

Schaller-Crestland Board of Education Meeting
Regular Meeting

The Schaller-Crestland Board of Education met on Monday, Nov. 14, 2016 in the High School Media Center in Holstein. Present were; Tim DeLance, Alan Movall, Mike Schmitt, Kory Blum, Prin. Jarod Mozer, Supt. Wiebers and Bd. Sec'y. McClintic. Absent was Trevor Toft. Also present were the Galva-Holstein Board of Ed. Members and Bd. Sec'y. Dittmer. Also present were Shannon Tesch, Kami Tiefenthaler, Bethany Jones and Jenny Bailey from the Media.

Pres. Movall brought the meeting to order at 7:03 p.m.

Motion by DeLance, seconded by Schmitt to approve the agenda. Motion carried 4-0.

Motion by DeLance and seconded by Blum to approve the minutes of the Oct. 10th and the Oct. 31, 2016 meetings. Motion carried 4-0.

Motion by Schmitt, seconded by DeLance to approve payment of the following district bills: general fund \$47,733.55, activity fund \$257.82, capital projects fund \$5,683.88, hot lunch fund \$18,996.53, daycare fund \$5,034.09, and PPEL fund \$17,147.83. Motion carried 4-0.

Motion by Blum, seconded by DeLance to approve the October financial report. Motion carried 4-0.

Shannon Tesch, Technology Integrationist, updated the board on what he has done so far for the staff with technology issues, funded by the TLC grant.

Building Principals Mozer, Warnke and Richard each presented information.

Supt. Wiebers recommended the board accept the resignations of the following: Jeff DeHaan, Renae Stull, Mandy Kluver and Amanda Urban.

Motion by DeLance, seconded by Schmitt to accept Supt. Wiebers recommendation and accept the resignation of Jeff DeHaan as head football coach, thanking him for his years of coaching. Motion carried 4-0.

Motion by Blum, seconded by DeLance to accept Supt. Wiebers recommendation and accept the resignation of Renae Stull from her cook position. Motion carried 4-0.

Motion by DeLance, seconded by Blum to accept Supt. Wiebers recommendation and accept the resignation of Mandy Kluver as a teacher's aide. Motion carried 4-0.

Motion by DeLance, seconded by Schmitt to accept Supt. Wiebers recommendation and accept the resignation of Amanda Urban as a daycare employee. Motion carried 4-0.

Motion by DeLance, seconded by Schmitt to offer a contract to Sonia Lara for a cook position at a rate of \$8.00 per hour. Motion carried 4-0.

Motion by Schmitt, seconded by DeLance to offer a contract to Mandi Lange and Jessica Richards for daycare positions at a rate of \$7.75 per hour and after 90 days, \$8.00 per hour. Motion carried 4-0.

Motion by DeLance, seconded by Schmitt to offer a contract to Brian Hoepfner for Middle School Girls Basketball Coach, for \$2037.00. Motion carried 4-0.

Motion by DeLance, seconded by Schmitt to offer a contract to Denise Pickhinke for Middle School Mock Trial, paying \$582.00. Motion carried 4-0.

The 2016-2017 Whole Grade sharing pro-rations were reviewed. Motion by Blum, seconded by DeLance to approve the 2016-2017 first semester WGS enrollment pro-ration numbers: Middle School - Galva-Holstein 49.67%, Schaller-Crestland 50.33% High School - Galva-Holstein 66.67%, Schaller-Crestland 33.33%. Motion carried 4-0.

Supt. Wiebers went over the 2016-2017 School Budget Review Committee (SBRC) application for additional allowable growth funding. Motion by DeLance, seconded by Schmitt to approve the 2016-2017 School Budget Review Committee application for additional allowable growth for the amount of \$18,642 for increase enrollment from the prior 2015 school year enrollment. Motion carried 4-0. (ayes- Movall, Schmitt, Blum, DeLance - absent was Toft).

Motion by Schmitt, seconded by Blum to approve the 2016-2017 School Budget Review Committee application for additional ELL funding for the amount of \$1464 for any student in the ELL program beyond 5 years. Motion carried 4-0. (ayes-Movall, Schmitt, Blum, DeLance – absent was Toft).

Motion by Blum, seconded by DeLance to approve the 2016-2017 School Budget Review Committee application for an increase of open enrollment students from the 2015 school year for the amount up to \$50,278. Motion carried 4-0. (ayes-Movall, Schmitt, Blum, DeLance – absent was Toft).

Kami Tiefenthaler visited with the board about a transportation issue.

The December meeting was changed from Schaller to Holstein on December 12th at 6:00 p.m. A high school concert is scheduled for 7:30 p.m. that night.

Motion by Schmitt, seconded by DeLance to adjourn the meeting at 8:32 p.m.