

**October 10, 2016
Regular Board Meeting**

The Galva-Holstein Board of Education and the Schaller-Crestland Board of Education met in joint session on Monday, October 10, 2016 at 7:00pm in the Schaller Crestland Elementary Library in Schaller, Iowa with the following board members present: Grant Aschinger, Kyle Bennett, Don Friedrichsen, Dave Kistenmacher, Evan Johnson, Heather Pribble and Jamie Whitmer. Absent: none.

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

Visitors present: Marcus Prell

Call to order: President Jamie Whitmer @ 7:02pm.

Motion by Kistenmacher, second by Bennett to approve agenda as presented. Motion carried 7-0.

Motion by Bennett, second by Pribble to approve minutes of annual board meeting on September 12, 2016 and regular meeting on September 12, 2016. Motion carried 7-0.

Motion by Bennett, second by Aschinger to approve summary list of bills as presented. Motion carried 7-0. Bennett reviewed bills prior to meeting.

Motion by Kistenmacher, second by Johnson to approve the financial reports for the month ending September, 2016. Motion carried 7-0.

Reports were heard by Principals Mozer and Warnke.

Motion by Johnson, second by Friedrichsen to approve offering a coaching contract to Brian Bode for Assistant Football for 2016 in the amount of \$2,662.43. Motion carried 7-0.

Motion by Bennett, second by Pribble to approve offering a coaching contract to Doug Davidson for Assistant Wrestling during the 2016-17 school year in the amount of \$2,754.24. Motion carried 7-0.

Motion by Kistenmacher, second by Bennett to approve offering of a Fall 2016 Driver's Education Instructor contract to Dan Ryan in the amount of \$190 per student. Motion carried 7-0.

Motion by Johnson, second by Bennett to increase David Thorborg's bus route pay for the Northwest Route from \$20.55 to \$34.65 due to the fact that the number of miles and students that this route now encompasses is equal to that of a regular bus route. Per investigation it was determined to make this change retroactive to the beginning of the 2016-17 school year.

Motion by Friedrichsen, second by Johnson to approve offering of contract for services to Candi Graff for 2016-2017 as follows: Trimester 1 – CNA, Trimester 2 – Medical Terminology and Trimester 3 – Health Occupations. Rate of pay will be as follows: CNA, \$2,460.00 and clinical of \$2,050.00; Medical Terminology \$2,460.00 and Health Occupations \$2,460.00. Motion carried 7-0.

Principal/Athletic Director Mike Richard arrived at 7:40pm.

Motion by Pribble, second by Aschinger to approve Early Graduation Request from Joe Sokolowski, Darby Baillie, and Maeci Eyer — (end of 1st trimester) and JoAna Loera (end of 2nd trimester) pending completion of necessary requirements for graduation. Motion carried 7-0.

Motion by Kistenmacher, second by Bennett to move the balance in the Debt Service Fund of \$14,762 to the PPEL Fund. Motion carried unanimously.

Motion by Johnson, second by Aschinger to approve the quote from Midwest Tennis and Track for resurfacing the Holstein track during the summer of 2017 at \$107,500. Motion carried 7-0.

Motion by Friedrichsen, second by Kistenmacher to approve an out-of-state dance competition in South Sioux City, NE for the high school dance team on January 14th. Motion carried 6-1, nay vote Bennett.

Motion by Friedrichsen, second by Pribble to approve retirement incentive for classified staff at the end of December 2016. Motion carried 7-0.

Motion by Bennett, second by Kistenmacher to approve the addition of a high school archery team for the 2016-2017 school year. Motion carried 7-0.

Motion by Bennett, second by Johnson to approve re-advertising the request for sealed bid for the tractor with a bid of \$5,000. Motion carried unanimously.

Motion by Aschinger, second by Bennett to approve Board Policy Series 100 as presented with motion to include waiving of second reading. Motion carried unanimously.

Report was heard from Principal/Athletic Director Richard.

Report was heard from Superintendent Wiebers.

Motion by Bennett, second by Aschinger to adjourn. Motion carried 7-0.

Meeting adjourned 9:00pm.

Next regular board meeting on Monday, November 14, 2016 at 7:00pm in the Galva-Holstein Media Center, Holstein IA.

Board President

Board Secretary