

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 July 16, 2018, in the media center at the elementary school building at approximately 6:31 p.m.

Board Members Present: Roberts, G. Toppin, Linahon, Watson, Larkin, Frank, and J. Toppin.

Board Members Absent: None

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

Motion by Watson, second by Frank, to approve the minutes of the June 11, 2018, regular meeting, and the June 21, 2018, special meeting (board retreat). 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 following funds: General Fund, Activity Fund, FLEX Fund, Capital Projects Fund, PPEL Fund, House Construction Fund, Insurance Fund, Nutrition Fund, BASP Fund, Phyllis Woiwood Scholarship Fund, and the Management Fund. All voted in favor.

The board heard a report from Luann Gatchel, Jaspersen Insurance and Real Estate, on cyber security insurance. No action was taken

Supt. Williams updated the board on the elementary playground, summer projects, and a mentoring position he has accepted with the new North Iowa CSD superintendent.

Motion by Watson, second by Larkin, to approve the recommended revisions presented by high school principal Haag in regards to the Good Conduct Policy. All voted in favor.

Motion by Frank, second by G. Toppin, to approve the revisions to Board Policy 711.5 – Meal Charges as recommended to reflect new legislation. All voted in favor.

Motion by J. Toppin, second by Linahon, to approve a short-term loan of \$500,000.00 to General Fund from the SAVE fund to help with cash flow needs. All voted in favor.

Motion by Frank, second by Watson, to make a partial repayment of a previous loan from General Fund to the Nutrition. Amount to be repaid is \$25,000.00. All voted in favor.

Motion by Linahon, seconded by G. Toppin, to approve Career Link Program and Academy contracts with NIACC as presented. All voted in favor

Motion by J. Toppin, seconded by Linahon, to approve 28E Agreements with Redeemer Lutheran and Little Lambs Preschool for 4-year old pre-school programs. All voted in favor.

Motion by J. Toppin, second by Larkin, to approve a rental agreement with Redeemer Lutheran for two rooms in the former intermediate building for the 2018-2019 school year in the amount of \$750.00 monthly. All voted in favor.

Motion by G. Toppin, second by Watson, to approve Anderson Erickson Dairy as the supplier for milk and dairy products for the 2018-2019 school year. All voted in favor.

Motion by J. Toppin, second by Frank, to approve Pan-O-Gold Baking Co. to supply bread products for the 2018-2019 school year. All voted in favor.

Motion by G. Toppin, second by Frank, to approve the Next Generation Technology contract for technology services for the 2018-2019 school year. All voted in favor.

Motion by Watson, second by J. Toppin, to approve the Hancock County Oil Co-Op Ass'n. contract for propane for the 2018-2019 school year. All voted in favor.

Motion by Watson, second by J. Toppin, to approve the following hires for the 2018-2019 school year:

Megan Berns – Kindergarten Teacher
Lisa Paloma – Third Grade Teacher
Amanda Uhlenhopp – MS SPED Teacher
Mary Hanson – SPED Paraprofessional
Mary Hanson – SPED Bus Driver

All voted in favor.

A work session is scheduled for August 13, 2018, at 6:30 p.m. The regular August meeting will follow at 7:30 p.m.

There being no further discussion items for the board at this time, upon motion by J. Toppin, seconded by Frank, and unanimously carried, the regular board meeting was adjourned by President Roberts at approximately 8:33 p.m.

Patricia A. Schmidt, Secretary