

**September 19, 2018  
Annual Board Meeting**

**The Galva-Holstein Board of Education met in joint session with the Schaller-Crestland Board of Education on Wednesday, September 19, 2018 at 7:00 pm in the Media Center, Holstein IA with the following board members present: Grant Aschinger, Evan Johnson, Don Kalin, Dave Kistenmacher, Heather Pribble, Jamie Whitmer, and Matt Wittrock (7:04 pm).**

**Administrators present: Superintendent Jon Wiebers and Principals Sevond Cole, Mike Richard and Bret Warnke.**

**Visitors present: Holly Sandhoff, Pat Sandhoff, Jeff Sandhoff and Jackie Wandrey**

**Call to order: President Whitmer @ 7:00pm.**

**Motion by Kalin, second by Pribble to approve agenda for annual meeting as presented. Motion carried 6-0.**

**Wittrock entered meeting (7:04pm)**

**Visitor Holly Sandhoff addressed the Schaller Crestland Board regarding the 4-year old preschool program. This was followed by additional comments by Pat Sandhoff.**

**Motion by Kistenmacher, second by Pribble to approve minutes of August 13, 2018 regular board meeting as well as the 2 work sessions. Motion carried 7-0.**

**Motion by Johnson, second by Aschinger to approve summary list of bills as presented. Johnson reviewed the bills prior to the meeting. Motion carried unanimously.**

**Motion by Johnson, second by Kistenmacher to approve FY 2017-18 Annual Statement of Accounts as presented by Business Manager Kliegl. Motion carried 7-0.**

**Motion by Aschinger, second by Johnson to approve financial reports for August 2018. Motion carried 7-0.**

**Reports were heard by building principals.**

**President Whitmer adjourned the meeting at 7:51 pm.**

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**Board Secretary**

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**Board President**

**September 19, 2018  
Annual/ Regular Meeting**

**The Galva-Holstein Board of Education met in joint session with the Schaller Crestland Board of Education on Wednesday, September 19, 2018 at 7:51 pm in the Media Center, Holstein IA with the following board members present: : Grant Aschinger, Evan Johnson, Don Kalin, Dave Kistenmacher, Heather Pribble, Jamie Whitmer, and Matt Wittrock.**

**Administrators present: Superintendent Jon Wiebers and Principals Sevond Cole, Mike Richard and Bret Warnke.**

**Visitors present: Holly Sandhoff, Pat Sandhoff, Jeff Sandhoff and Jackie Wandrey**

**Call to order: Temporary Chairperson Kliegl @ 7:51pm.**

**Motion by Johnson, second by Aschinger for the nomination of Jamie Whitmer as Board President. Motion carried unanimously.**

**Motion by Johnson, second by Kistenmacher that nominations cease. Motion carried 7-0.**

**Motion by Aschinger, second by Pribble for the nomination of David Kistenmacher as Board Vice-President. Motion carried 7-0.**

**Motion by Johnson, second by Aschinger to cease nominations. Motion carried unanimously.**

**Oath of office was administered to President Whitmer and Vice-President Kistenmacher.**

**Motion by Kistenmacher, second by Pribble to adopt Roberts Rules of Order for procedures and rules related to conducting board meetings. Time and place for regular meeting as follows: Joint board meetings will be held the 2nd Monday of the month at 7:00pm with alternating sites, however most meetings held during winter months will begin at 6:00 pm. There will flexibility due to circumstances that sites and dates may be rescheduled. Motion carried 7-0.**

**Motion by Aschinger, second by Kistenmacher to approve request submitted by FFA students for permission to attend out of state National FFA Convention in Indianapolis, IN in October. Motion carried 7-0.**

**Motion by Aschinger, second by Kistenmacher to accept the resignation of Shannon Tesch as baseball coach. Motion carried 7-0. The Board wishes to express their gratitude to Mr. Tesch for his dedication to the ball players of the district.**

**Motion by Pribble, second by Wittrock to approve contracts for Pam Heitmann and Denise Conover as special education para professionals at \$9.00 per hour. Motion carried unanimously.**

**Motion by Kalin, second by Kistenmacher to approve the hiring of Ashley Allen as the Director of Daycare at a salary of \$28,000 and single insurance. Motion carried 7-0.**

**Motion by Pribble, second by Aschinger to approve the contract modification of Katelyn Warnke with lane advancement due to her earning her Master's degree. Motion carried unanimously.**

**Motion by Johnson, second by Pribble to approve the new salary rates for the following TAP employees: Groff (\$30,337.60), Horstman (\$31,485.20), Kliegl (\$5,400.00), Miller (\$6,600.00), Nixon (\$34,928.00) and Vazquez (\$31,485.20). Motion carried 7-0.**

**Motion by Kalin, second by Wittrock to approve offering of agreements for Sharing of TAP services for the 2018-2019 school year with the following school districts: Boyden-Hull, Central Lyon, Cherokee, MMC-RU, OA-BCIG, Rock Valley, Sioux Center and West Lyon. Motion carried unanimously.**

**Evan Johnson was appointed as the delegate assembly representative for the IASB Annual Convention.**

**Motion by Johnson, second by Wittrock to approve Modified Allowable Growth and Supplemental Aid for Special Education balance deficit of \$26,349.57 for year ending 2017-2018. Motion carried 7-0.**

**Discussion regarding changing the high school schedule from trimesters to semesters ensued. Needs identified for the change included providing an option for scheduled intervention time for students in need, as well as the possibility of sharing teachers in hard-to-fill positions in the future where aligning with other districts' academic calendars would be required. With agreement from the Schaller-Crestland board, motion by Aschinger, second by Pribble to go from trimesters to semesters beginning in the 2019-2020 school year carried unanimously.**

**In board reports, Mr. Wiebers relayed the schedule for the IASB convention in November. He also informed the board that Mr. Justin Kinney had earned the well-deserved award of Iowa’s PE Teacher of the Year. Other recognition for the district included the work of Mrs. Kohn and her art students in designing and painting the football field for homecoming. A picture taken of their work was recognized as the “Fan Photo” of the week by KCAU TV. Finally, Wiebers updated the boards on student numbers in our buildings at this point in the school year.**

**With no further business to discuss, the meeting was adjourned by Whitmer at 9:02 pm.**

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**Board President**

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**Board Secretary**

NEWSPAPER REPORT

<u>Vendor Name</u>	<u>Description</u>	<u>Amount</u>
<u>Checking</u>	1	
<b>Checking</b>	<b>1 Fund: 10 GENERAL FUND</b>	
A-1 PLUMBING	HS MAINTENANCE - SMALL ROTO	75.00
ACTIVITIES FUND	PORTION OF ACT FEES COLLECTED AT REGIS	11,237.75
ADVANCE SYSTEMS, INC.	OVERAGE RATE	31.99
ADVANCED SYSTEMS, INC	STANDARD PAYMENT	27.30
AMAZON CAPITAL SERVICES, INC.	HEALTH TEXTBOOKS	2,817.35
AMY'S SIGNS & DESIGNS	VOGE PRESS BOX SIGN	580.00
AURELIA LUMBER	DAY CARE SUPPLIES	299.82
BLACK HAWK AUTOMATIC SPRINKLERS, INC.	ANNUAL INSPECTION & TESTING	361.00
BMO HARRIS MASTERCARD	PD SUPPLIES	763.74
BOMGAARS	SUPPLIES FOR UPKEEP OF GROUNDS	121.78
BRANDT, MINA	PIANO TUNING - CHOIR	100.00
BROSAMLE, MIKELL	TRAVEL/MEAL	20.22
CDW GOVERNMENT, INC.	5 KEYBOARDS	60.00
CenterPoint Energy Services	HIGH SCHOOL NATURAL GAS USAGE	410.35
CENTURY LINK	LONG DISTANCE - GALVA	134.97
CHANCE, TAMMY	TRAVEL/MEAL	17.27
CORNHUSKER INTERNATIONAL TRUCKS, INC.	RETURNED PARTS - 6053854	713.80
CULLIGAN WATER CONDITIONING	GALVA - WATER TREATMENT	52.00
DELTA EDUCATION	INSTRUCTIONAL SUPPLIES	62.26
DES MOINES METRO OPERA, INC.	OPERA IOWA PERFORM & WORKSHOPS - DEPOSIT	100.00
DES MOINES STAMP MFG. COMPANY	"PROPERTY OF " STAMP	81.55
DORENE HORSTMAN,	AUGUST TAP MILEAGE	357.84
ELAN FINANCIAL SERVICE CENTER	LODGING FOR THORBORG CONFERENCE	358.81
FIRE PROOF PLUS, INC.	ANNUAL INSPECTION IN GALVA	380.00
FIRST COOPERATIVE ASSOCIATION	GROUNDS	1,944.59
FORRISTAL, JENNIFER	WORKED REGISTRATION	76.55
FRONTIER COMMUNICATIONS	TOLLS AND SERVICE	733.16
G & C FULL SERVICE STATION	TIRES	294.69
GALVA, CITY OF	WATER/SEWER USAGE - SOFTBALL FIELD	383.30
GEBERS, BARBARA	REIMBURSEMENT/INSTRUCTIONAL SUPPLIES	40.73
GRAFF, CANDI	AUGUST MILEAGE	26.88
GROFF, KRIS	AUGUST TAP MILEAGE	488.88
HOBART SALES & SERVICE	GALVA-KITCHEN WARMER	161.75
HOLSTEIN SANITATION SERVICE	GARBAGE/RECYCLING	620.00
HOLSTEIN SUPER MARKET	REGISTRATION	81.68
HOLSTEIN, CITY OF	WATER/SEWER - BASEBALL	675.38
ICSS	REGISTRATION FEE FOR FALL CONFERENCE	130.00
INNOVATIVE LEARNING CONCEPTS INC.	HS SPED SUPPLIES - 200181966	227.88
IOWA COMMUNICATIONS NETWORK	DATA CHARGE - AUGUST	514.50
IOWA FFA ASSOCIATION	212 LEADERSHIP CONFERENCE	280.00
Iowa Workforce Development	PERMIT FEE - HIGH SCHOOL ELEVATOR	340.00
JENSEN, JESSICA	TRAVEL/MEAL	8.91
JOHNSON, JULIE	MILEAGE TO RIDE WITH 1 ON 1 SPED	20.16
KINZER, LEESA	ROOM REIMBURESEMENT	96.92
KINZER, SYDNEY	MEAL/TRAVEL	8.06
KOFMEHL, LAURA	AUGUST MILEAGE - TK	24.99
LEARNING WITHOUT TEARS	TK INSTRUCTIONAL SUPPLIES	88.00
LOOF, JAMES	SOUTH GARAGE DOOR	128.00
LUNCH FUND	PORTION OF LUNCH FEES COLLECTED AT REGIS	20,483.85
LYTLE, SARAH	MEAL/TRAVEL	10.47
MADSEN, PETE	REIMBURSE - CDL INSTRUCTION PERMIT	62.00
MAPLE VALLEY AG 4-H CLUB	KDG PUMPKIN PATCH FIELD TRIP	30.00

**NEWSPAPER REPORT**

<u>Vendor Name</u>	<u>Description</u>	<u>Amount</u>
MARCO TECHNOLOGIES LLC	PRINTER OVERAGES	12.14
MCGRAW-HILL SCHOOL EDUCATION HOLDINGS	ELEM WORKBOOKS - 104428794001	206.52
MID-AMERICA PUBLISHING CORP.	REGISTRATION	304.36
MIDAMERICAN ENERGY	AUGUST ELECTRICITY - LOWER ELEMENTARY	7,512.60
MOTOR PARTS, INC.	BUS PARTS - 78464	619.11
NIXON, JENNIFER	AUGUST TAP MILEAGE	105.84
NORTHWEST AEA	SPED SUPPLIES - ELEMENTARY	173.63
O'HALLORAN INTERNATIONAL	BUS PARTS - 33S1321	209.33
ONE SOURCE	TEACHER	163.00
PIONEER VALLEY BOOKS	INSTRUCTIONAL SUPPLIES	445.50
PURCHASE POWER	POSTAGE METER REFILL	2,020.99
QUILL CORPORATION	OFFICE - 116461436	1,030.18
REDENIUS, TARA	TRAVEL/MEAL	16.90
RENAISSANCE LEARNING	HOSTING FEE FOR READING PROGRAM	1,790.00
RICHARD, MICHAEL	CELL REIMBURSEMENT	50.00
SCHALLER HERALD, THE	REGISTRATION	34.90
SCHALLER TELEPHONE CO	TOLLS/SERVICE GALVA	259.45
SCHOLASTIC	EARLY LITERACY INSTRUCTIONAL SUPPLIES	515.03
SCHOOL MATE	UE AGENDA BOOKS	141.00
SCHOOL NURSE SUPPLY	MEDICAL SUPPLIES	525.78
SECURE SHRED SOLUTIONS	SHREDDING	48.00
STEVENSON HARDWARE	HS MAINTENANCE	3,008.38
STRACKE, EMILY	TRAVEL/MEAL	9.75
THOMSON-STRACKE IMPLEMENT	BUS PARTS	2,237.43
THORBORG, DAVID	DOT PHYSICAL REIMBURSEMENT	50.00
TIEFENTHALER QUALITY MEATS	FFA - 406999	90.92
TOOL DEPOT	3/4 HP DRILL PRESS	739.99
TRAVEL CENTER, THE	INSERVICE MEEETING	168.25
U.S. CELLULAR	DIR OF TRANSP CELL PHONE	139.97
US GAMES	ELEM INSTRUCTIONAL SUPPLIES - 902862056	1,351.38
VAZQUEZ, FELICIA	AUGUST TAP MILEAGE	23.52
VOLLMAR MOTORS	LABOR ON '10 IMPALA	600.40
WARNKE, BRET	CELL REIMBURSEMENT	50.00
WARNKE, KATELYNN	MEAL/TRAVEL	28.28
WIEBERS, JON	CELL REIMBURSEMENT	400.00
WIESE, JULIE	MEAL/TRAVEL	6.99
WOODCRAFT #336	INSTRUCTIONAL SUPPLIES - SHOP	1,441.23
XTREAMAIR LLC	20 X 20 DEDICATED LINK	660.00

**Fund Total: 74,336.88**

**Checking 1 Fund: 22 MANAGEMENT FUND**  
SU INSURANCE COMPANY BREAKDOWN INSURANCE PREMIUM

7,487.75

**Fund Total: 7,487.75**

**Checking Account Total: 81,824.63**

Checking 2  
**Checking 2 Fund: 61 NUTRITION FUND**

DEAN FOODS LEMARS	MILK - GALVA	877.90
MARTIN BROS. DISTRIBUTION	PS SNACKS - HOLSTEIN	12,261.56

**Fund Total: 13,139.46**

**Checking Account Total: 13,139.46**

Checking 4  
**Checking 4 Fund: 33 LOSST**

ARCHITECTURE BY DESIGN, INC	CENTRAL OFFICE - 18-039	1,511.25
HASELHOFF CONSTRUCTION, INC.	CENTRAL OFFICE - PAYMENT #5	37,845.42

**Fund Total: 39,356.67**

**Checking 4 Fund: 36 PHYSICAL PLANT & EQUIPMENT**

**NEWSPAPER REPORT**

<u>Vendor Name</u>	<u>Description</u>	<u>Amount</u>
ADVANCED SYSTEMS, INC	COPIER LEASE	1,454.85
ARCHITECTURE BY DESIGN, INC	PLANNING OF NEW ADDITION	56,745.00
BECK ENGINEERING	TOPOGRAPHIC SURVEY	5,550.00
InControl	REPLACEMENT OF SURVEILLANCE CAMERAS	2,320.00
SKC STRIPING	PARKING LOT STRIPING	1,400.00
SRK TECHNOLOGY	TECH SERVICES	2,426.00

**Fund Total: 69,895.85**

**Checking Account Total: 109,252.52**

Checking

5

<u>Checking</u>	5	<u>Fund: 21</u>	<u>Student Activity Fund</u>	
ADAMSON, PAUL			VB OFFICIAL 9-1-18	225.00
ALL IOWA HONOR DANCE TEAM			ALL IA ENTRY FEE/MEALS	199.00
ALL-AMERICAN/RIDDEL			POWER FLAT RIB BELT	553.88
AMAZON CAPITAL SERVICES, INC.			MAGNETIC RECUMBENT BIKE	439.98
BAKER, DAVE			FB OFFICIAL 8-31	105.00
BASALYGA, RUSS			VB OFFICIAL 8-28	110.00
BEHR, KORY			FB OFFICIAL 8-31	105.00
BMO HARRIS MASTERCARD			CONCESSIONS SUPPLIES	1,521.48
CASH			CHANGE CHECK FOR 18-19 SCHOOL YEAR	4,325.00
DANE MURLY, MOBILE SOUND			HOMECOMING DANCE DJ	225.00
DUNKEL, RYAN			FB OFFICIAL 8-31	105.00
GILMORE, LUCAS			FB OFFICIAL 9-14	105.00
GODFATHER PIZZA			CONCESSIONS PIZZA	120.00
GOETTSCH, MARY			VB OFFICIAL 9-1-18	225.00
GRAPHIC EDGE			FB COACH ATTIRE	646.30
HARRIMAN, WADE			JR HIGH FOOTBALL OFFICIAL 9-11	160.00
HESSE, PATTI			VB OFFICIAL 9-1-18	0.00
HOLSTEIN SUPER MARKET			CONCESSIONS	63.35
HORAN, KEITH			JV FB OFFICIAL 8-27	80.00
HULSTEIN, SHAR			VB OFFICIAL 9-1-18	225.00
IA GIRLS COACHES ASSOCIATION			GIRLS' COACHES ASSOCIATION MEMBERSHIP	75.00
ICCA			CHEERLEADER MEMBERSHIP FEE	45.00
IHSMA			ALL-STATE VOCAL REGISTRATION	117.00
IHSSA			FREIGHT FEE	88.86
IKM-MANNING CSD			DISTRICT FB DUES	125.00
IMPACT APPLICATIONS INC			SUBSCRIPTION RENEWAL	655.00
JOSTEN'S			YEARBOOK	189.38
MARTIN BROS. DISTRIBUTION			CONCESSION SUPPLIES	406.74
MEYER, CHARLEY			FB OFFICIAL 9-14-18	105.00
MEYER, JOHNATHON			FB OFFICIAL 9-14-18	105.00
MILLER, BRIA			VB OFFICIAL JV/FRESH 9-10	310.00
MONELL, JILL			VB OFFICIAL 8-28	110.00
MUSFELDT, JACOB			FB OFFICIAL 9-14	105.00
NIELSEN, SCOTT			FB OFFICIAL 8-31	105.00
PepsiAmericas, Inc.			VENDING MACHINES - 18651759	700.93
PHELPS, JACKIE			JR HIGH VB OFFICIAL 9-18	160.00
PLOEGER, LANCE			JV FB OFFICIAL 8-27	80.00
PopSockets LLC			YEARBOOK POPSOCKETS	191.95
ROGUE FITNESS			WEIGHT ROOM EQUIPMENT	1,259.80
rSCHOOL TODAY			WIDGET RENEWAL	0.00
SHIMA, JIM			JV FB OFFICIAL 8-27	80.00
SIZZLIN J			ALL COACHES' LUNCH	214.00
SOUTHEAST VALLEY CSD			XC ENTRY FEE	90.00
THOMAS, TIM			XC STARTER	150.00
TRIERWIELER, JACOB			FB OFFICIAL 8-31	105.00
TROPHIES PLUS			WR AWARDS	1,226.29

Galva-Holstein CSD  
09/20/2018 3:44 PM

**NEWSPAPER REPORT**

Posted - All; Batch Description 14 Records Selected

Page: 4  
User ID: NJK

<u>Vendor Name</u>	<u>Description</u>	<u>Amount</u>
UPTOWN SPORTING GOODS	ATHLETIC SUPPLIES	582.95
WALSH, JOHN	FB OFFICIAL 9-14	105.00
WASSINK, CORNIE	XC STARTER	150.00
WEINER, ARNIE	FRESHMAN VB OFFICIAL 9-15	215.00
WESSLING, DOUG	JR HIGH FOOTBALL OFFICIAL 9-11	80.00
WITCC TRAINING CENTER	CPR FOR COACHES	102.00
ZIEGMANN, DUANE	JR HIGH FOOTBALL OFFICIAL 9-11	80.00
	<b>Fund Total:</b>	<b>17,653.89</b>
	<b>Checking Account Total:</b>	<b>17,653.89</b>