

Garner-Hayfield-Ventura Board of Education

March 25th, 2024

6:45 P.M.

High School Library Media Center

Board Members Present: Laura Schleusner, Dan Goll, Jay Larkin, & Jack Toppin

Board Members Absent: Kim Upmeyer

1. President Larkin called the meeting to order at 6:45 PM
2. Dan Goll approved the agenda as presented & Laura Schleusner seconded the motion.  
Ayes: 4 Nays:0. Carried
3. Consent Agenda
  - a. Minutes: March 7, 2024
  - b. Resignations
    - i. Kelly Ysker- Special Education Paraprofessional
    - ii. Scott Britson- Assistant Boys Basketball Coach
    - iii. Jake Young- Head Boys Basketball Coach
  - c. Staff Hires/ Letter of Assignment
    - i. Sara Schumacher- Assistant Softball Coach
    - ii. Braden Meints- HS PE Teacher & Health Teacher
    - iii. Jayden Frank- Volunteer Girls Soccer Coach
  - d. Dan Goll motioned to approve the consent agenda as presented & Jack Toppin seconded. Ayes:4 Nays:0. Carried.
4. Bills & Financial Reports
  - a. Jack Toppin motioned to approve bills & financial reports as presented. Laura Schleusner seconded the motion. Ayes: 4 Nays:0. Carried.
5. Taher Contract Renewal
  - a. GHV board moved to continue contractual agreement with Taher Food Service. Including an increase in NSLP Lunch Meal Price \$2.7640 & Meal Equivalency Rate of \$4.7703. Increases were determined by the CPI rate.
  - b. Laura Schleusner motioned to approve the contract with Taher & Dan Goll seconded the motion. Ayes:4 Nays:0. Carried
6. Purchase of New School Bus
  - a. GHV received two quotes for 71 passenger conventional style school bus. Blue Bird quote came in at \$128,915.00 & Hogle Bus Company came in at \$148,699.00.
  - b. The GHV board of education moved with the Blue Bird school bus.
  - c. Jack Toppin motioned to approve the Blue Bird school bus & Laura Schleusner seconded the motion. Ayes: 4 Nays:0. Carried.
7. Confirm Date & Time of Next Meeting
  - a. April 8, 2024 @ 6:00 PM (Public Hearing #1)
  - b. April 8, 2024 @ 6:15 PM (Public Hearing #2)
  - c. April 8, 2024 @ 6:30 PM Regular Board Meeting
8. President Larkin adjourned the meeting at 6:51 PM
  - a. Jack Toppin motioned to adjourn the meeting & Dan Goll seconded the motion. Ayes: 4 Nays:0. Carried