

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 September 9, 2019, in the media center at the high school building at approximately 6:30 p.m.

Board members present: J. Toppin, Roberts, Larkin, Watson, G. Toppin, Frank, and Linahon.

Board members absent: None

Motion by Frank, second by G. Toppin, to approve the proposed agenda for said regular meeting. All voted in favor.

Motion by Linahon, second by Larkin, to approve the minutes of the August 12, 2019, regular meeting, and the August 30, 2019, special meeting. All voted in favor.

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

Motion by Frank, second by J. Toppin, to approve bill list #2 to be paid from the House Construction Fund. Ayes – Roberts, J. Toppin, G. Toppin, Frank, Watson, and Linahon, with Larkin abstaining. Motion carried.

Visitors included Kelsey Edwards, Katrina Klooster, and Lisa Johnson representing the GHVEA.

Motion by G. Toppin, second by Frank, to approve the early graduation request of John Grady contingent upon successfully completing all necessary coursework. All voted in favor.

Board members heard from new teachers Carter Henken, Any Kuhlert, Sara Fischer, and Austin Moore who were present and spoke to the board on the start of the school year in their respective classrooms. Leanne Ermer, TLC Mentor Coordinator spoke on what the mentoring program for the coming year would entail.

Administrative reports were heard from Dianne Hinders, Mike Meyering, Debra, Steenhard, and Jim Haag. Supt. Williams reported to the board that Redeemer Lutheran would like access to the security system at the GHV Education Center which they are willing to pay for. He also spoke on the upcoming election and November meeting.

Motion by Larkin, second by J. Toppin, to approve lane changes for the following:

Kristi Clark
Racine Dodd
Mary Hall
Sara Olson

All voted in favor.

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

Resignations:

Cameo Echelberger – Middle School Secretary

Paul Childress – Asst. Girls Track Coach

Shawn Schlechtner – Head Baseball Coach

Hires:

Darrell Schumacher – Asst. Boys Track Coach

Emberly Albertson – Asst. Girls Track Coach

Elisa Garcia – SPED Paraprofessional

Janet Goll – SPED Paraprofessional

All voted in favor.

Motion by Linahon, second by J. Toppin, to award the Employee of the Month Recognition to Angela Bierle. All voted in favor.

Lisa Johnson thanked the board for allowing the extra time (banked days) to prepare for the upcoming school year.

There being no further business to come before the board at this time, upon motion by J. Toppin, second by Frank, and unanimously carried, the reorganization meeting was adjourned by President Roberts at approximately 7:26 p.m.

Patricia A. Schmidt
Board Secretary