

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 13, 2017, in the media center at the high school building at approximately 6:32 p.m.

Board Members Present – P. Roberts, G. Toppin, L. Costello, J. Toppin, S. Watson, A. Linahon, and D. Frank

Board Members Absent – None

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

Motion by Watson, second by Frank, to approve the minutes of the January 9, 2017, regular meeting, and the January 21, 2017, special meeting. All voted in favor.

Motion by Linahon, second by G. Toppin, to approve the Secretary's Financial Reports, as well as the bill lists to be paid from the General Fund, Nutrition Fund, Flex Benefits Fund, Activity Fund, Management Fund, Capital Projects Fund, PPEL Fund, Insurance Fund, and the House Construction Fund. All voted in favor.

President Costello presented a high school diploma to Dallas Goll, a recent early graduate.

Teachers reports were heard from Amy Ewert, Intermediate Teacher, and Stan Newton, 5-8 Guidance Counselor.

Administrator reports were heard from Jim Haag, HS Principal, Mike Meyering, Elem. Principal, Debra Steenhard, 5-8 Principal, Dianne Hinders, Curriculum Coordinator, and Renee Denny, SPED Coordinantor. Supt. Williams also reported to the board on a recent Bureau of Food and Nutrition review and the possibility of "Saturday School" for struggling students in grades 7-12.

Motion by Roberts second by Watson, to approve the following resignations/early retirements:

Kimberly Thompson – Elementary Teacher
Peter Svare – Junior High Teacher

All voted in favor.

Motion by J. Toppin, second by Frank, to approve the following personnel items:

Resignations:
Ashley Sandelin – Paraprofessional, effective immediately

Courtney Little-John – Asst. Softball Coach, effective immediately

Reduction in hours:

Linda Ringham – Cook

Increase in hours:

Michele Chizek – Cook

Hires:

Todd Greiman – Girls Golf Coach

Tim Dodge – Volunteer Track Coach

All voted in favor.

Motion by Frank, second by Linahon, to award the Employee of the Month to Jason Heitland. All voted in favor.

Motion by Roberts, second by G. Toppin, to approve a 101% Budget Guarantee Resolution for the 2017-2018 school year. All voted in favor. Resolution on file in the superintendent's office.

Motion by G. Toppin, second by J. Toppin, to approve the Series 200 of Board Policy as reviewed/updated. All voted in favor.

Motion by Roberts, second by Frank, to approve the 2017-2018 GHV Calendar as presented. All voted in favor.

There being no further business to come before the board at this time, upon motion by Frank, seconded by Linahon, and unanimously carried, the regular meeting was adjourned by President Costello at 8:43 p.m. and the board went into executive session as per 20.17(3) Code of Iowa to discuss contract negotiations for the 2017-2018 school year at approximately 8:50 p.m..

Roll Call

Board Members Present – P. Roberts, G. Toppin, L. Costello, J. Toppin, S. Watson, A. Linahon, and D. Frank

Board Members Absent – None

Sup't. Williams presented information on different scenarios concerning negotiations with the GHVEA for general discussion.

Inasmuch as this was a working session for the Board of Education, there were no motions made, nor formal action taken by the board at said working session.

Adjournment

There being no further discussion items for the board at said working session, upon motion by J. Toppin, seconded by Frank, and unanimously carried, the same was adjourned by Pres. Costello at approximately 9:47 p.m.

Patricia A. Schmidt, Secretary