

Schaller-Crestland Board of Education Meeting
Regular Meeting

The Schaller-Crestland Board of Education met on Monday, Oct. 10, 2016 in the Elem. Media Center in Schaller. Present were; Tim DeLance, Trevor Toft, Mike Schmitt, Kory Blum, Prin. Jarod Mozer, Supt. Wiebers and Bd. Sec'y. McClintic. Absent was Alan Movall. Also present were the Galva-Holstein Board of Ed. members, Bd.Sec'y. Dittmer and Natalie Kielgel. Bethany Jones and Jenny Bailey from the Media were also present.

Vice-Pres. Toft brought the meeting to order at 7:02 p.m.

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

Motion by Blum, seconded by DeLance to approve the minutes of the Sept. 12th annual and organizational meetings. Motion carried 4-0.

Motion by DeLance, seconded by Schmitt to approve payment of the following district bills: general fund \$27,586.30, activity fund \$472.97, capital projects fund \$50,462.70, hot lunch fund \$11,515.85, daycare fund \$2853.24, and PPEL fund \$64,288.51. Motion carried 4-0.

Motion by Blum, seconded by DeLance to approve the September financial report. Motion carried 5-0. (Alan Movall arrived at 7:10 p.m.)

Motion by DeLance, seconded by Toft to approve the June 2016 financial report. Motion carried 5-0.

Building Principals Mozer, Warnke and Richard each presented information.

Supt Wiebers recommended the board rescind the second paragraph of Larry Bloyer's retirement plan, under the section, D Review: #4. -a non-certified employee who elects to participate in the district's retirement incentive program will become a retired employee and will be entitled to all rights and privileges of an employee under applicable law and policies of Schaller-Crestland Comm. School District. Mr. Wieber's recommended the board waive the clause in a limited instance in the retirement incentive for Larry Bloyer only, due to the inability to find a suitable candidate for the bus driver position. Motion by Blum, seconded by DeLance to accept Supt. Wiebers recommendation and rescind the second paragraph of Larry Bloyer's retirement plan, section D, #4 for this limited retirement. Motion carried 5-0.

Motion by Blum, seconded by Toft to offer a bus driving contract to Larry Bloyer, to start November 1st at a pay rate of \$75.80 per day. Motion carried 5-0.

Motion by DeLance, seconded by Toft to offer a contract to Jeff DeHaan for head football coach for pay rate of \$3201.00. Motion carried 5-0.

Motion by Toft, seconded by DeLance to request allowable growth and supplement aid for the amount of \$233,268.04 for the negative special education balance of the 2015-2016 special ed. report. Ayes: Blum, Movall, Toft, Schmitt, DeLance. Motion carried 5-0.

A proposal from Dean Cuthrell, D & C Construction, was submitted to build ADA Accessible bathrooms at the Schaller baseball field. The bid quoted was for \$29,364.44, without the plumbing and electrical work. With some discussion, the board tabled this until a work session can be held to look into this more.

Prin. Mozer presented a Middle School Academic Eligibility policy. This was reviewed by the board with Mr. Mozer. Motion by Toft, seconded by De Lance to approve the proposed Middle School Academic Eligibility Policy. Ayes: Toft, DeLance, Blum, Schmitt. Naye: Movall. Carried 4-1.

Supt. Wiebers updated the 100 series of Board Policy, reviewing the recommended changes with the boards. Motion by DeLance, seconded by Schmitt to approve the recommended changes of Board Policy, series 100 and waive the second reading. Motion carried 5-0.

Supt. Wiebers reported on the proposed highway 20 closing on October 17th due to construction, commenting how it would affect the bus routes and shuttle routes.

There being no further business, a motion was made by Toft and seconded by Blum to adjourn the meeting at 9:01 p.m. Motion carried 5-0.