

Schaller-Crestland Board of Education  
Regular Meeting

The Schaller-Crestland Board of Education met on Monday, January 09, 2017 in the Schaller Elem. Library in Schaller. Present were; Trevor Toft, Tim DeLance, Mike Schmitt, Kory Blum, Alan Movall, Supt. Wiebers, Prin. Jarod Mozer and Bd. Sec'y. McClintic. Also present were the Galva-Holstein Board members and Bd. Sec'y. Natalie Kliegl, Kelly Wiener, Jenny Bailey from the Schaller Herald, Pam Sackett, Kristine Luy, and Whisper Walker.

Bd. Pres. Movall brought the meeting to order at 5:58 p.m.

Motion by Schmitt, seconded by DeLance to approve the agenda as posted. Motion carried 5-0.

Pam Sackett spoke on behalf of the para-educators, commenting they would like to get better pay and health insurance benefits. She said they have approached the issue with administration prior to now and haven't heard anything back. The board commented they would keep this in mind and discuss it.

Motion by DeLance, seconded by Toft to approve the minutes of the December 12th board meeting. All ayes, motion carried 5-0.

Motion by Toft, seconded by DeLance to approve payment of the following district bills: general fund \$52,277.80, activity fund \$162.13, capital projects fund \$3,902.70, hot lunch fund \$10,293.10, daycare fund \$19.98, and PPEL fund \$8,715.56. Motion carried 5-0.

Motion by Blum, seconded by Toft to approve the December financial report. Motion carried 5-0.

Principal's Mozer, Warnke and Richard presented information.

Brita Baumann submitted her resignation as a para-educator, effective immediately.

Motion by Blum, seconded by Schmitt to accept Brita Baumann's resignation as a para-educator, effective immediately. Motion carried 5-0.

A copy of the 2015-2016 transportation and extra-curricular billing was handed out and reviewed (attached). Schaller-Crestland owes Galva-Holstein a total of \$8277.50 for mileage costs over and above what each district paid. Motion by DeLance, seconded by Schmitt to approve paying the Galva-Holstein CSD \$8277.50 for the 2015-2016 transportation billing for WGS and extra-curricular mileage. Motion carried 5-0.

Supt. Wiebers presented the board a copy of proposed board policy revisions for series 500-502.13 (attached). He commented the board could stay with most policies as they are or else go with Iowa Association of School Boards policy(s). With some discussion, a motion was made by Toft and seconded by Blum to approve the proposed policies, series 500-502.13 as presented and waive the second reading. All ayes, motion carried 5-0.

A work session has been scheduled for January 18<sup>th</sup> at 4:00 p.m. The next regular board meeting is scheduled for February 13<sup>th</sup> at 6:00 p.m. in Schaller.

There being no further business, a motion was made by Blum and seconded by Toft to adjourn the meeting at 7:07 p.m.