

Schaller-Crestland Board of Education  
Regular Meeting

The Schaller-Crestland Board of Education met on Monday, March 13, 2017 in the Holstein High School Library. Present were; Tim DeLance, Mike Schmitt, Alan Movall, Trevor Toft, Kory Blum, Supt. Wiebers, Prin. Jarod Mozer and Bd. Sec'y. McClintic. Also present were the Galva-Holstein Board members, Bd. Sec'y. Natalie Kliegl, Prin.'s Warnke and Richard, Lindsay DeHaan and Lynn Wunschel.

Bd. Pres. Movall brought the meeting to order at 6:03 p.m.

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

Pres. Movall opened the public hearing for the 2017-2018 school calendar. With very little discussion, the hearing closed at 6:06 p.m.

Motion by DeLance, seconded by Toft to approve the minutes of the February 10th work session and the February 13<sup>th</sup> meeting. All ayes, motion carried 5-0.

Motion by Blum, seconded by Schmitt to approve payment of the following district bills: general fund \$32,585.21, activity fund \$345.09, capital projects fund \$5973.51, hot lunch fund \$12,568.76, daycare fund \$923.19, and PPEL fund \$19,376.92. Motion carried 5-0.

Motion by Toft, seconded by Schmitt to approve the February financial reports. Motion carried 5-0.

Supt. Wiebers read a letter from Supt. Ken Slater of the River Valley School District asking to schedule a meeting with the district's President and Vice-President's of the three districts regarding the possibility of athletic sharing.

Principal's Mozer, Warnke and Richard each presented information.

Motion by DeLance, seconded by Schmitt to accept the Early Retirement Incentive applications of Kate Struchen and Nancy Currie, each receiving a \$30,000 payment over two years. Motion carried 5-0.

Kate Struchen and Nancy Currie each submitted their resignations, effective at the end of the school year. Motion by Blum, seconded by Schmitt to accept Kate Struchen's resignation as a classroom teacher and thanking her for her years of teaching. Motion carried 5-0.

Motion by DeLance, seconded by Toft to accept Nancy Currie's resignation as a classroom teacher and thanking her for her years of teaching. Motion carried 5-0.

Motion by DeLance, seconded by Blum to offer a contract to Amber Turnquist for the Middle School spec. ed. associate position at \$9.00/hour. Motion carried 5-0.

Motion by Toft, seconded by Blum to offer a contract to Randy Galvin for summer driver ed. instructor at \$190 per student. Motion carried 5-0.

Motion by Blum, seconded by Schmitt to approve the Iowa High School Boys and Girls Athletic Sharing Agreement for the 2017-2018 school year. Motion carried 5-0.

Supt. Wiebers talked to the board about the Budget Guarantee Resolution. Motion by DeLance, seconded by Blum – RESOLVED, that the Board of Directors of Schaller-Crestland 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-Movall-aye; Toft-aye; Schmitt-aye; DeLance-aye; Blum-aye. Motion carried 5-0.

Motion by DeLance, seconded by Schmitt to approve the 2017-2018 school calendar as presented. All ayes, motion carried 5-0.

Motion by Schmitt, seconded by DeLance to set the 2017-2018 budget hearing on April 10<sup>th</sup>, 2017 at 6:45 p.m. in the Media Center in Schaller. Motion carried 5-0.

The Scholastic Equipment Company submitted a quote of \$11,531.25 for new bathroom and locker room partitions in the Schaller building. Motion by Blum, seconded by Schmitt to approve the quote of \$11,531.25 to replace the bathroom and locker room partitions in Schaller. Motion carried 5-0.

Supt. Wiebers has been working with Matt Naberhaus on new bus garage plans for Schaller. Plans were looked at with some discussion. Motion by Schmitt, seconded by Toft to seek bids to construct a 45' x 48' bus garage in Schaller with the ability to expand it to a five (5) stall garage. Motion carried 5-0.

Supt. Wiebers presented a copy of proposed board policy revisions for series 503.1-508.9. (attached) Motion by DeLance, seconded by Schmitt to approve the proposed Board Policies, series 503.1-508.9 as presented and waive the second reading. All ayes, motion carried 5-0.

There being no further business, a motion was made by DeLance and seconded by Toft to adjourn the meeting at 7:45 p.m.