

**September 12, 2016  
Annual Board Meeting**

**The Galva-Holstein Board of Education met in special session on Monday, September 12, 2016 at 7:00pm in the Media Center, Holstein IA with the following board members present: Dave Kistenmacher, Kyle Bennett, Evan Johnson, Don Friedrichsen, Jamie Whitmer and Heather Pribble. Absent: Grant Aschinger.**

**Administrators present: Superintendent Jon Wiebers and Principals Bret Warnke.**

**Visitors present: none**

**Call to order: President Don Friedrichsen @ 7:00pm.**

**Motion by Kistenmacher, second by Johnson to approve agenda for annual meeting as presented. Motion carried 6-0.**

**Motion by Johnson, second by Bennett to appoint Don Friedrichsen as temporary chairperson. Motion carried 6-0.**

**Motion by Bennett, second by Pribble for nomination of Jamie Whitmer as Board President. Motion carried 6-0.**

**Motion by Bennett, second by Pribble for nominations to cease. Motion carried 6-0.**

**Motion by Bennett, second by Pribble for nomination of Dave Kistenmacher as Board Vice-President. Motion carried 6-0.**

**Motion by Johnson, second by Bennett that nominations cease. Motion carried 6-0.**

**Oath of office was administered to Whitmer and Kistenmacher.**

**Motion by Friedrichsen, second by Bennett to adopt procedures and rules relating to conducting board meeting, time and place for regular meeting as follows: Joint board meetings will be held 2nd Monday of the month at 7:00pm with alternating sites but noted that there will flexibility due to circumstances that sites and dates may be rescheduled. The September organizational meeting will be held on the Monday following election years. Roberts Rules of Order will determine meeting procedures. Motion carried unanimously.**

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

**Adjourn 7:07pm.**

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**Board Secretary**

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**Board President**

**Regular Board Meeting**

**The Galva-Holstein Board of Education met in regular session on Monday, September 12, 2016 at 7:08pm in the Media Center, Holstein IA with the following board members present: Dave Kistenmacher, Kyle Bennett, Evan Johnson, Don Friedrichsen, Jamie Whitmer and Heather Pribble. Absent: Grant Aschinger.**

**Administrators present: Superintendent Jon Wiebers and Principals Bret Warnke and Jarod Mozer.**

**Visitors present: none**

**Call to order: President Whitmer@ 7:08pm.**

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

**Motion by Johnson, second by Kistenmacher to approve August 8, 2016 minutes with noted corrections. Motion carried 6-0.**

**Motion by Bennett, second by Friedrichsen to approve bills as presented with noted deletion of Glynlon, Inc. check. Motion carried 6-0.**

**Motion by Pribble, second by Kistenmacher to approve August, 2016 financial report as presented. Motion carried 6-0.**

**Report were received from Principals and Athletic Director.**

**Motion by Johnson, second by Bennett to approve June 2016 financial report as presented by SBO Cynthia Dittmer after complete of audit and CAR for fiscal year 2015-2016. Motion carried 6-0.**

**Motion by Kistenmacher, second by Pribble to approve resending the 2<sup>nd</sup> paragraph under the Section IV, Status of Participants in a limited instance in the retirement incentive for Anita Radke for 2015-2016 only, due to the inability to find a suitable candidate for the ½ time 5<sup>th</sup> grade teaching position. Motion carried 6-0.**

**Motion by Johnson, second by Pribble to approve offering of contract to Jeanne Bell for Quiz Bowl sponsor in the amount of \$573.80. Motion carried 6-0.**

**Motion by Kistenmacher, second by Friedrichsen to approve offering of .5 contract to Anita Radke in the prorated amount of \$19,555.83. Motion carried 6-0.**

**Motion by Pribble, second by Johnson to approve offering of contracts to Morgan Clausen and Denise Conover as para-educators at a rate of \$9.00 per hour. Motion carried 6-0.**

**Motion by Bennett, second by Friedrichsen to approve offering of contract to Emily Stracke for Assistant Cross Country coach in the amount of \$1,491.88. Motion carried 6-0.**

**Motion by Bennett, second by Friedrichsen to approve modifications to the following contracts for 2016-2017 school year: Jeanne Bell MA Step 7 to MA+15 Step 7 in the amount of \$46,181.55; Matt Best BA Step 2 to BA+15 Step 2 in the amount of \$37,453.94; Jessica Christensen BA Step 3 to BA+15 Step 3 in the amount of \$38,673.93; Justin Kinney BA+15 Step 5 to BA+24 Step 5 in the amount of \$41,817.75; JJ Nitz BA Step 5 to BA+24 Step 5 in the amount of \$41,817.75 and Shannon Tesch BA Step 11 to BA+24 Step 11 in the amount of \$49,278.45. Motion carried 6-0.**

**Motion by Johnson, second by Bennett to approve modification of hourly rate for Kathy Breyfogle from \$8.93 to \$9.35 due to additional responsibilities. Motion carried 6-0.**

**Motion by Friedrichsen, second by Kistenmacher to approve modification of hourly rate for Shantel Todd from \$8.67 to \$9.00 due to additional responsibilities. Motion carried 6-0.**

**Motion by Kistenmacher, second by Bennett to approve Jessica Christensen as TLC Model Teacher for the 2016-2017 school year. Motion carried 6-0.**

**Motion by Friedrichsen, second Bennett to approve shared position for Clay Drenth as FFA instructor with Schaller Crestland Schools due to oversight of previous listing in September, 2016. Motion carried 6-0.**

**Motion by Bennett, second by Pribble to approve request for out of state trip for National FFA Conventions in Indianapolis, Indiana – October 18-22, 2016. Motion carried 6-0.**

**Motion by Johnson, second by Kistenmacher to approve sharing of Curriculum Director for the 2016-2017 school year with River Valley CSD. Motion carried 6-0.**

**Motion by Kistenmacher, second by Pribble to approval renewal of contracts to the following staff serving the Transitional Alliance Program (TAP) for 2016-2017: Jay Pratt - \$35,575.60; Dory Horstman - \$29,837.60; Felicia Madden - \$29,837.60 and Jenn Nixon - \$35,575.60. Motion carried 6-0.**

**Motion by Friedrichsen, second by Johnson to approval renewal of contract to Cynthia Dittmer as Fiscal Agent of the TAP program for 2016-2017 in the amount of \$4,800.00. Motion carried 6-0.**

**Motion by Bennett, second by Kistenmacher to approval renewal of contract to John Miller as TAP Program Coordinator for 2016-2017 in the amount of \$6,600.00. Motion carried 6-0.**

**Motion by Johnson, second by Friedrichsen to approve offering of agreements for Sharing of TAP services for the 2016-2017 school year to the following school districts: OA-BCIG, Boyden-Hull, Central Lyon, Cherokee, Marcus-Meridan-Cleghorn, Rock Valley, Sioux Center and West Lyon. Motion carried 6-0.**

**Motion by Kistenmacher, second by Johnson to approve accepting sealed bids for International early 1970's 1066 HydroStat drive with bucket and snow blade. Minimum bid is set at \$7,500.00. Motion carried 6-0.**

**Motion by Pribble, second by Johnson to approve appointment of Kyle Bennett as Delegate Assembly representative for the 2016-17 School Board Delegate Assembly. Motion carried 6-0.**

**Motion by Kistenmacher, second by Friedrichsen to approve Modified Allowable Growth and Supplemental Aid for Special Education balance deficit of \$58,504.29 for year ending 2015-2016. Motion carried 6-0.**

**Report presented by board and superintendent.**

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

**Adjournment 8:25pm.**

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**Board President**

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**Board Secretary**

