

The Galva-Holstein Board of Education and the Schaller-Crestland Board of Education met in joint session on Monday, August 8, 2016 at 7:00pm in the Schaller Crestland Media Center in Schaller, IA with the following board members present: Don Friedrichsen, Dave Kistenmacher, Kyle Bennett, Evan Johnson and Heather Pribble. Absent: Grant Aschinger, Jamie Whitmer

Administrators present: Superintendent Jon Wiebers and Principals Mike Richard and Bret Warnke.

Visitors present: Alberto Najera

Call to order: President Don Friedrichsen @ 7:03pm.

Motion by Bennett, second by Johnson to approve agenda with addition of Item H. Sealed Bid for SC scoreboard and I. Misc. Motion carried 5-0.

Mr. Najera addressed the Boards with concerns on discipline issue within the middle school systems.

Motion by Pribble, second by Johnson to approve minutes of regular board meeting July 11, 2016. Motion carried 5-0.

Motion by Pribble, second by Kistenmacher to approve summary list of bills as presented. Motion carried 5-0.

Business Manager Dittmer presented July, 2016 financials but ask that financial reports for July, 2016 not be approved until August board meeting. Motion carried 5-0.

Reports were heard by principals and athletic director.

Motion by Johnson, second by Bennett to approve resignation submitted by Shelley Conover as Preschool teacher effective immediately pending suitable replacement. Motion carried 5-0. Board thanks Ms. Conover for her years of service to the district.

Motion by Kistenmacher second by Pribble to approve offering TAP contracts to Felicia Madden and Dorene Horstman, respectively, in the amount of \$28,690.00. Madden will have 1.5 months remaining on contract and Horstman with have three month due to fiscal year end for the TAP program of September, 2016. Motion carried 5-0.

Motion by Kistenmacher, second by Pribble to approve offering contract to Steve Pickhinke for Mock Trial for 2016-17 school year with contract amount to be \$573.80. Motion carried 5-0.

Motion by Johnson, second by Bennett to approve offering contract to Roxy Dutler for Prom Sponsor for 2016-2017 school year with contract amount to be \$573.80. Motion carried 5-0.

Motion by Kistenmacher, second by Pribble to approve offering contract to Jeanne Bell as MUN sponsor for 2016-2017 school year with contract amount to be \$597.75. Motion carried 5-0.

Motion by Pribble, second by Johnson to approve offering contract to Brittany Weber for .5 Transitional Kindergarten at a salary of \$16,920.45. Motion carried 5-0.

Motion by Bennett, second by Pribble to approve offering contract to Jennifer Leftwich as Preschool teacher for 2016-2017 school year with contract amount to be \$41,113.91. Motion carried 5-0.

**Motion by Bennett, second by Johnson to approve offering contract to Becky Hanson as high school para-educator with an hourly rate of \$9.00/hr for the 2016-2017 school year. Motion carried 5-0.**

**Motion by Johnson, second by Bennett to approve shared positions with Schaller-Crestland Schools for the 2016-2017 school year as stated: Clay Drenth, Angie Kohn, Dale Tokheim, Darren Nuckolls, Angie Lussman and Jarod Mozer. Galva-Holstein will share with Schaller-Crestland the following personnel; Susan Kalin, Amanda Schnuckle, Jeanne Bell, Dennis Niemeier, Bret Warnke, high school principal/HR Director and Mike Richard, Athletic Director. Motion carried 5-0.**

**Home School Assistance Program for 2016-2017 tabled until September, 2016 board meeting.**

**Motion by Bennett, second by Johnson to approve Designated Investigators for 2016-2017 school year as presented. Motion carried 5-0.**

**Motion by Johnson, second by Kistenmacher to approve 28E agreement with Iowa Central Community College to participate in Project Earlybird Concurrent Enrollment Courses for 2016-2017 school year. Motion carried 5-0.**

**Motion by Kistenmacher, second by Johnson to approve purchase of S590 T4 Bobcat Skid-Steer Loader from Clark Equipment not to exceed \$35,000.00. This motion includes direction to purchase bucket that will be larger than what is currently used by the district. Motion carried 5-0.  
Reports were heard by board and superintendent.**

**Motion by Bennett, second by Pribble to adjourn.**

**Adjournment: 8:06pm.**

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**Board President**

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**Board Secretary**