

**November 14, 2016
Regular Board Meeting**

The Galva-Holstein Board of Education and the Schaller-Crestland Board of Education met in joint session on Monday, November 14, 2016 at 7:00pm in the Galva-Holstein Media Center, Holstein, Iowa with the following board members present: Don Friedrichsen, Evan Johnson, David Kistenmacher, Kyle Bennett, Jamie Whitmer and Grant Aschinger. Absent: Heather Pribble.

Administrators present: Superintendent Jon Wiebers, Principal Bret Warnke.

Visitors present: Shannon Tesch, * Tiefenthaler.**

Call to order: President Jamie Whitmer @ 7:03 pm.

Motion by Johnson, second by Bennett to approve agenda as presented. Motion carried 6-0.

Shannon Tesch was present to give a brief overview of the Ridge View Technology Integrationist dues thru our current Teacher Leadership Consortium. Shannon and Katie Tesch serve the Galva-Holstein/Schaller Crestland elementary schools and Ridge View Middle and High Schools respectively.

Motion by Bennett, second by Kistenmacher to approve minutes of the regular board meeting on October 10, 2016. Motion carried 6-0.

Motion by Kistenmacher, second by Bennett to approve summary list of bills as present. Motion carried unanimously. (Bills reviewed by Friedrichsen prior to meeting)

Motion by Friedrichsen, second by Aschinger to approve the financial reports for the month ending October, 2016. Motion carried 6-0.

Reports were heard by principals, athletic director. The Board thanked the administrative team and transportation department for arranging transportation for the Veteran's Day programs

Motion by Bennett, second by Aschinger to approve resignation submitted by Justin Kinney for Assistant Football Coach effective end of the 2016-2017 school year. Motion carried 6-0.

Motion by Johnson, second by Aschinger to approve resignation submitted by Ronda Bruns for Food Service Cook effective November 2, 2016. Motion carried 6-0.

Motion by Bennett, second by Kistenmacher to approve offering of contract to Lenore Meyer as Food Service Cook in the Galva building at an hourly rate of \$9.50. Motion carried 6-0.

Motion by Bennett, second by Johnson to approve enrollment pro-ration figures for the first semester of 2016-2017 is as follows: Galva-Holstein Middle School students – 49.67% - Schaller-Crestland Middle School students – 50.33%. Galva-Holstein High School students – 66.67% - Schaller-Crestland High School students – 33.33%. Motion carried 6-0.

Motion by Johnson, second by Kistenmacher to approve SBRC application for Maximum On-Time Funding Modified Allowable Growth for Open Enrollment Out not in Fall 2015 certified enrollment in the amount of \$64,460.00 an increase of 10 students. Motion carried unanimously.

Motion by Bennett, second by Kistenmacher to approve offering of contract to David Thorborg as bus driver with pay rates as follows; \$12.90 for shuttle and \$20.00 per route. Motion carried 6-0.

Motion by Bennett, second by Aschinger to approve PSEO WITCC spring 2017 course offering for fourteen students. Motion carried 6-0.

Reports were heard from board and superintendent.

Motion by Bennett, second by Johnson to adjourn. Motion carried 6-0.

Adjournment 8:15pm

Next regular board meeting on Monday, December 14, 2015 at 7:00pm in the Schaller-Crestland Elementary Library in Schaller, Iowa.

Board President

Board Secretary