

**March 13, 2017
Regular Board Meeting**

The Galva-Holstein Board of Education and the Schaller-Crestland Board of Education met in joint session on Monday, March 13, 2017 at 6:00pm in the High School Media Center in Holstein, IA with the following board members present: Jamie Whitmer, Don Friedrichsen, Evan Johnson, Heather Pribble, Dave Kistenmacher, Kyle Bennett and Grant Aschinger (6:52).

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

Visitors present: Lyndsay DeHaan and Lynn Wunschel

Call to order: President Whitmer @ 6:03pm.

Motion by Friedrichsen, second by Bennett to approve agenda as presented. Motion carried 6-0.

6:05pm Public Hearing was held for 2017-2018 School Calendar.

Calendar was reviewed by Board of Education, no public present for comment.

6:07pm Hearing closed.

Instructional Coaches Lyndsay DeHaan and Lynn Wunschel were in attendance to present to the Boards an informative overview of what they have been doing and what they have learned in their roles as instructional coaches.

Motion by Johnson, second by Bennett to approved minutes of the regular board meeting of February 13 and work sessions of February 27, 2017. Motion carried unanimously.

Motion by Bennett, second by Johnson to approve summary list of bills as presented. Motion carried 6-0. (Bills reviewed by Whitmer prior to board meeting)

Motion by Pribble, second by Kistenmacher to approve financial reports for month ending February, 2017 as presented. Motion carried 6-0.

Superintendent Wiebers read a letter from Superintendent Ken Slater of the River Valley District which requested meeting to explore the potential of sharing activities with district neighbors.

Reports were given by building principals and athletic director.

6:52pm Aschinger entered board meeting.

Motion by Kistenmacher, second by Pribble to approve resignation submitted by Carmen Koth as high school language arts teacher effective at the end of the school year. Motion carried 7-0. The Board thanks Mrs. Koth for her years of service to the students of Galva-Holstein CSD/Ridge View High School.

Motion by Johnson, second by Aschinger to approve hiring Dale Tokheim as head football coach. Salary to be set once the salary schedule for extra duties has been completed for the 2017-2018 school year. Motion carried unanimously.

Motion by Aschinger, second by Friedrichsen to approve resignation submitted by Dale Tokheim as head boy's basketball coach. Motion carried 7-0.

Motion by Bennett, second by Kistenmacher to approve offering of contract to Amanda Repp for the Family and Consumer Science teaching position in the amount of \$40,879.30 based on the current 2016-2017 salary schedule. This amount will be finalized once negotiations are complete. Motion carried 7-0.

Motion by Friedrichsen, second by Bennett to approve Driver Education instructor contracts to Jody Walsh, with instructor to be paid \$190.00 per student based on classroom time and drive time, and to Dan Ryan at a rate of \$140 per student based on drive time. Motion carried unanimously.

Motion by Kistenmacher, second by Johnson to approve Iowa High School boys and girls athletic sharing agreement for 2017-2018 school year. Motion carried 7-0.

Motion by Friedrichsen, second by Bennett to approve Resolution for budget guarantee as stated: FY2018: RESOLVED, that the Board of Directors of the Galva-Holstein Community School District, will levy property tax for fiscal year 2017-2018 for the regular program budget adjustment as allowed under section 257.14, Code of Iowa.

Roll Call Vote: Ayes: Kistenmacher, Johnson, Aschinger, Pribble, Friedrichsen, Bennett, Whitmer. Nay: none. Motion carried 7-0.

Motion by Johnson, second by Friedrichsen to approve 2017-2018 School Calendar, as presented by Superintendent Wiebers. School start day will be August 23, 2017 and last day of school May 23, 2018. Motion carried 7-0.

Motion by Bennett, second by Pribble to approve Budget Hearing for the 2017-2018 budget to be held on April 10, 2017 at 6:30pm in the Holstein Central Office. Motion carried 7-0.

Motion by Bennett, second by Friedrichsen to approve the bid for a new school bus to Cornhusker International in the amount of \$85,675 Motion carried unanimously.

Motion by Kistenmacher, second by Aschinger to approve the agreement with Timberline Billing Services for Medicaid reimbursement in the event any of our students would qualify. Motion carried 7-0.

Motion by Kistenmacher, second by Aschinger to approve first reading of Policies 503.1 – 508.4 with aligning of policy numbers to match IASB policy numbers and changes as proposed. Motion to include waiving of second reading of policies. Motion carried unanimously.

Report was heard from Superintendent.

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

Adjournment 7:44 pm.

Board President

Board Secretary