

# Proceedings

## GARNER-HAYFIELD-VENTURA COMMUNITY SCHOOLS OFFICIAL PROCEEDINGS

July 20, 2020

The special meeting of the Board of Directors of the Garner-Hayfield-Ventura Community School District was held on July 20, 2020, in the media center at the high school building at approximately 12:01 p.m.

Board Members Present: Watson and Larkin in person, and Roberts and Upmeyer by Zoom.

Board Members Absent: Toppin

Motion by Larkin, second by Roberts, to approve the agenda as presented. All voted in favor.

Motion by Roberts, second by Upmeyer, to approve the bill list to be paid from PPEL Fund. All voted in favor.

Motion by Larkin, second by Upmeyer, to approve the following personnel item for the 2020-2021 school year: Hire: Nicole Lampe – Asst. Volleyball Coach. All voted in favor.

Motion by Larkin, second by Roberts, to approve the following personnel item: Change in Contract: James Schaumberg – Elementary Custodian. All voted in favor.

Brief discussion was held on the auditorium seating project. Motion by Roberts, second by Upmeyer, to approve the contract with H2I (formerly Iowa Direct) in the amount of \$78,934.00 as presented. All voted in favor.

A brief discussion was held on live-streaming of meetings. No decision was made.

There being no further discussion items for the board at this time, upon motion by Upmeyer, seconded by Roberts, and unanimously carried, the special board meeting was adjourned by President Watson at approximately 12:20 p.m.

*Patricia A. Schmidt, Secretary*

### **BILLS TO BE ALLOWED AT THE JULY 20 2020, GARNER-HAYFIELD-VENTURA SCHOOL BOARD MEETING**

#### **PPEL FUND:**

Johnson Sign Company-Bldg Signage Down Payment .....	\$1,300.00
<b>TOTAL .....</b>	<b>\$1,300.00</b>

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