

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 January 14, 2019, in the media center at the high school building at approximately 6:33 p.m.

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

Board members absent: None

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

Motion by Watson, second by G. Toppin, to approve the minutes of the December 17, 2018, regular meeting. All voted in favor.

Motion by G. Toppin, second by Larkin, to approve the Secretary's Financial Reports, as well as the bill lists to be paid from the General Fund, Activity Fund, FLEX Benefits Fund, Management Fund, Capital Projects Fund, BASP Fund, PPEL Fund, House Construction Fund, FFA/Lois P. Hughes Scholarship Fund, and the Nutrition Fund. All voted in favor.

Board members heard a report from the band and vocal instructors, Jeff Griffin, Spencer Paulson, Patty Norman, Jason Heitland, and Nate Benzing.

The board heard a report from City Administrator Randy Lansing and Jen Briester, representing Crown Point Builders in regards to a new housing development in Garner.

Administrative reports were heard from Debra Steenhard, Dianne Hinders, Mike Meyering, Renee Denny, and Jim Haag.

Supt. Williams informed the board that the early retirement deadline was upcoming and that he likely will have a 2019-2020 GHV school calendar for their review at the February meeting.

Motion by Linahon, second by G. Toppin, to approve the Resolution Naming Depository Banks as presented. All voted in favor.

Motion by Frank, second by Watson, to designate The Leader as the official newspaper for the district. All voted in favor.

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

Resignation:

Kelsey Edwards – Head Volleyball, pending suitable replacement

Hires:

Rebecca Lillebo - Paraprofessional

Stacie Englin – MS Teacher, second semester only

Motion by G. Toppin, second by Linahon, to award the Employee of the Month to June Bahnsen. All voted in favor.

There being no further business to come before the board at this time, upon motion by J. Toppin, seconded by Frank, and unanimously carried, the regular meeting was adjourned by President Roberts at approximately 8:12 p.m.

Patricia A. Schmidt
Board Secretary