

**October 8, 2018
Regular Board Meeting**

The Galva-Holstein Board of Education and the Schaller-Crestland Board of Education met in joint session on Monday, October 8, 2018 at 7:00pm in the Schaller Crestland Elementary Library in Schaller, Iowa with the following board members present: Grant Aschinger, Evan Johnson, Don Kalin, Dave Kistenmacher, Heather Pribble, Jamie Whitmer and Matt Wittrock. Absent: None.

Administrators present: Superintendent Jon Wiebers, Principals Sevard Cole and Bret Warnke,

Visitors present: Holly Sandhoff

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

Motion by Kalin, second by Johnson to approve agenda as presented. Motion carried 7-0.

Visitor Sandhoff addressed the Schaller-Crestland Board regarding the 4 year-old preschool program.

Motion by Johnson, second by Kistenmacher to approve minutes of annual and annual/regular board meeting on September 19, 2018. Motion carried unanimously.

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

Motion by Aschinger, second by Pribble to approve the financial reports for the month ending September, 2018. Motion carried 7-0.

Reports were heard by Principals Cole and Warnke. Cole shared data regarding testing in reading fluency and comprehension. This testing is done 3 times per year and provides benchmarks for proficiency and risk in those areas. Students will be tested again before Christmas. Warnke shared that the high school as well as the 7th and 8th graders will hear a speaker regarding human trafficking on November 5th. He also relayed that during the teacher in-services, time has been devoted to identifying and helping students who are at risk develop resiliency. They have had presentations from local law enforcement regarding how our area is changing in regard to drug use. Another presentation was heard about adverse childhood experiences.

Motion by Wittrock, second by Kistenmacher to approve offering of a Fall 2018 Driver's Education Instructor contract to Dan Ryan in the amount of \$200 per student. Motion carried 7-0.

Motion by Pribble, second by Johnson to approve offering a contract for services to Candi Graff for 2018-2019 as follows: Trimester 1 – CNA, Trimester 2 – Medical Terminology and Trimester 3 – Health Occupations. Rate of pay will be as follows: CNA, \$2,585.00 and clinical of \$2,175.00; Medical Terminology \$2,585.00 and Health Occupations \$2,585.00. Motion carried unanimously.

Motion by Johnson, second by Aschinger to approve Early Graduation Request from Dakota Hankinson, Mikayla Hanson, Brayden Miller, Ezra Miller, Katy Sawatzky and Abigayle Hansen (end of 1st trimester) and Pascual Huerta, Katherine Mendoza, Don'Vielle Moore, Dylan Schneider,

and Cassandra Barker (end of 2nd trimester) pending completion of necessary requirements for graduation. Motion carried 7-0.

The Board of Directors of the Galva-Holstein Community School District, in the Counties of Ida, Cherokee, Buena Vista, and Sac, State of Iowa, met in regular session, in the Media Center, Schaller Elementary, 300 S. Berwick, Schaller, Iowa 51053, at 7:00 o'clock P.M., on the above date. There were present President Jamie Whitmer, in the chair, and the following named Board Members:

Grant Aschinger, Evan Johnson, Don Kalin, Dave Kistenmacher,
Heather Pribble, and Matt Wittrock

Absent: None

* * * * *

The President of the Board called the meeting together and stated that a Petition had been filed purporting to be signed by eligible electors of the School District numbering at least 25% of those voting at the last election of school officials. The Petition requests that an election be called on the issuance of bonds in an amount not to exceed \$12,285,000, to provide funds to build, furnish, and equip an addition to the elementary/high school facility in Holstein, including a gymnasium, industrial tech facilities, classrooms, related remodeling and security improvements, and site improvements.

The President submitted the Petition to the Board which examined the Petition. 136 qualified electors voted at the last election of school officials; the number of eligible electors who have signed the petition is 103.

Director Don Kalin introduced the following Resolution and moved its adoption. Director Dave Kistenmacher seconded the motion to adopt and, on roll call, the vote was:

AYES: Grant Aschinger, Evan Johnson, Don Kalin, Dave
Kistenmacher, Heather Pribble, Jamie Whitmer, and Matt
Wittrock

NAYS: None

The President declared the Resolution adopted as follows:

RESOLUTION ORDERING A SPECIAL ELECTION ON THE
ISSUANCE OF \$12,285,000 GENERAL OBLIGATION SCHOOL
BONDS

WHEREAS, there has been filed with the President of this Board a Petition of eligible electors of this School District asking that an election be called to submit the question of contracting indebtedness and issuing bonds of the School District in an amount not to exceed \$12,285,000 to provide funds to

build, furnish, and equip an addition to the elementary/high school facility in Holstein, including a gymnasium, industrial tech facilities, classrooms, related remodeling and security improvements, and site improvements; and

WHEREAS, this Board has examined the Petition and finds that it is signed by eligible electors of the School District numbering at least 25% of those voting at the last election of school officials and that the purposes set forth in the petition cannot be accomplished within the limit of one and one-quarter percent of the assessed value of the taxable property in the School District; and

WHEREAS, the proposal for the issuance of Bonds or any other proposal incorporating any portion of it has not or will not have been submitted to the qualified electors of the School District for a period of at least six months prior to the date of election being called in these Proceedings;

NOW, THEREFORE, IT IS RESOLVED BY THE GALVA-HOLSTEIN COMMUNITY SCHOOL DISTRICT, IN THE COUNTIES OF IDA, CHEROKEE, BUENA VISTA, AND SAC, STATE OF IOWA:

That an election is called of the qualified electors of the Galva-Holstein Community School District in the Counties of Ida, Cherokee, Buena Vista, and Sac, State of Iowa, on Tuesday, December 11, 2018. The following Proposition is approved, and the Secretary is authorized and directed to submit and file the Proposition for the Ballot with the Ida County Commissioner of Elections at least 46 days prior to the election:

SHALL THE FOLLOWING PUBLIC MEASURE BE ADOPTED?

YES []

NO []

Proposition ____

Shall the Board of Directors of the Galva-Holstein Community School District in the Counties of Ida, Cherokee, Buena Vista, and Sac, State of Iowa, be authorized to contract indebtedness and issue General Obligation Bonds in an amount not to exceed \$12,285,000 to provide funds to build, furnish, and equip an addition to the elementary/high school facility in Holstein, including a gymnasium, industrial tech facilities, classrooms, related remodeling and security improvements, and site improvements?

[END OF BALLOT LANGUAGE]

That the notice of the election and ballot form used at the election shall be prepared in accordance with the provisions of the Iowa Code and Iowa Administrative Rules. The District requests the polls will open at 12:00 o'clock P.M. and close at 8:00 o'clock P.M.

That the Election Board for the voting precinct or precincts be appointed by the County Commissioner of Elections, not less than 15 days before the date of the election, a certified copy of which appointment must be officially placed on file in the office of the Secretary.

The Commissioner of Elections is requested and directed to make publication of the Notice of Election at least once, not less than four days nor more than twenty days prior to the date of the election, in a legal newspaper, printed wholly in the English language, as defined by Iowa Code Section 618.3.

The *Holstein Advance*, a legal newspaper, is published within the District and is hereby designated to make the publication of the Notice of Election.

Ida County, Iowa is the control county of this School District; this election will be conducted by the County Auditor as Commissioner of Elections.

That the County Commissioner of Elections shall prepare all ballots and election registers and other supplies as necessary for the proper and legal conduct of this election and the Secretary of the Board is authorized and directed to cooperate with the Commissioner of Elections in the preparation of the necessary proceedings.

That the Secretary is directed to file a certified copy of this Resolution in the Office of the County Commissioner of Elections to constitute the "written notice" to the County Commissioner of Elections of the election date, required to be given by the governing body under the provisions of Iowa Code Chapter 47.

PASSED AND APPROVED this 8th day of October, 2018.

PRESIDENT, Board of Directors

ATTEST:

SECRETARY, Board of Directors

The Board discussed the need for public meetings to answer questions before the election in December.

In the superintendent report, Mr. Weibers informed the boards that he had been asked to serve as a Northwest Iowa representative on the IGHSAA board. He also updated the boards on the progress of construction projects in each district.

Motion by Johnson, second by Wittrock to adjourn. Motion carried unanimously.

Meeting adjourned 8:10 pm.

Board President

Board Secretary

NEWSPAPER REPORT

<u>Vendor Name</u>	<u>Description</u>	<u>Amount</u>
Checking	1	
Checking	1 Fund: 10 GENERAL FUND	
ACTIVITIES FUND	ACTIVITY TICKET MONEY RECEIVED AT REGIST	540.00
ADVANCE SYSTEMS, INC.	STAPLES - OFFICE	168.37
ADVANCED SYSTEMS, INC	STANDARD PAYMENT	27.30
AMAZON CAPITAL SERVICES, INC.	EARLY LITERACY	641.79
AMY'S SIGNS & DESIGNS	"STUDENT DRIVER" MAGNETS FOR D.ED	88.00
AURELIA LUMBER	RESALE	58.10
BOLING, DARCI	REFUND FOR BUILDING USAGE 5 DAYS	125.00
CDI COMPUTER DEALERS, INC.	SWITCHES AND ACCESS POINTS	3,470.00
CDW GOVERNMENT, INC.	13 SCHOOL BOARD CHROMEBOOKS RETURNED	2,850.00
CenterPoint Energy Services	NATURAL GAS = HS	396.13
CENTRAL IOWA DISTRIBUTING	UPPER ELEM WINDOW KIT - 170090	105.00
CENTURY LINK	LONG DISTANCE - GALVA	56.37
CONOVER, DENISE	MILEAGE - SEPTEMBER	26.88
CONTROL SYSTEM SPECIALISTS	HEAD GASKET - GALVA	55.00
CULLIGAN WATER CONDITIONING	GALVA - WATER TREATMENT	52.00
DORENE HORSTMAN,	TAP - SEPTEMBER MILEAGE	195.30
DUNHAM HARDWOODS	WOOD - RESALE	4,673.14
EDUCATION STATION, INC., THE	PS - INSTRUCTIONAL SUPPLIES - 689126	1,881.16
ELAN FINANCIAL SERVICE CENTER	SAI ROOM - MITCHELL	1,458.72
EMC INSURANCE COMPANY	WORKERS COMP PREMIUM - TOEL	1,000.00
FIRST COOPERATIVE ASSOCIATION	TIRE REPAIR	4,730.72
FRANCK & SEXTRO, P.L.C.	LEGAL SERVICE	87.50
FRONTIER COMMUNICATIONS	TOLLS/SERVICES	646.12
GALVA, CITY OF	WATER/SEWER - SB	363.66
GRAFF, CANDI	SEPT MILEAGE	180.04
GRAHAM TIRE	MARATHON LHS LRG	1,210.16
GROFF, KRIS	SEPTEMBER TAP MILEAGE	416.64
HADDOCK CORPORATION	GATE MONEY FOR FB 9-21-18	186.00
HATCH	PRESCHOOL SUBSCRIPTION	379.00
HOLSTEIN ELECTRIC, LTD	WARMER OUTLET IN GALVA	142.26
HOLSTEIN SANITATION SERVICE	GARBAGE/RECYCLE	580.00
HOLSTEIN SUPER MARKET	CHEMISTRY - 0021	187.78
HOLSTEIN, CITY OF	WATER/SEWER - FOOTBALL FIELD	698.85
IMEA CONFERENCE	REGISTRATION	100.00
Impact7G	ASBESTOS REFRESHER CLASS	140.00
IOWA WORKFORCE DEVELOPMENT, DIVISION OF LABOR	REINSPECTION/CLAUSEN CENTER	600.00
JOHNSON, JULIE	SEPT LEVEL 3 MILEAGE	36.96
KALIN, SUSAN	AUG/SEPT MILEAGE	13.44
KAY L CHAPMAN, CPA PC	AUDITING SERVICES	4,403.38
KINNEY, JUSTIN	OUTDOOR CLASS	16.95
KOFMEHL, LAURA	MILEAGE - SEPTEMBER	60.69
LAKESHORE LEARNING MATERIALS	LE SPED CHANGING TABLE/PAD	1,033.84
LEARNING A-Z	EDUCATIONAL SOFTWARE LICENSE	219.90
LEFTWICH, JENNIFER	SHELF FOR BATHROOM	15.91
LUNCH FUND	LUNCH MONEY COLLECTED AT REGISTRATION	477.50
MADSEN, PETE	REIMBURSE DOT ENDORSEMENETS	20.00
MARTIN BROS. DISTRIBUTION	BOXTOPS	86.92
MEDICAL ENTERPRISES INC.	DOT ALCOHOL TESTING KITS	42.00
MID-AMERICA PUBLISHING CORP.	LEGALS	282.36
MID-BELL MUSIC, INC.	RESALE - 10367459	187.14
MIDAMERICAN ENERGY	ELECTRICITY - BUS BARN	8,527.19
MOTOR PARTS, INC.	BUS PARTS - 5254-78646	303.68
NATIONAL FFA ORGANIZATION	MEMBER REGISTRATION	1,522.00
NIXON, JENNIFER	NIXON TAP MILEAGE SEPTEMBER	58.38

NEWSPAPER REPORT

<u>Vendor Name</u>	<u>Description</u>	<u>Amount</u>
NORTHWEST AEA	BUSINESS ENVELOPES	982.54
O'HALLORAN INTERNATIONAL	10 DOT BUS INSPECTIONS	2,070.00
PAPER CORPORATION, THE	COOP PAPER ORDER	3,451.54
POPPLERS	VOCAL SUPPLIES	44.95
PQL	HS BULBS	443.60
PRARIE LAKES AEA	EARLY LITERACY	339.50
PRORIDER.COM	PRESCHOOL - HELMETS	258.00
QUILL CORPORATION	TRANSPORTATION - 1296422	281.49
RICHARD, MICHAEL	CELL REIMBURSEMENT	50.00
SCHALLER TELEPHONE CO	TOLLS/SERVICES	241.92
SCHOLASTIC	UE - INSTRUCTIONAL SUPPLIES	1,978.10
SCHOOL SPECIALTY, INC.	INSTRUCTIONAL SUPPLIES	483.41
SOLUTION TREE	PLC SEMINAR	4,014.00
STEVENSON HARDWARE	GROUNDS	1,362.80
TASC	ADMIN FEE	323.55
TELESOURCE	6 HANDSETS	70.25
TIEFENTHALER QUALITY MEATS	FFA COOKOUT	45.61
TOOL DEPOT	INSTRUCTIONAL SUPPLIES	462.56
U.S. CELLULAR	TRANSPORATION CELL PHONE	139.97
VAZQUEZ, FELICIA	TAP - SEPTEMBER MILEAGE	100.80
VOLLMAR MOTORS	PARTS - BUICK	674.05
WARNKE, BRET	CELL REIMBURSEMENT	50.00
WIEBERS, JON	MILEAGE	400.00
XTREAMAIR LLC	20X20 PRIVATE TUNNEL	155.00

Fund Total: 64,248.87

Checking Account Total: 64,248.87

Checking

2

Checking 2 Fund: 61 NUTRITION FUND

DEAN FOODS LEMARS	MILK - GALVA	1,680.96
HOLSTEIN SUPER MARKET	KITCHEN - 0026	57.08
HUENECKE, ROBIN	LUNCH REIMBURSEMENT	134.35
MARTIN BROS. DISTRIBUTION	GALVA FOOD	14,312.68

Fund Total: 16,185.07

Checking Account Total: 16,185.07

Checking

4

Checking 4 Fund: 33 LOSST

ARCHITECTURE BY DESIGN, INC	ADM ADDITION - HOLSTEIN SCHOOL	1,182.50
FIRE PROOF PLUS, INC.	NEW OFFICE	153.00
HASELHOFF CONSTRUCTION, INC.	CENTRAL OFFICE PAYMENT #6	64,472.46

Fund Total: 65,807.96

Checking

4

Fund: 36 PHYSICAL PLANT & EQUIPMENT

ADVANCED SYSTEMS, INC	COPIER LEASE	1,454.85
ARCHITECTURE BY DESIGN, INC	ADDITION TO EXISTING FACILITY IN HOSLTEI	16,640.00
GRANT WOOD AREA EDUCATION AGENCY	18-19 POWERSCHOOL STUDENT SUPPORT	4,218.85
SRK TECHNOLOGY	TECH CONTRACTOR	2,426.00

Fund Total: 24,739.70

Checking Account Total: 90,547.66

Checking

5

Checking 5 Fund: 21 Student Activity Fund

ADAMSON, PAUL	JV VB OFFICIAL 10-6	150.00
ANDERSON'S SCHOOL EVENTS	HOMECOMING	367.89
BADAR, TRACY	FB OFFICIAL 9-21-18	105.00
BAKER, CRAIG	FB OFFICIAL 10-5-18	105.00
BECKER, JOHN	VB OFFICIAL 10-11-18	110.00

<u>Vendor Name</u>	<u>Description</u>	<u>Amount</u>
BELTMAN, MARK	FB OFFICIAL 9-21	105.00
BESAW, HERB	JR HIGH FOOTBALL OFFICIAL	80.00
BISHOP HEELAN	VB TOURNEY 10.13.18	125.00
CARTER, MARILYN	CONCESSSIONS - MILEAGE	123.73
CASH	GATE MONEY FOR VB TOURNEY 10-6	3,075.00
CHRISTIANS, AARON	FB OFFICIAL 9-21	105.00
DENISON HIGH SCHOOL	XC ENTRY FEE	105.00
DISCOUNT DANCE SUPPLY	DANCE SUPPLIES	247.08
FORT DODGE COMM. SCHOOLS	VB TOURNEY 9.15.18	100.00
GOEBEL, MIKE	JV VB OFFICIAL 10-6	150.00
GRAPHIC EDGE	ON-LINE ORDER	573.05
HARRIMAN, WADE	JV FB OFFICIAL 10-8-18	240.00
HARRIS, MARK	FB OFFICIAL 9-21	105.00
HOLSTEIN SUPER MARKET	STUDENT SENATE - 0021	636.77
HOUGH, MIKE	FB OFFICIAL 10-5-18	105.00
IBCA	BB COACHES CLINIC	400.00
ICCA	HONOR CHEER REGISTRATION	120.00
IOWA SCALE COMPNAY	WRESTLING SCALE CERTIFIED	92.00
ISDTA	STATE COMP. ENTRY FEES	376.00
KOHN, ANGIE	VB OFFICIAL 10-9-18	110.00
KOHN, JEFF	VB OFFICIAL 10-9-18	110.00
LAWTON BRONSON HIGH SCHOOL	JV VB TOURNEY 9.1.18	60.00
LEMARS HIGH SCHOOL	XC ENTRY FEE	65.00
LUENBERGER, BRIAN	FB OFFICIAL 10-5-18	105.00
MCCONNELL, JIM	FB OFFICIAL 10-5-18	105.00
MIDWEST VOLLEYBALL WAREHOUSE	VB UNIFORMS	837.88
MILLER, BRIA	VARSIITY VB OFFICIAL 10-1	110.00
MODEL UNITED NATIONS	2019 SPRING MUN CONFERENCE	170.00
MVAO COMMUNITY SCHOOL	XC ENTRY FEE	71.00
PepsiAmericas, Inc.	CONCESSSIONS - 19583556	3,327.80
PHELPS, JACKIE	JR HIGH VB OFFICIAL 10-4	400.00
PLOEGER, LANCE	JV FB OFFICIAL 10-8-18	160.00
POCAHONTAS AREA COMMUNITY SCHOOL	XC ENTRY FEE	77.00
QUILL CORPORATION	HOMECOMING - 9933963	207.38
REINKE, DENNIS	FB OFFICIAL 9-21	105.00
SHIMA, JIM	JV FB OFFICIAL 10-8-18	160.00
SIOUX CENTRAL HIGH SCHOOL	JVR VB TOURNEY 10.8.18	75.00
SOENEN, MIKE	FB OFFICIAL 10-5-18	105.00
STADTLANDER, JEAN	VB OFFICIAL 10-1	110.00
STEVENSON HARDWARE	HOMECOMING	55.20
STORM LAKE COMMUNITY SCHOOLS	XC ENTRY FEE	80.00
SUPERIOR CHEER	CHEER SUPPLIES	75.65
T2 TIMING	XC - BIB NUMBERS & PINS	230.20
TIEFENTHALER QUALITY MEATS	XCOUNTRY CONCESSION	412.40
WEINER, ARNIE	JV VB OFFICIAL 10-6	150.00
WESSLING, DOUG	JR HIGH FOOTBALL OFFICIAL 9-25	240.00
WISNIEWSKI, STAN	VB OFFICIAL 10-11-18	110.00
WOODBINE HIGH SCHOOL	JV VB TOURNEY 8.25.18	70.00
ZIEGMANN, DUANE	JR HIGH FOOTBALL OFFICIAL 9-25	80.00

Fund Total: 15,676.03

Checking Account Total: 15,676.03