

December 12, 2016  
Regular Board Meeting

The Galva-Holstein Board of Education and the Schaller-Crestland Board of Education met in joint session on Monday, December 12, 2016 at 6:00pm in the Galva Holstein Media Center with the following board members present: Jamie Whimer, Don Friedrichsen, Heather Pribble, Evan Johnson, David Kistenmacher, Grant Aschinger, and Kyle Bennett.

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

Visitors present: Eddie and Andrea Taylor

Call to order: President Whitmer at 6:00 pm.

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

Eddie and Andrea Taylor addressed the Board regarding a bus/transportation concern.

Motion by Bennett, second by Aschinger to approve minutes of November 14, 2016 board meeting. Motion carried 7-0.

Motion by Johnson, second by Friedrichsen to approve summary list of bills as presented. Motion carried 7-0.

Motion by Kistenmacher, second by Bennett to approve financial reports for month ending November, 2016. Motion carried unanimously.

Reports were heard from Principals and Athletic Director.

Motion by Pribble, second by Aschinger to approve retirement incentive for Cynthia Dittmer as outlined in the retirement incentive approved by the Board. Motion carried 7-0.

Motion by Friedrichsen, second by Kistenmacher to accept Cynthia Dittmer's resignation as School Business Official, Board Secretary/Treasurer and Transitional Alliance Program Fiscal Agent effective December 31, 2016. The Board thanks Cindy for her dedication and loyalty to the district during her years of service. Motion carried 7-0.

Motion by Bennett, second by Aschinger to approve contract with Natalie Kliegl as School Business Official, Board Secretary/Treasurer and Transitional Alliance Program Fiscal Agent effective January 1, 2017 with a base salary of \$48,000 or \$24,000 for the remaining 6 months of the current fiscal year, along with \$100 per month as the Transitional Alliance Program Fiscal Agent. Motion carried 7-0.

Motion by Bennett, second by Friedrichsen to approve request of a student to enroll in a spring PSEO class with WITCC. Motion carried 7-0.

Motion by Friedrichsen, second by Kistenmacher to approve application for At Risk/Drop-Out Prevention Modified Allowable Growth for the 2017-2018 school year in the amount of and not to exceed \$70,690 . Motion carried 7-0.

Motion by Johnson, second by Pribble to approve modifying the sharing agreement with River Valley School District for School Business Official services from a 50/50% split to a 80% Galva-Holstein/20% River Valley split. Motion carried unanimously.

Motion by Friedrichsen, second by Aschinger to adopt the Resolution of Support for the Promise of Iowa Public Education Campaign. Motion carried 7-0.

Superintendent Report was heard.

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

Adjournment 7:10pm.

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Board President

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Board Secretary