

The Galva-Holstein Board of Education met in regular session on Monday, June 12, 2017 in the Schaller Crestland library with the following board members present: Dave Kistenmacher, Don Friedrichsen, Grant Aschinger, Kyle Bennett, Heather Pribble and Evan Johnson (7:28 pm). Absent: Jamie Whitmer

Administration: Jon Wiebers, Superintendent

Visitors present: none.

Call to order: 7:01pm

Motion by Bennett, second by Aschinger to approve agenda as presented. Motion carried 5-0.

Motion by Friedrichsen, second by Aschinger to approve minutes for May 8, 2017 and May 24, 2017 with notation to correct miswording on page 2 of May 8th minutes. Motion carried 5-0.

Motion by Bennett, second by Pribble to approve bills as presented. Motion carried 5-0. Included in this motion is permission for Business Manager to pay June vendors as needed thru the end of June 30, 2017 as well as payment for correction to tech services contract.

Motion by Pribble, second by Aschinger to approve financials for May, 2017 as presented. Motion carried 5-0.

Evan Johnson entered the meeting (7:28 pm)

Motion by Pribble, second by Bennett to accept resignation submitted by Dina Mitchell for 2nd grade teacher, pending finding a suitable replacement. Motion carried 6-0.

Motion by Johnson, second by Aschinger to approve resignation of Morgan Clausen as a special education para. Motion carried unanimously.

Motion by Bennett, second by Johnson to approve resignation of Rory Carstens as bus driver. Motion carried 6-0.

Motion by Friedrichsen, second by Pribble to approve contract to Tina Mason for dance team sponsor with a salary of \$1,721.40 and an additional \$500 stipend for choreography. Motion carried 6-0.

Motion by Johnson, second by Aschinger to approve continuing the agreement to share the school business official with River Valley as presented. Motion carried unanimously.

Motion by Friedrichsen, second by Pribble to approve the 2-year superintendent contract with Jon Wiebers with year 1 wages set at \$143,930, and year 2 to be negotiated prior to the start of the second year. Motion carried 6-0.

Motion by Friedrichsen, second by Bennett to approve the purchase of the "Go Math" series for Kindergarten through grade 6 for the 2017-2018 school year. This series is a 6-year purchase, costs up front. Motion carried 6-0.

Motion by Friedrichsen, second by Aschinger to approve AEA Purchasing Agreement for the 2017-2018 school year. Motion carried unanimously.

Motion by Johnson, second by Aschinger to approve Board Policies 800 series recommendations and updates with waiving of second reading. Motion carried 6-0.

Motion by Bennett, second by Johnson to approve payment to ADI Architecture by Design Inc. for work on the new central office. Motion carried unanimously.

Motion by Johnson, second by Pribble to approve advertising via sealed bid for the school bus that was put up for bid last summer. Minimum bid to be set at \$1250. Motion carried 6-0.

Superintendent report was heard. Within the Superintendent report, request to move the July board meeting from the scheduled 2nd Monday to the 3rd Monday due to the holiday was discussed and approved. In addition, desk audit results of the district (in the place of the 5-year site visit) showed no citations or corrective action needed.

Motion by Bennett, second by Aschinger to adjourn. Motion carried unanimously.

Adjournment 8:23 p.m.

Board President

Board Secretary