

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 June 12, 2017, in the media center at the high school building at approximately 6:33 p.m.

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

Board Members Absent – A. Linahon

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

Motion by Roberts, seconded by G. Toppin, to approve the minutes of the May 8 2017, regular meeting, the May 17, 2017, special meeting, and the June 5, 2017, special meeting (board retreat) as corrected. All voted in favor.

Motion by Watson, second by J. 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.

The board heard a presentation from Ryan Roof, auditor with Faller & Kincheloe, in regards to the 2016-2016 GHV audit.

Administrator reports were heard from James Haag, Debra Steenhard, Mike Meyering, and Dianne Hinders.

Supt. Williams updated the board on the LED lighting project, the high school baseball field, a tree issue at the elementary school, and an upcoming safe schools meeting.

Motion by J. Toppin, second by Frank, to approve the Joint Agreement with the City of Garner for all field maintenance on shared fields. All voted in favor.

Motion by Roberts, second by Watson, to approve reciprocal transportation agreements with neighboring districts as follows:

West Hancock CSD – 2 miles

Forest City CSD – 2 miles

Clear Lake CSD – 1 mile

All voted in favor.

Motion by Frank, second by G. Toppin, to purchase Lot #34, Hejlik's Second Addition for the student built house project. All voted in favor.

Motion by G. Toppin, second by J. Toppin, to approve the GHVESA bargaining

agreement for 2017-2018. All voted in favor.

Motion by Roberts, second by Frank, to approve the following personnel item:

Resignations:

Larry Schisel – Crossing Guard  
David Ziesmer – TLC Site-Based Review position  
Josh Banse – Head Girls Soccer Coach  
Mia Craul-Yusif – Asst. Girls Soccer Coach  
Beverly Malek – Cook  
Shirley Anderson - Cook  
Rebecca Griffin – 5-8 Vocal Music Teacher, JH Plays  
Andrea Kraus – Paraprofessional  
Rebecca Martinson – SPED Teacher

All voted in favor.

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

Hires:

Nikki Katter – TLC Model Teacher  
Sara Svare – JH Language Arts Teacher, JH Cross Country  
Hillary Dodge – 5-6 Language Arts Teacher  
Kaitlin Murphy – 5-6 Math Teacher  
Justin Meyer – HS Social Studies Teacher, Asst. Boys Basketball, NHS  
Rachel Hejna – Special Education Teacher

All voted in favor.

Motion by J. Toppin, second by Frank, to name Steven Cash, as Employee of the Month. All voted in favor.

Motion by Watson, second by G. Toppin, to approve the agreement with Employee Benefit Systems for administration of the flexible spending program. All voted in favor.

Motion by J. Toppin, second by Roberts, to approve the second half of Board Series 500. All voted in favor.

Motion by G. Toppin, second by J. Toppin, to approve going into closed session at approximately 9:03 p.m. pursuant to Iowa Code 20.17(3) to discuss the performance of the superintendent. All voted in favor.

Upon the conclusion of the closed session at approximately 9:50 p.m. the board returned to open session.

### Adjournment

There being no further business to come before the board at this time, upon motion by J. Toppin, seconded Frank, and unanimously carried, the same was adjourned by Pres. Costello at approximately 9:51 p.m.

Patricia A. Schmidt, Secretary