

**April 10, 2017  
Budget Hearing**

**The Galva-Holstein Board of Education met in regular session on Monday, April 10, 2017 at 6:30pm in the Galva-Holstein Central Office with the following board members present: Grant Aschinger, Don Friedrichsen, Evan Johnson and Dave Kistenmacher Absent: Kyle Bennett, Heather Pribble and Jamie Whitmer**

**Administrators present: Superintendent Jon Wiebers**

**Visitors present: none**

**Call to order: Vice-President Dave Kistenmacher @ 6:30pm**

**Motion by Friedrichsen, second by Aschinger to approve agenda. Motion carried 4-0.**

**Public hearing on proposed 2017-2018 Budget. No public participation.**

**Motion by Johnson second by Aschinger to approve 2017-2018 budget as presented with a total tax levy rate for the 2017-2018 year of 12.01953. Roll Call Vote – Ayes: Aschinger, Friedrichsen, Johnson and Kistenmacher. Nay: none. Absent: Bennett, Pribble and Whitmer. Motion carried 4-0.**

**Motion by Johnson, second by Friedrichsen to adjourn. Motion carried unanimously.**

**Adjournment 6:43 pm**

---

**Board Secretary**

---

**Board Vice-President**

**April 10, 2017  
Joint Regular Board Meeting**

**The Galva-Holstein Board of Education and the Schaller-Crestland Board of Education met in joint session on Monday, April 10, 2017 at 7:03pm in the Schaller-Crestland Elementary Library with the following board members present: Don Friedrichsen, Evan Johnson, Heather Pribble, Dave Kistenmacher, Grant Aschinger and Jamie Whitmer. Absent: Kyle Bennett.**

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

**Visitors: Kelly Wiener (7:09 pm)**

**Call to order: President Jamie Whitmer @ 7:03pm.**

**Motion by Kistenmacher, second by Aschinger to approve agenda as presented. Motion carried 6-0.**

**Motion by Pribble, second by Kistenmacher to approve minutes of March 13, 2017 regular board meeting. Motion carried unanimously.**

**Motion by Aschinger, second by Johnson to approve bills as presented. Motion carried 6-0. Bills reviewed by Grant Ashinger prior to board meeting.**

**Motion by Kistenmacher, second by Pribble to approve March 2017 financial reports. Motion carried 6-0.**

**Reports were recieved from principals and athletic director.**

**Motion by Kistenmacher, second by Pribble to accept resignation submitted by Roxy Dutler as Dance Coach. Thank you with much appreciation to Ms. Dutler for her 26 years of service to the Ridge View students. Motion carried 6-0.**

**Motion by Friedrichsen, second by Aschinger to approve Mike Smith as head boys' basketball coach at step 3 with salary to be set after negotiations. Motion carried unanimously.**

**Motion by Johnson, second by Kistenmacher to approved Alex Warnke as assistant boys' basketball coach at step 3 with salary to be determined after negotiations are completed. Motion carried 6-0.**

**Motion by Aschinger, second by Pribble to approve Taylor Chamberlin for the high school language arts position at BA step 0 with salary to be determined after negotiations are completed. Offer dependent upon Ms. Chamberlain obtaining her Iowa license. Motion carried 6-0.**

**Motion by Aschinger, second by Pribble to approve Katelyn Warnke as 1<sup>st</sup> grade teacher at BA step 2 with salary to be determined when negotiations are completed. Motion carried unanimously.**

**Motion by Friedrichsen, second by Johnson to approve Superintendent Evaluation for 2016-2017 school year. Motion carried 6-0.**

**Motion by Aschinger, second by Kistenmacher to approve Business Manager Evaluation. Motion carried 6-0.**

**Motion by Friedrichsen, second by Kistenmacher to approve recommended staff list for 2017-2018 school year. Motion carried unanimously.**

**Motion by Johnson, second by Pribble to approve the findings from the 2015-2016 Annual Audit. Motion carried 6-0.**

**Motion by Kistenmacher, second by Friedrichsen to approve the continuation of Kay L. Chapman, CPA PC as the district's auditor for the 2016-2017 school year. Motion carried 6-0.**

**Motion by Pribble, second by Aschinger to approve the annual contracts with Western Iowa Tech for concurrent enrollment and consortium offerings. Motion carried unanimously.**

**Motion by Aschinger, second by Johnson to approve adjusting the Driver's Education pay rate from \$190 to \$200, with no increase assessed to the students for this spring/summer. Motion carried 6-0.**

**Motion by Friedrichsen, second by Kistenmacher to approve a 3-year Erate contract with ICN for internet moving from 50 mbps to 100 mbps. Motion carried 6-0.**

**Motion by Aschinger, second by Johnson to approve Board Policy Series 300 and 600 as presented with motion to include waiving of second reading. Motion carried 6-0.**

**Motion by Kistenmacher, second by Friedrichsen to approve offering Anatomy and Physiology as college/dual credit courses as well as Textiles in the Family and Consumer Science program. Motion carried unanimously.**

**Superintendent Wiebers informed the board that Justin Kinney received the Chris Holt Environmental Education Award for an outstanding education program for youth due to the Outdoor Education program he has implemented. Mr. Wiebers also shared that student Caleb Anway was selected as 1<sup>st</sup> alternate to the International Space Competition based on his participation on the NASA trip earlier this spring.**

**Motion by Johnson, second by Pribble for adjournment. Motion carried 6-0.**

**Adjournment 8:30pm.**

---

**Board Secretary**

---

**Board President**