

Special Board Meeting
June 20, 2017

The Galva-Holstein Board of Education met in special session on Tuesday, June 20, 2017 at 7:00 am at the Galva-Holstein Central Office in Holstein, IA with these members present: Jamie Whitmer, Kyle Bennett, Grant Aschinger, Dave Kistenmacher, Don Friedrichsen (7:03) and Evan Johnson (7:11). Absent: Heather Pribble

Administration Present: Jon Wiebers

Visitors present: none.

Call to order: 7:00 am

Motion by Bennett, second by Aschinger to approve agenda as presented.
Motion approved 4-0.

Don Friedrichsen entered the meeting (7:03 am).

Discussion ensued about the projected cost of the new central office addition in Holstein. Projections of revenues and expenses out of the PPEL and SAVE funds were presented in order to give an accurate picture of the standing in these funds.

Evan Johnson entered the meeting (7:11 am).

Motion by Friedrichsen, second by Bennett to approve moving ahead with the central office addition. Motion carried unanimously.

Motion by Johnson, second by Kistenmacher to approve the architect contract for the central office project with ADI (Architecture by Design, Inc.) of Sioux City.
Motion carried 6-0.

Motion by Bennett, second by Aschinger to approve a teaching contract with Sydney Kinzer for the 2nd grade teaching position at step 0, BA in the amount of \$33,840.90 for 2017-2018 school year. Motion carried unanimously.

Motion by Bennett, second by Johnson to adjourn. Motion carried 6-0.

Adjournment 7:24 am.

Board President

Board Secretary