

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 18, 2019, in the special education conference room at the high school building at approximately 6:36 p.m.

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

Board Members Absent: None

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

Motion by Watson, second by Linahon, to approve the minutes of the June 10, 2019, regular meeting with one minor correction, and the June 27, 2019, special meeting. All voted in favor.

Motion by J. Toppin, second by Linahon, 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, Nutrition Fund, BASP Fund, and the Management Fund. All voted in favor.

Supt. Williams updated the board on the tree removal, the boiler and HVAC projects, that we had a transmission go out on a bus, tiling of practice fields, diamond polishing of the high school cafeteria, and where we are at with the student built house construction project for 2019-2020.

Motion by G. Toppin, second by Frank, to approve the Return to Learn/Return to Play concussion protocol. All voted in favor.

Motion by Frank, second by Larkin, to approve the board and superintendent goals for the 2019-2020 school year. All voted in favor. See board and superintendent goals on file in the superintendent's office.

Motion by Watson, second by G. Toppin, to approve the repayment of \$50,000.00 from Nutrition Fund to General Fund in regards to the short-term loan. All voted in favor.

Motion by Linahon, second by J. Toppin, to approve the following NIACC contracts: Career Link Programs, Entrepreneurship Academy, and Health Careers Academy. All voted in favor.

Motion by Frank, second by G. Toppin, to select Anderson Erickson Dairy to supply milk and dairy products, and Pan-O-Gold Baking Co. to supply bread products for the 2019-2020 school year. All voted in favor.

Motion by G. Toppin, second by Frank, to approve the following personnel for the 2019-2020 school year:

Hires:

Austin Moore – Third Grade Teacher  
Elisabeth Hawe – High School Secretary  
Vaughn Schumacher – Asst. FB Coach

Resignations:

Cynthia Connelly – MS SPED Teacher  
Joseph Albertson – Co-Head Boys Soccer Coach

All voted in favor.

Motion by J. Toppin, second by Larkin, to approve resurfacing the softball infield not to exceed \$30,000.00. All voted in favor.

Motion by J. Toppin, second by G. Toppin, to approve a short-term loan of \$600,000.00 to General Fund from the SAVE fund to help with cash flow needs. All voted in favor.

Motion by G. Toppin, second by Linahon, to approve IASB Legislative Priorities for 2019-2020. All voted in favor. (Priorities on file in the superintendent's office.)

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 8:32 p.m.

Patricia A. Schmidt, Secretary