

February 13, 2017
Joint Board Meeting with Galva-Holstein/Schaller Crestland

The Galva-Holstein Board of Education met in joint session with Schaller-Crestland Board of Education on Monday, February 13, 2017 in the Schaller-Crestland Elementary Media Center with the following board members present: Jamie Whitmer, Don Friedrichsen, Grant Aschinger, Kyle Bennett, Evan Johnson, Dave Kistenmacher and Heather Pribble.

Administrators: Superintendent Jon Wiebers and Principal Jarod Mozer

Visitors present: None

Called to order at 6:01 pm.

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

Motion by Bennett, second by Kistenmacher to approve minutes of January 4, 2017 work session and January 9, 2017 joint meeting. Motion carried 7-0.

Motion by Pribble, second by Aschinger to approve bills for February 2017 as presented. Motion carried 7-0. (Pribble reviewed bills)

Motion by Kistenmacher, second by Bennett to approve financial reports for February 2017 as presented. Motion carried unanimously.

Report was heard from Principal Mozer.

Motion by Friedrichsen, second by Bennett to approve the retirement incentive application for Denny Niemeier. Motion carried 7-0.

Motion by Friedrichsen, second by Aschinger to accept Denny Niemeier's resignation as maintenance director effective July 1, 2017. The board thanks him for his many years of service and dedication to the district. Motion carried 7-0.

Motion by Johnson, second by Pribble to accept Kristy Smith's resignation as Family and Consumer Science teacher effective at the end of the school year. The board thanks Smith for her service to the district. Motion carried unanimously.

Motion by Pribble, second by Kistenmacher to accept Monica Bloyer's resignation as assistant softball coach, pending suitable replacement. Motion carried 7-0.

Motion by Pribble, second by Friedrichsen to approve a contract for Matt Best as assistant high school track coach at step 1 with a salary of \$2,387.01. Motion carried unanimously.

Motion by Kistenmacher, second by Bennett to approve a contract for Matt Best as assistant softball coach at step 2 and a salary of \$2,478.82. Motion carried 7-0.

Motion by Bennett, second by Aschinger to approve 1st semester Whole Grade sharing bill received from Schaller Crestland CSD in the amount \$201,349.99. Motion carried unanimously.

Motion by Kistenmacher, second by Pribble to approve the high school proration rates for 2nd semester as 34.87% Schaller-Crestland and 65.13% Galva-Holstein. Motion carried 7-0.

Motion by Bennett, second by Aschinger to approve the presented list of people to serve on the School Improvement Advisory Committee (SIAC) for the 2016-2017 school year. Motion carried unanimously.

Evan Johnson exits the meeting (6:45)

Motion by Friedrichsen, second by Bennett to correct the pick-up and drop-off location for a resident family so that the district will now meet the students at the end of their resident lane at the intersection with the gravel road. The bus driver will still use judgement regarding driving up the lane in special circumstances. Motion carried 6-0.

Motion by Bennett, second by Pribble to appoint Don Friedrichsen as the board's representative to the Ida County Conference. Motion carried 5-0. Friedrichsen abstains.

Reports were heard from board and superintendent.

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

Adjournment 7:17 pm.

Board President

Board Secretary

