

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 July 13, 2020, in the media center at the high school building at approximately 6:30 p.m.

Board Members Present: Roberts, Upmeyer, Watson, Larkin, and Toppin.

Board Members Absent: None

Motion by Toppin, second by Upmeyer, to approve the agenda as presented with a change in the order of the agenda items. All voted in favor.

Motion by Roberts, second by Larkin, to approve the minutes of the June 8, 2020, regular meeting with one minor corrections and clarifications, and the June 15, 2020, board retreat. All voted in favor.

Motion by Roberts, second by Toppin, to approve the Secretary's Financial Reports, as well as the bill lists to be paid from the following funds: General Fund, Activity Fund, FLEX Fund, PPEL Fund, House Construction Fund, Nutrition Fund, and the Management Fund. All voted in favor.

Supt. Williams updated the board on the auditorium seating project and that it will be necessary to hire a .5 FTE Elementary PE position.

Lengthy discussion was held on the Return to Learn Plan in regards to the ongoing COVID-19 pandemic. Chelcee Schleuger from the Hancock County Public Health gave information on recommendations to keep the students safe noting that these types of recommendations change quite frequently. She will stay in touch with the district as we proceed with plans for the 2020-2021 school year. More discussion will take place at the August 8, 2020, regular meeting. Supt. Williams will update parents on a weekly basis.

Motion by Roberts, second by Larkin, to approve the board goals for the 2020-2021 school year. All voted in favor. See board goals on file in the superintendent's office.

Motion by Roberts, second Larkin, to approve the bid from Pan-O-Gold Baking Co. to supply bread products for the 2020-2021 school year. All voted in favor.

Motion by Larkin, second by Upmeyer, to select Anderson Erickson Dairy to supply milk and dairy products for the 2020-2021 school year. All voted in favor.

Motion by Toppin, second by Larkin, to approve the following personnel items for the 2020-2021 school year:

Hire:
Doug Heimer – Bus Driver

Resignation:
Kelly Wunsch – Elem. Custodian effective July 31, 2020 (retirement)

All voted in favor.

Motion by Roberts, second by Upmeyer, to offer Dianne Hinders, SPED/Curr. Coordinator an early retirement benefit not to exceed \$60,000.00 for health insurance only until the employee turns 65 or the benefit is exhausted. All voted in favor.

Motion by Larkin, second by Toppin, to approve the resignation of Dianne Hinders effective December 31, 2020, to accept the early retirement offered. All voted in favor.

Motion by Toppin, second by Larkin, to increase the substitute pay to \$115.00 per day with retired teachers from the Ventura Community School District, the Garner-Hayfield Community School District, or the Garner-Hayfield-Ventura Community School District rate to be \$125.00 per day. All voted in favor.

Motion by Roberts, second by Upmeyer, to approve IASB Legislative Priorities for 2020-2021. All voted in favor. (Priorities on file in the superintendent's office.)

There being no further discussion items for the board at this time, upon motion by Toppin, seconded by Larkin, and unanimously carried, the regular board meeting was adjourned by President Watson at approximately 8:40 p.m.

Patricia A. Schmidt, Secretary