

Schaller-Crestland Board of Education  
Regular Meeting

The Schaller-Crestland Board of Education met on Monday, April 10, 2017 in the Schaller-Crestland Elem. Library. Present were; Tim DeLance, Mike Schmitt, Alan Movall, Kory Blum, Supt. Wiebers, Prin. Jarod Mozer and Bd. Sec'y. McClintic. Absent was Trevor Toft. Also present were the Galva-Holstein Board members, Bd. Sec'y. Natalie Kliegl, Prin.'s Warnke and Richard. Also present were Jenny Bailey from the Schaller Herald, Mike Thornhill from the Ida County Courier and Holstein Advance, and Kelly Wiener.

Bd. Pres. Movall brought the meeting to order at 7:03 p.m.

Motion by DeLance, seconded by Schmitt to approve the agenda as posted. Motion carried 4-0.

Motion by Schmitt, seconded by Blum to approve the minutes of the March 13th meeting and the March 28<sup>th</sup> special meeting. All ayes, motion carried 4-0.

Motion by Schmitt, seconded by DeLance to approve payment of the following district bills: general fund \$57,014.12, activity fund \$662.23, capital projects fund \$5720.84, hot lunch fund \$16,272.16, daycare fund \$4939.80, and PPEL fund \$38,983.26. Motion carried 4-0.

Motion by Blum, seconded by Schmitt to approve the March financial reports. Motion carried 4-0.

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

Supt. Wiebers recommended the board offer contracts to Alex Warnke, as a Middle School instructor at BA Step 4, with salary to be set after negotiations are settled, and Jesse Barnett as head cook with a wage of \$16.50 an hour. Motion by Blum, seconded by DeLance to offer a Middle School teaching contract to Alex Warnke, at BA Step 4, with salary to be set after negotiations are settled. Motion carried 4-0.

Motion by DeLance, seconded by Schmitt to offer a contract to Jesse Barnett, as head cook, at a wage of \$16.50 an hour. Motion carried 4-0.

Motion by Schmitt, seconded by Blum to offer a contract to Brian Hoepfner for Assistant High School Baseball coach at a salary of \$2619.00. Motion carried 4-0.

Motion by Schmitt, seconded by DeLance to offer a contract to Brian Hoepfner for baseball field prep at a salary of \$873. Motion carried 4-0.

Motion by Blum, seconded by Schmitt to offer a contract to Caleb Christensen for Middle School Quiz Bowl sponsor at a salary of \$582. Motion carried 4-0.

Motion by Blum, seconded by DeLance to approve the 2016-2017 Supt.'s evaluation. Motion carried 4-0.

Supt. Wiebers presented the 2017-2018 staff recommendations to the board. Motion by DeLance, seconded by Schmitt to approve the 2017-2018 staff recommendations as presented. Motion carried 4-0.

Motion by DeLance, seconded by Blum to approve the 2016-2017 school audit. All ayes, motion carried 4-0.

Lawn mower bids were reviewed. With some discussion, a motion was made by DeLance and seconded by Blum to approve the purchase of a 72" grasshopper lawn mower from Stevenson's Hardware in Holstein for \$14,600 with a 4-year bumper to bumper warranty. Motion carried 4-0.

Supt. Wiebers spoke about the Driver's Ed. instructor's pay, commenting that we didn't increase the student cost for the program, and felt that the instructor's should get paid \$200 per student, with \$150 for driving and \$50 for classroom time, increasing the pay by \$10 per student. Motion by DeLance, seconded by Blum to increase the Driver's Ed. instructor's pay from \$190 to \$200 per student. Motion carried 4-0.

Prin. Bret Warnke spoke to the board about the proposed E-rate for the Internet. A 3 year agreement with ICN was submitted for a cost of \$352.50 per month for each district. This will increase

each district's bandwidth from 50 MB to 100MB. Motion by DeLance, seconded by Blum to approve the 3-year ICN Agreement for Ethernet Services for a cost of \$352.50 each month and increasing the bandwidth to 100MB. Motion carried 4-0.

Motion by DeLance, seconded by Blum to approve the 300 and 600 series of board policy, waiving the 2<sup>nd</sup> reading. Motion carried 4-0.

There being no further business, a motion was made by DeLance and seconded by Blum to adjourn the meeting at 8:32 p.m. Carried.