

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 19, 2019, in the media center at the high school building at approximately 6:31 p.m.

Board Members Present –G. Toppin, S. Watson, A. Linahon, J. Larkin, J. Toppin, D. Frank, and P. Roberts

Board Members Absent – None.

Motion by Frank, second by Linahon, to approve the agenda with the addition of 2018-2019 Calendar Addendum. All voted in favor.

Motion by J. Toppin, seconded by Larkin, to approve the minutes of the February 11, 2019, regular meeting, and the February 18, 2019, special meeting (work session). All voted in favor.

Motion by Linahon, 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, Debt Service Fund, BASP Fund, and the House Construction Fund. All voted in favor.

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

Supt. Williams reported on School Budget Review Committee meeting that was recently held.

Motion by Frank, second by Watson, to approve the Ollenburg Motors quote for leasing a vehicle for driver’s education in the amount of \$2,000.00. All voted in favor.

Motion by Larkin second by G. Toppin, to approve the following personnel items:

Hires:

Darrell Schumacher – Head Football Coach (19-20)

Darrell Schumacher – Fitness Coach (19-20)

Sydney Holmes – Asst. Softball Coach

FMLA Request:

Emily Nannenga – return date of April 23, 2019

Resignations:

Alyssa Peterson – Paraprofessional at end of the 18-19 school year
All voted in favor.

Motion by G. Toppin, second by J. Toppin, to award the Employee of the Month to Jilane Mitchell. All voted in favor.

Motion by G. Toppin, second by Linahon, to approved the 2019-2020 GHV School Calendar as presented. All voted in favor.

Motion by Watson, second by Larkin, to approve holding school on April 22, 2019. 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 Roberts at 7:55 p.m.

Patricia A. Schmidt, Secretary