

Schaller-Crestland Board of Education  
Regular Meeting

The Schaller-Crestland Board of Education met on Monday, May 8, 2017 in the Galva-Holstein High School Library. Present were; Tim DeLance, Trevor Toft, Kory Blum, Supt. Wiebers, Prin. Jarod Mozer and Bd. Sec'y. McClintic. Absent was Mike Schmitt and Alan Movall. 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 Jane Schomaker.

Vice-Pres. Toft brought the meeting to order at 7:05 p.m.

Motion by Blum, seconded by DeLance to approve the agenda as posted. Motion carried 3-0.

Motion by DeLance, seconded by Blum to approve the minutes of the April 10<sup>th</sup> budget hearing and regular meeting and the April 19<sup>th</sup> work session. All ayes, motion carried 4-0.

Motion by Blum, seconded by DeLance to approve payment of the following district bills: general fund \$31,150.22, activity fund \$627.50, capital projects fund \$5901.92, hot lunch fund \$13,991.27, daycare fund \$3017.89, and PPEL fund \$116,522.48. Motion carried 3-0.

Motion by DeLance, seconded by Blum to approve the April financial reports. Motion carried 3-0.

Supt. Wiebers presented Board recognition certificates to board members, thanking them for their time and dedication that they have served on the board.

Principal's Mozer, Warnke and Richard each presented information. (Mike Schmitt arrived at 7:20 p.m.)

Supt. Wiebers recommended the board offer a teaching contract to Rebecca Billings, as an Elem. instructor at BA Step 1, with salary to be set after negotiations are settled. Motion by Blum, seconded by DeLance to offer an Elem. teaching contract to Rebecca Billings, at BA Step 1, with salary to be set after negotiations are settled. Motion carried 4-0.

Motion by DeLance, seconded by Blum to offer a contract to Katie Clausen, as school nurse, at a wage of \$24.00 an hour. Motion carried 4-0.

Motion by Schmitt, seconded by Blum to offer a contract to Kiley Cummings for Daycare at \$7.75/hour, after 90 days wage to be \$8.00/hr.. Motion carried 4-0.

The District Technology committee met and recommended the purchase of more computers for the 2017-2018 school year. A motion was made by DeLance and seconded by Schmitt to approve up to \$30,000 to purchase technology equipment. Motion carried 4-0.

Central Lock Security submitted a proposal for a door lock security system in both facilities totaling \$20,833.19. Motion by DeLance, seconded by Schmitt to accept the proposal from Central Lock Security for \$20,833.19 for a door lock security system. Motion carried 4-0.

Motion by DeLance, seconded by Schmitt to approve the Support Staff Assignments for the 2017-2018 school year, as recommended by Supt. Wiebers. Motion carried 4-0.

Cooperative agreements for pre-service teachers were submitted from Buena Vista College, Morningside College and University of Northern Iowa. Motion by Blum, seconded by DeLance to approve the Cooperative Agreement for Pre-Service Teachers from the University of Northern Iowa, Morningside College, and Buena Vista College. Motion carried 4-0.

Motion by Schmitt, seconded by DeLance to approve the first reading of board policy, section 900, waiving the second reading. Motion carried 4-0.

Supt. Wiebers handed out board policy #710.5, Meal Charges. This would be implemented on July 1<sup>st</sup>. Motion by DeLance, seconded by Schmitt to approve the Meal Charges Policy, effective July 1<sup>st</sup>, waiving the second reading. Motion carried 4-0.

Employee use of cell phones while driving a school vehicle was briefly discussed. Motion by Blum, seconded by DeLance to approve Board policy #401.12, Employee Use of Cell Phones, waiving the second reading. Motion carried 4-0.

There being no further business, a motion was made by DeLance and seconded by Schmitt to adjourn the meeting at 8:26 p.m.