

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 November 13, 2017, in the media center at the high school building at approximately 6:30 p.m.

Board members present: Linahon, Larkin, Frank, and Roberts

Board members absent: Watson, J. Toppin, and G. Toppin

Motion by Frank, second by Linahon, to approve the agenda for said regular meeting with the addition of Snow Removal Bids. All voted in favor.

Motion by Linahon, second by Larkin, to approve the minutes of the October 9, 2017, regular meeting, and the October 19, 2017, special meeting. All voted in favor.

Motion by Frank, second by Linahon, to approve the Secretary's Financial Reports, as well as the bill lists to be paid from the General Fund, Activity Fund, FLEX Benefits Fund, Management Fund, Capitol Projects Fund, PPEL Fund, House Construction Fund, Insurance Fund, and the Nutrition Fund. All voted in favor.

Motion by Frank, second by Larkin, to approve the payment of bill from Northside Auto. Vote: Ayes – Larkin, Frank, Linahon: Abstain – Roberts. Motion passed.

Board President Roberts presented a high school diploma to Brycen Boge upon completion of his high school graduation requirements.

4th year Spanish students presented a class project to the board. The project was a survey on the importance for future employment in being bilingual and the benefits in business and travel that being bilingual brings.

Mary Fisk, K-4 PBIS internal coach, and Signe Meinders, 7-8 PBIS internal coach reported to the board on the rollout of the PBIS program and how it works for grades T-K through grade eight.

Administrative reports were heard from Dianne Hinders, Jim Haag, Mike Meyering, and superintendent Williams.

Motion by Larkin, second by Frank, to approve busing of the trapshooting club members only by the school district. All voted in favor.

Motion by Linahon, second by Frank, to approve the Iowa Direct bid of \$72,000.00 for wraparound bleachers for the new baseball field. Ordering now will allow them to be installed before the baseball season begins. All voted in favor.

Motion by Frank, second by Larkin, to award the Employee of the Month award to Matt Graham. All voted in favor.

Motion by Linahon, second by Frank, to approve the following personnel items:

Hires:

Victoria Westcott – Part-Time SPED Paraprofessional

Kathryn Monson – SPED Paraprofessional

Debra Rehm - Cook

Damon Quandt – Volunteer Boys Basketball Coach

Resignation:

Sherrie Fandel

All voted in favor.

Motion by Frank, second by Larkin, to approve authority for Modified Allowable Growth for At-Risk Prevention (Drop Out Prevention). All voted in favor.

Motion by Linahon, second by Frank, to approve the Modified Allowable Growth Resolution for Increasing Enrollment, Open Enrollment Out, and LEP Instruction Beyond 5 Years. All voted in favor. (Resolution is on file in the superintendent's office.)

Motion by Frank, second by Larkin, to approve the bids from Pringnitz Custom and Jim's Snow Removal for snow removal services for the 2017-2018 and 2018-2019 school years. All voted in favor. (Bids on file in the superintendent's office.)

Motion by Frank, second by Linahon, to approve Board Policies 403 through 407 with minor changes. All voted in favor.

The board was reminded of the upcoming IASB convention.

There being no further business to come before the board at this time, upon motion by Linahon, second by Frank, and unanimously carried, the regular meeting was adjourned by President Roberts at approximately 9:32 p.m.

Patricia A. Schmidt
Board Secretary