

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 May 14, 2018, in the media center at the high school building at approximately 6:30 p.m.

Board Members Present – J. Toppin, G. Toppin, Larkin, Roberts, Frank, Watson, and Linahon

Board Members Absent – None

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

Motion by Watson, second by Frank, to approve the minutes of the April 9, 2018, budget public hearing, the April 9, 2018, regular meeting, the April 24, 2018, special meeting (negotiations), the April 30, 2018, special meeting, and the May 9 2018, community meeting. All voted in favor.

Motion by J. Toppin, second by Larkin, 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, PPEL Fund, Insurance Fund, BASP Fund, and the House Construction Fund. All voted in favor.

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

Supt. Williams presented certificates to board members in acknowledgement of School Board Recognition Month. Supt. Williams thanked the board members for their many hours of service to the district.

A lengthy discussion was held on the pros and cons, concerns, and benefits, in regards to the building configuration in Ventura for the 2018-2019 school year. Motion by G. Toppin, second by Watson, to move the fifth and sixth grade students to the junior for the 2018-2019 school year. Motion passed on a voice vote as follows: Watson – Aye, Linahon – Aye, Frank – Aye, G. Toppin – Aye, Larkin – Aye, J. Toppin – Aye, and Roberts – Aye. Motion carried.

Motion by Watson, second by Frank, to approve the 2018-2019 contract with GHVESA as negotiated. All voted in favor.

Motion by G. Toppin, second by Linahon, to approve the following resignations:

Justin Meyer – HS Social Studies Teacher, NHS, Coach
Mary Fisk – Jr. Class Sponsor, pending suitable replacement

All voted in favor.

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

Kira Hendrikson – 5-8 SPED Teacher
Jim Schaumberg – Full-Time Custodian
Hannah DeVries – Asst. Softball Coach
Riley Kozisek – Asst. Baseball Coach
Paul Childress – Asst. Baseball Coach
Holly Fischer – District Office Administrative Assistant

All voted in favor.

Motion by J. Toppin, second by Larkin, to approve the following hire:

Matt Frank – Head Girls Basketball Coach

Ayes – Roberts, Linahon, Watson, J. Toppin, Larkin, G. Toppin. Frank – Abstain.

Motion by Linahon, second by Frank to approve the AEA Purchasing Agreement as presented. All voted in favor.

Motion by Watson, second by G. Toppin, to award the Employee of the Month honor to Sarah Svare, JH English Language Arts teacher. All voted in favor.

Motion by G. Toppin, second by Larkin, to approve the Breakfast/Lunch prices as presented. All voted in favor. Fee list on file in the superintendent's office.

Motion by J. Toppin, second by Frank, to table the review of the Board Policy Series 900. All voted in favor.

The board toured the student built house after adjournment and was also reminded of the upcoming graduation ceremony.

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 approximately 8:08 p.m.

Patricia A. Schmidt
Board Secretary