

The Galva-Holstein Board of Education met in joint session with the Schaller-Crestland Board of Education on Monday, January 9, 2017 in the Schaller-Crestland Media Center with the following board members present: Jamie Whitmer, Don Friedrichsen, Kyle Bennett, Evan Johnson, Dave Kistenmacher, Heather Pribble and Grant Aschinger.

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

Visitors present: Pam Sackett, Whisper Walker and Kristine Luy.

Called to order at 5:59 pm.

Motion by Bennett, second by Aschinger to approve agenda. Motion carried 7-0.

Motion by Friedrichsen, second by Kistenmacher to approve minutes of December 12, 2016 meeting as presented. Motion carried 7-0.

Motion by Johnson, second by Pribble to approve bills for January, 2017 as presented. Motion carried 6-0 (Bennett abstained).

Motion by Pribble, second by Kistenmacher to approve financial reports for December, 2016 as presented. Motion carried unanimously.

Superintendent Wiebers read a thank you note from Jeanne Zach expressing her gratitude for the plant she received from the Board of Education upon the death of her father.

Reports were heard from Principals Mozer and Warnke.

Motion by Johnson, second by Aschinger to approve contract with Mary McAreavy as Spring Play Director with a salary of \$1,139.60. Motion carried 7-0.

Motion by Bennett, second by Kistenmacher to approve offering of Early Retirement Incentive Plan for classified/non-certified personnel for the 2016-2017 school year. Applications will be distributed to all employees who meet the following criteria: must possess contract with Galva-Holstein Community School District; must be a full-time employee and currently performing their assigned duties in the Galva-Holstein Community School District; must be fifty-five (55) or will attain age fifty-five (55) on or before July 1 of year the application for early retirement is submitted; must have completed or will complete at the end of the 2016-2017 school year at least twenty (20) years of consecutive contracted service in the Galva-Holstein Community School District and must not be subject to discharge for cause or has not been discharged from employment by the Galva-Holstein Community School District. Benefits are as follows: cash payment of 30% of noncertified staff member salary as of June 30, 2017. If non certified staff member holds a supervisory position they will receive cash payment of 40% of the staff member's salary as of June 30, 2017. Motion carried unanimously.

Motion by Aschinger, second by Bennett to approve 2015-2016 transportation billing. Schaller Crestland will pay Galva Holstein \$8,277.50. Motion carried 7-0.

Motion by Friedrichsen, second by Johnson to approve NASA out of state trip. Motion carried 7-0.

Motion by Johnson, second by Aschinger to approve first reading of Policies 500 – 502.17 with aligning of policy numbers to match IASB policy numbers as proposed. Motion to include waiving of second reading of policies. Motion carried unanimously.

Report was heard from superintendent.

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

Adjournment 7:07 pm.

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Board President

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Board Secretary