

Garner-Hayfield-Ventura CSD
June 21, 2024 Regular Meeting
7:30 AM

High School Media Center

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

Members Absent: Laura Schleusner

1. President Larkin called the meeting to order at 7:30 AM
2. Kim Upmeyer approved the agenda as presented & Dan Goll seconded the motion.
Ayes: 4 Nays:0. Carried.
3. Resolution to Expend Funds from the District's Flexibility Account
 - a. GHV Board of Education approved to expend funds from the district's flexibility account for use of funds for Salaries/Benefits & Curriculum for Garner-Hayfield-Ventura Community School District for the fiscal year beginning July 1, 2024. These funds in the amount of \$508,409.16 were expended and unobligated from Teacher Leadership Compensation.
 - b. Dan Goll motioned to approve flexing the district's flexibility account & Jack Toppin seconded the motion. Ayes: 5 Nays:0. Carried.
4. Confirm Date & Time of Next Meeting
 - a. June 26, 2024 @ 7:30 AM - Work Session
 - b. July 8, 2024 @ 6:30 PM- Regular Meeting
5. President Larkin moved to adjourn the meeting at 7:33 PM
 - a. Kim Upmeyer motioned to approve the adjournment & Jack Toppin seconded the motion. Ayes: 5 Nays:0. Carried.