

The Galva-Holstein Board of Education met in regular session on Monday, June 16, 2016 in the Galva-Holstein Conference Room with the following board members present: Don Friedrichsen, Evan Johnson, Grant Aschinger and Heather Pribble. Absent: Jamie Whitmer, Kyle Bennett and Dave Kistenmacher

Administration: Jon Wiebers, Superintendent

Visitors present: none.

Call to order: 7:00pm

Motion by Aschinger, second by Pribble to approve agenda as presented with addition of Item M - Boilers. Motion carried 4-0.

Motion by Pribble, second by Johnson to approve minutes for May 9, 2016. Motion carried 4-0.

Motion by Johnson, second by Aschinger to approve bills as presented. Motion carried 4-0. Included in this motion is permission for Business Manager to pay June vendors as needed thru the end of June 30, 2016.

Motion by Aschinger, second by Johnson to approve financials for May, 2016 as presented. Motion carried 4-0.

Reports were presented from Principals and Athletic Director.

Motion by Johnson, second by Pribble to accept resignation submitted by Brenda Williamson for assistant high school volleyball coach. Motion carried 4-0.

Motion by Pribble, second by Aschinger to approve resignation from Troy Caswell, TAP specialist effective July 29, 2016. Motion carried 4-0.

Motion by Johnson, second by Pribble to approve offering of contract to Jessica Jensen for 1st grade teacher with a salary of \$41,817.74. Motion carried 4-0.

Motion by Aschinger, second by Johnson to approve offering of contract to Pam Kelly for AD Secretary with a salary of \$12.00 with review after six months and increase to \$12.50. Motion carried 4-0.

Motion by Johnson, second by Pribble to approve offering of contract to Brian Bode for head girls' basketball coaching at a salary of \$3,787.08. Motion carried 4-0.

Motion by Aschinger, second by Johnson to approve offering of contract to Lynn Wunschel for assistant volleyball coaching at a salary of \$2,387.01. Motion carried 4-0.

Motion by Pribble, second by Johnson to approve offering of contract to Jennifer Jochims for high school secretary/receptionist at a salary of \$12.50 with review after six months and increase to \$13.00. This is a 10 month contract. Motion carried 4-0.

Motion by Johnson, second by Pribble to approve offering of contract to Keisha Todd for central office assistant for \$14.00 per hour. This is a fulltime contract. Motion carried 4-0.

Motion by Aschinger, second by Johnson to approve offering of contract to Marsha Johnson for upper elementary custodian at an hourly rate of \$11.00. Motion carried 4-0.

Motion by Pribble, second by Johnson to approve TLC Leadership positions as follows:
Galva-Holstein Elementary – Barb Gebers, Sarah Lytle, Dina Mitchell
Ridge View High School – Amy Peuse, Mary Kay Todd, Jim Walser
Motion carried 4-0.

Motion by Johnson, second by Aschinger to approve 2014-2015 audit as presented.
Motion carried 4-0.

Motion by Johnson, second by Aschinger to approve administrative wages for 2016-2017 as follows: Jon Wiebers – \$142,030.00; Bret Warnke - \$79,300.00 and Mike Richard - \$92,090.00. Motion carried 4-0.

Motion by Johnson, second by Aschinger to approve 2016-2017 Concurrent Enrollment contract with Western Iowa Tech for the 2016-2017 school year. Motion carried 4-0.

Motion by Johnson, second by Aschinger to approve purchase of New 2016 Chevrolet Suburban 4WD 1500 LS from Vollmar Motors in the amount of \$44,575.00. Motion carried 4-0.

Motion by Pribble, second by Johnson to approve Technology recommendations for 2016-2017 as presented with a total cost of \$28,176.00. Motion carried 4-0.

Motion by Aschinger, second by Pribble to approve AEA Purchasing agreement for the 2016-2017 school year. Motion carried 4-0.

Motion by Aschinger, second by Johnson to approve moving forward with purchase of new website thru Bon Fire at an estimated cost not to exceed \$10,000.00. Motion carried 4-0.

Motion by Johnson, second by Aschinger to approve the continued process of bidding and ordering the purchase of two new broilers for the Holstein site with total cost not to exceed \$150,000.00. Consensus of the board was to allow the Superintendent, at his discretion, to accept most competitive bid and to proceed with installation of boilers. Motion carried 4-0.

Board and Superintendent reports were heard. Within the Superintendent report was a request to allow the process of acquiring bids and proceeding to installation of LED lighting as soon as possible with official board approval to be acted upon in the July board meeting.

Motion Aschinger, second by Johnson to adjourn. Motion carried 4-0.

Adjournment 9:10p.m.

Board President

Board Secretary