

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 March 20, 2017, in the media center at the high school building at approximately 6:33 p.m.

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

Board Members Absent – Linahon

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

Motion by Roberts, second by G. Toppin, to approve the minutes of the March 13, 2017, regular meeting. All voted in favor.

Teachers reports were heard from Megan Dodd, Danielle Dykstra, Mary Fisk, Kathy Thiele, and student teacher Nicole Studer.

Administrator reports were heard from Jim Haag, HS Principal, Mike Meyering, Elem. Principal, Debra Steenhard, 5-8 Principal, Dianne Hinders, Curriculum Coordinator, and Renee Denny, SPED Coordinantor. Supt. Williams also reported to the board on the budget and an upcoming energy audit meeting.

Motion by Roberts, second by G. Toppin, to approve the Series 300 of Board Policy as reviewed/updated. All voted in favor.

Motion by G. Toppin, second by Watson, to approve the 2017-2018 Fee Schedule as presented. All voted in favor.

Motion by Frank, second by G. Toppin, to approve change order #G-10 for the high school renovation project in the amount of \$5,885.27. All voted in favor.

Motion by Roberts, second by G. Toppin, to award the Employee of the Month to Lori Griesert. All voted in favor.

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

Marlene Lallak – Cook

All voted in favor.

Motion by Roberts, second by Watson, to approve the following personnel items:

Hires:

Omar Aguilar – Asst. Boys Soccer

Mia Crail-Yusif – Asst. Girls Soccer

FMLA Request:

Brandi Halsne – Return date of May 4, 2017

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 Costello at 8:30 p.m. and the board went into executive session as per 20.17(3) Code of Iowa to discuss contract negotiations and budget for the 2017-2018 school year at approximately 8:37 p.m..

### Roll Call

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

Board Members Absent – Linahon

Sup't. Williams presented information on different scenarios concerning negotiations with the GHVESA for general discussion as well as the proposed budget for the 2017-2018 fiscal year.

Inasmuch as this was a working session for the Board of Education, there were no motions made, nor formal action taken by the board at said working session.

### Adjournment

There being no further discussion items for the board at said working session, upon motion by J. Toppin, seconded by Frank, and unanimously carried, the same was adjourned by Pres. Costello at approximately 9:55 p.m.

Patricia A. Schmidt, Secretary