

Schaller-Crestland Board of Education
Regular Meeting

The Schaller-Crestland Board of Education met on Monday, July 17, 2017 in the High School Library in Holstein. Present were; Alan Movall, Kory Blum, Mike Schmitt, Tim DeLance, Supt. Jon Wiebers and Bd. Sec'y. McClintic. Also present was Jenny Bailey from the Schaller Herald, the Galva-Holstein Board of Education and Natalie Kliegel, Bus. Mang., Christy Horan and Mike from the Holstein Advance.

Pres. Movall brought the meeting to order at 7:02 p.m.

Motion by DeLance, seconded by Schmitt to approve the agenda. Carried 4-0.

Motion by Blum, seconded by DeLance to approve the minutes of the June 12th and June 19th special meeting. Carried 4-0.

Motion by Schmitt, seconded by Blum to approve the payment of the following district bills: general fund \$647,339.27, activity fund \$13.44, Management fund \$79,548.50, Capital Projects fund \$15,153.25, hot lunch fund \$8,708.75, daycare fund \$1,013.52 and PPEL fund \$20,833.55. Carried 4-0.

Bd. Secretary McClintic went over a brief end of June financial report with the board.

Motion by Blum, seconded by DeLance to accept the resignation of Kiley Cummins from her daycare position. Motion carried 4-0.

Supt. Wiebers went over the 2017-2018 registration fees. He recommended all registration fees remain the same, increase the elem. lunch/breakfast prices by 10 cents, increase adult meals 10 cents and set the activity ticket prices to: K-5th grade \$15.00, 6th-12th grade \$50.00, senior citizens \$70.00 and adults \$80. Motion by Blum, seconded by DeLance to approve the Supt.'s recommendation for the 2017-2018 registration fees and lunch prices, and to offer a \$240 family/household activity pass (limit two parents and students k-12 gr.). Motion carried 4-0.

Milk bids were submitted from Anderson-Erickson and Deans Foods. Motion by DeLance, seconded by Schmitt to accept the milk bid of Deans' Foods for the 2017-2018 school year. Motion carried 4-0.

Motion by Blum, seconded by Schmitt to appoint the Schaller Herald as the official newspaper for the 2017-2018 school year. Motion carried 4-0.

Motion by DeLance, seconded by Blum to appoint Steve Avery from the Cornwall, Avery, Bjornstad Scott & Davis Law Firm, from Spencer, IA as our legal counsel for the 2017-2018 school year. Motion carried 4-0.

Motion by DeLance, seconded by Schmitt to appoint Julie McClintic the Bd. Secretary/Treasurer for the 2017-2018 school year. Motion carried 4-0.

Motion by DeLance, seconded by Schmitt to approve the State Bank of Schaller and the Citizen's Bank of Early as the Bank Depository for the 2017-2018 school year. Motion carried 4-0.

Supt. Wiebers reviewed the proposed support staff salary recommendations. (attached) Motion by DeLance, seconded by Schmitt to accept Supt. Wiebers support staff salary recommendations for 2017-2018. Motion carried 4-0.

Motion by DeLance, seconded by Schmitt to approve the transportation salary recommendations for 2017-2018. Motion carried 4-0.

Motion by Blum, seconded by DeLance to approve the daycare salary recommendations of Supt. Wiebers. Motion carried 4-0.

Motion by DeLance, seconded by Blum to approve a \$1000 salary increase to Julie McClintic for the 2017-2018 school year. Motion carried 4-0.

A consortium agreement with other AEA 8 schools for availability to send students to the Rabiner Academy Program was discussed. We currently send 2 students there and if we wouldn't join the consortium, we wouldn't be guaranteed the use of the facilities. Manson Northwest Webster would be the financial agent. With little discussion, a motion was made by

DeLance, and seconded by Blum to enter in the Agreement for enrollment of nonresident students in the the Rabiner Academy. All ayes, motion carried 4 -0.

Supt. Wiebers spoke about the student handbooks. Various changes were made to the elementary and middle school handbooks. With the recommendation of Supt Wiebers, a motion was made by DeLance and seconded by Blum to approve the 2017-2018 elementary and middle school handbooks. Motion carried 4-0.

A listing of Legislative Priorities was reviewed. In going over everything, the board choose #6-Dropout/At Risk, #7-Mental Health, #27-SAVE and #30-Sharing and reorganization and transportation. A motion was made by DeLance, seconded by Blum to set the Legislative Priorities as recommended above. Motion carried 4-0.

Due to the resignation of former board member Trevor Toft, the board had to elect a new vice-president. Motion by Blum and seconded by Schmitt to nominate Tim DeLance for Vice-President. Nominations ceased. Board Sec'y. McClintic read the oath of office to newly elected Vice-President Tim DeLance.

The August regular meeting is scheduled for August 7th in Schaller. A special board meeting will be held on Monday, July 24th at 2:30 p.m. to appoint a new board member, in place of Trevor Toft.

There being no further business, a motion was made by DeLance and seconded by Schmitt to adjourn the meeting at 8:43 p.m. Motion carried.