Ventura Board of Education February 19th, 2024 7:15 AM

Special Meeting Via Phone Conference

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

- 1. President Larkin called the meeting to order at 7:16 AM
- 2. Dan Goll approved the agenda as presented & Kim Upmeyer seconded the motion. Ayes: 5 Nays:0. Carried,
- 3. Jack Toppin motioned to approve the Temporary Superintendent Contract as presented & Dan Goll seconded the motion. Ayes: 5 Nays:0. Carried.
- 4. Confirm Date and Time of Next Meeting
 - a. March 7th, 2024 Set Public Hearing Dates 1 & 2 / Regular Board Meeting
- 5. President Larkin adjourned the meeting at 7:21 AM
 - a. Jack Toppin motioned to adjourn the meeting & Kim Upmeyer seconded the motion. Ayes: 5 Nays:0. Carried.