

**November 12, 2018
Regular Board Meeting**

The Galva-Holstein Board of Education and the Schaller-Crestland Board of Education met in joint session on Monday, November 12, 2018 at 7:00pm in the Galva-Holstein Media Center, Holstein, Iowa with the following board members present: Grant Aschinger, Evan Johnson (7:36 pm), Don Kalin, David Kistenmacher (7:03 pm), Heather Pribble, Jamie Whitmer, and Matthew Wittrock.

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

Visitors present: None.

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

Motion by Aschinger, second by Kalin to approve agenda as presented. Motion carried 5-0.

Motion by Pribble, second by Aschinger to approve minutes of the regular board meeting on October 8, 2018 as well as the work session on October 29, 2018. Motion carried 5-0.

Kistenmacher entered the meeting.

Motion by Kistenmacher, second by Kalin to approve summary list of bills as presented. Motion carried unanimously. (Bills reviewed by Kistenmacher prior to meeting).

Motion by Aschinger, second by Kistenmacher to approve the financial reports for the month ending October 2018. Motion carried 6-0.

Kistenmacher exited the meeting.

Reports were heard by principals. Principal Richard shared math assessment data while Principal Cole communicated the implementation of the middle school's multi-tiered systems of support during the Success Time.

Johnson entered the meeting.

Cole also expressed his appreciation of Mrs. Wiener's organization and presentation of the Veteran's Day assembly. Principal Warnke shared ACT data from last year's graduating class as well as an update on progress with the tardy policy. Warnke thanked the Board for allowing the group of teachers and him to attend the PLC conference in Des Moines. He felt it was well worth the expense and the information presented will be very helpful to the district.

Motion by Aschinger, second by Pribble to approve resignation submitted by Becky Hansen as high school special education aide. Motion carried 6-0.

Motion by Johnson, second by Kalin to approve the hiring of Tara Redenius as the spring play director at salary of \$1,167.60. Motion carried 6-0.

Motion by Pribble, second by Aschinger to approve the hiring of Stacey Todd, Heidi Howard and Pam Heitmann for the Little Raptor Day Care at \$8.00 per hour. Motion carried unanimously.

Motion by Aschinger, second by Kalin to approve the hiring of Cassandra Rock as a special education aide at \$9.00 an hour. Motion carried 6-0.

Motion by Pribble, second by Johnson to approve the modification of Denise Conover's hourly rate from \$9.00 to \$9.25. Motion carried 6-0.

Kistenmacher entered the meeting.

Motion by Aschinger, second by Wittrock to approve enrollment pro-ration figures for the first semester of 2018-2019 as follows: Galva-Holstein Middle School students – 50.26% - Schaller-Crestland Middle School students – 49.74%. Galva-Holstein High School students – 60.4% - Schaller-Crestland High School students – 39.6%. Motion carried 7-0.

Motion by Johnson, second by Kistenmacher to approve SBRC application for Maximum On-Time Funding Modified Allowable Growth for increasing enrollment in the amount of \$101,430. Motion carried unanimously.

Motion by Kalin, second by Aschinger to approve college credit classes and/or WITCC spring 2019 course offerings. Motion carried unanimously.

Motion by Johnson, second by Aschinger to approve Boundary Waters Trip for summer of 2019. The group will leave Sunday June 2, 2019 and return Saturday, June 8, 2019. Motion carried 7-0.

Motion by Aschinger, second by Wittrock to approve the presented list of people to serve on the SIAC committee for the 2018-2019 school year. Motion carried unanimously.

Motion by Kistenmacher, second by Aschinger to approve Jody Walsh and Dan Ryan as the spring drivers' education instructors to be paid \$200 per student (\$150 drive time/\$50 classroom time). Motion carried 7-0.

Superintendent Wiebers commented on facilities updates. He also reminded the Board of the upcoming informative community meetings regarding the bond issue and the Vollmar Motors event prior to the December 3rd community meeting.

**With no other business to discuss, Whitmer adjourned the meeting at 8:10 pm.
Adjournment 8:35 pm**

Next regular board meeting on Monday, December 10, 2018 at 6:00 pm in the Schaller Crestland Elementary Library, Schaller, IA.

Board President

Board Secretary

NEWSPAPER REPORT

Posted - All; Batch Description 10 Records Selected

<u>Vendor Name</u>	<u>Description</u>	<u>Amount</u>
Checking	1	
Checking	1 Fund: 10 GENERAL FUND	
A-1 PLUMBING	PARTS - 3587	184.27
ABRAMS & COMPANY PUBLISHER, INC.	TK - INSTRUCTIONAL SUPPLIES	345.40
ADVANCE SYSTEMS, INC.	BASE RATE	21.32
ADVANCED SYSTEMS, INC	STANDARD PAYMENT	27.30
AMAZON CAPITAL SERVICES, INC.	PEDIATRIC WALKER BELT - 1DL-D-YV4F-4JFQ	43.95
AMY'S SIGNS & DESIGNS	MISC BUS SUPPLIES	28.00
AURELIA LUMBER	WOOD - RESALE	68.00
BMO HARRIS MASTERCARD	FFA SOIL TESTING SUPPLIES AND MEAL	3,249.33
CDW GOVERNMENT, INC.	CHROME EDUCATION LICENSES	625.00
CenterPoint Energy Services	NATURAL GAS - LOWER ELEM	474.27
CENTRAL IOWA DISTRIBUTING	BRUTE DOLLY - 171735	281.26
CENTURY LINK	LONG DISTANCE - GALVA	131.81
CONTROL SYSTEM SPECIALISTS	FLOAT 7 THERMOSTATIC TRAP - 208510	282.75
CORNHUSKER INTERNATIONAL TRUCKS, INC.	BUS PARTS - 6059925	235.80
CULLIGAN WATER CONDITIONING	WATER TREATMENT - GALVA	52.00
DORENE HORSTMAN,	TAP - OCTOBER MILEAGE	249.90
DUNHAM HARDWOODS	WOOD - RESALE	379.50
ELAN FINANCIAL SERVICE CENTER	FINGERPRINT CHECKS	52.00
FIRST COOPERATIVE ASSOCIATION	DIESEL	6,777.92
FRANCK & SEXTRO, P.L.C.	LEGAL SERVICES	262.50
FRONTIER COMMUNICATIONS	TOLLS /SERVICE	651.82
G & C FULL SERVICE STATION	GASOLINE	75.82
GALVA, CITY OF	UE - WATER/SEWER	467.10
GEBERS, GAIL	SLIT SEED FB FIELD	550.00
GRAFF, CANDI	OCTOBER MILEAGE	73.92
GROFF, KRIS	OCTOBER MILAGE - TAP EMPLOYEE	446.88
GYM CLOSET	ELEM RECESS SUPPLIES	162.86
HATCH	PRESCHOOL SUBSCRIPTION	379.00
HILTON DES MOINES	PLC CONFERENCE ROOMS	4,948.08
HOLSTEIN SANITATION SERVICE	GARBAGE/RECYCLING	580.00
HOLSTEIN SUPER MARKET	FCS	275.14
HOLSTEIN, CITY OF	FB FIELD - WATER/SEWER	555.20
HORN MEMORIAL HOSPITAL	FLU VACCINES	1,295.00
IDA SERVICES, INC	SERVICES/ZOBEL	272.64
IOWA COMMUNICATIONS NETWORK	OCT DATA CHARGE	514.50
IOWA DIVISION OF LABOR SERVICES	LE INSPECTION - 165275	360.00
IOWA FFA ASSOCIATION	MEMBERSHIP & CHAPTER FEES - 23141	522.00
IOWA STATE UNIVERSITY	UNDERSTANDING ACES & RESILLIENCES	70.00
ISFIS	2018 FALL ISFIS WORKSHOP	75.00
J. W. PEPPER	11E14126 - HS VOCAL	173.43
JOHNSON, JULIE	OCT LEVEL 3 MILEAGE	57.12
KALIN, SUSAN	OCT MILEAGE	13.44
KINZER, SYDNEY	PD - M/M MEAL REIMBURSEMENT	32.88
KNIGHT PROTECTION, INC	REST SYSTEM IN GALVA	300.00
KOFMEHL, LAURA	OCTOBER MILEAGE	82.11
LAKESHORE LEARNING MATERIALS	EARLY LITERGACY - 5019811018	103.48
MARCO TECHNOLOGIES LLC	BASE RATE - 5690601	253.22
MID-AMERICA PUBLISHING CORP.	LEGALS	309.76
MID-BELL MUSIC, INC.	HS BAND RESALE 0 - 10374625	93.97
MIDAMERICAN ENERGY	ELECTRICITY - BUS BARN	5,326.90
MISIC	18-19 ANNUAL MEMBERSHIP	1,416.20
MOTOR PARTS, INC.	BUS PARTS - 80099	93.04

NEWSPAPER REPORT

<u>Vendor Name</u>	<u>Description</u>	<u>Amount</u>
MTC MECHANICAL, INC	LABOR	470.00
NASCO	GRAPH PAPER - 198755	60.84
NATIONAL FFA ORGANIZATION	FFA POLOS FOR RESALE	227.50
NIXON, JENNIFER	TAP MILEAGE REIMBURSEMENT	105.84
NORTHWEST AEA	EARLY LITERACT SUPPLIES - ES-2018-19-132	510.82
O'HALLORAN INTERNATIONAL	LABOR - 33S1883	782.26
PIONEER VALLEY BOOKS	EARLY LITERACY SUPPLIES	30.00
PITNEY BOWES	POSTAGE SUPPLIES	254.97
PRARIE LAKES AEA	REG FEE IMPACT CYCLE W/HOFFMAN	192.00
QUILL CORPORATION	TAP - 1574655	574.47
RADKE, JANDA	NURSE SUPPLIES	44.08
RICHARD, MICHAEL	CELL REIMBURSEMENT	50.00
SCHALLER TELEPHONE CO	TOLLS/SERVICE - GALVA	241.92
SCHINDLER ELEVATOR CORPORATION	BATTERY REPLACEMENT	1,550.00
SCHOLASTIC BOOK FAIRS - 8	FALL 18 UE BOOK SALES	1,887.27
SCHOOL BUS SALES	BUS PARTS	423.03
SCHOOL NURSE SUPPLY	MEDICAL SUPPLIES	246.95
SCHOOL SPECIALTY, INC.	LOWER ELEMENTARY CLASSROOM TABLES	1,910.76
STEVENSON HARDWARE	GROUNDS	517.31
STRACKE, EMILY	PD=MEAL REIMBURSEMENT	9.61
THOMSON-STRACKE IMPLEMENT	BUS PARTS	5,866.23
TODD, HEIDI	MEAL REIMBURSEMENT FROM PLC	24.89
U.S. CELLULAR	CELL PHONE - TAP EMPLOYEE	140.31
VAZQUEZ, FELICIA	TAP - OCTOBER MILEAGE	100.80
WARNKE, BRET	CELL REIMBURSEMENT	50.00
WARNKE, KATELYNN	REIMBURSEMENT/INSTRUCTIONAL SUPPLIES	110.47
WEST MUSIC COMPANY	ALL-STATE MUSIC	36.25
WIEBERS, JON	MILEAGE	400.00
WIESE, JULIE	PD - M/M MEAL REIMBURSEMENT	9.90

Fund Total: 51,131.27

Checking Account Total: 51,131.27

Checking

2

Checking 2 **Fund: 61 NUTRITION FUND**

DEAN FOODS LEMARS	GALVA OCTOBER MILK	2,238.63
GALVA-HOLSTEIN COMM. SCHOOLS	REPAYMENT OF LOAN TO GF	14,000.00
HOLSTEIN SUPER MARKET	KITCHEN	12.16
LUNCH FUND	COVER TRANSITION TO NEW ACCOUNT	5,400.00
MARTIN BROS. DISTRIBUTION	FOOD SOLD TO MADRIGAL	16,310.95
STOREY KENWORTHY/MATT PARROT	LUNCH CHECK S	111.41
WEIR, MARY	LUNCH REIMBURSEMENT	48.50

Fund Total: 38,121.65

Checking Account Total: 38,121.65

Checking

4

Checking 4 **Fund: 33 LOSST**

ARCHITECTURE BY DESIGN, INC	ADMINISTRATIVE ADDITION	0.00
HASELHOFF CONSTRUCTION, INC.	#7 PAYMENT.. ADMIN ADDITION	100,381.45

Fund Total: 100,381.45

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

ADVANCED SYSTEMS, INC	COPIER LEASE	1,454.85
ARCHITECTURE BY DESIGN, INC	POTENIAL ADDITION TO EXISTING FACILITY	0.00
CDW GOVERNMENT, INC.	PROMETHEAN BOARDS	22,500.00
CONTROL SYSTEM SPECIALISTS	LABOR - GALVA - 208510	1,425.00
JOURNEYED,COM, INC	MICROSOFT LICENSES	1,873.40
SRK TECHNOLOGY	TECH CONTRACTOR	2,426.00

Fund Total: 29,679.25

Checking Account Total: 130,060.70

NEWSPAPER REPORT

<u>Vendor Name</u>	<u>Description</u>	<u>Amount</u>
Checking 5		
Fund: 21 Student Activity Fund		
AMAZON CAPITAL SERVICES, INC.	ARCHERY SUPPLIES	88.82
BEST, MATTHEW	WGHT LFTING CONSULTANT	2,000.00
BMO HARRIS MASTERCARD	MODEL UN LODGING	4,174.84
CARTER, MARILYN	OCTOBER MILEAGE	233.10
CASH	STARTUP \$ FOR HOLSTEIN BOOK FAIR	2,445.00
CROWN AWARDS	STUDENT SENATE - "RV'S GOT TALENT"	25.97
DANNCO	BASKETBALL SUPPLIES	174.50
DISCOUNT DANCE SUPPLY	DANCE SUPPLIES - 18810846	326.81
EBERT, STEVE	FB OFFIICAL 10-19-18	105.00
ELAN FINANCIAL SERVICE CENTER	ROOMS FROM MARCH COACHES CLINIC	479.36
FREESE, RYAN	FB OFFIICAL 10-19-18	105.00
GODFATHER PIZZA	PIZZAS FOR CONCESSIONS 10-19	288.00
GRAPHIC EDGE	STATE XC SHIRTS - 1271260	641.95
HARRIMAN, WADE	JV FOOTBALL OFFICIAL 10-15	80.00
HOLSTEIN SUPER MARKET	NHS	90.75
IGCA,	PRE-SEASON SHOOT OUT 11.10.18	50.00
IGHSAU	2018 REGIONAL VB GAME	2,256.00
IHSAA	STATE XC PARKING PASS	10.00
JENNESS, GREG	FB OFFIICAL 10-19-18	105.00
KOENIG PORTABLE TOILETS	PORTABLE TOILETS - XC	1,625.00
LEYNA, HANSON	DANCE REIMBURSEMENT	164.33
LUNCH FUND	SNACKS BOUGHT FOR BOX TOPS CARNIVAL	330.92
MARTIN BROS. DISTRIBUTION	CONCESSIONS	172.13
MVAOCO	JV/JVR VB TOURNEY 10.6.118	180.00
NASP, INC.	ARCHERY - 245617	5,639.00
NIEHAAUS, JEFF	JH BASKET BALL OFFICIAL 11-12	80.00
OMNI CHEER	DANCE SUPPLIES - 67688501017	213.57
PepsiAmericas, Inc.	CONCESSEIONS - 10474053	907.97
PFIEFER, JIM	FB OFFIICAL 10-19-18	105.00
PILOT ROCK SIGNS	XC SUPPLIES	46.25
PLOEGER, LANCE	JV FOOTBALL OFFICIAL 10-15	80.00
POCAHONTAS AREA COMMUNITY SCHOOL	XC ENTRY FEE 9.29.18	77.00
PROM NITE	DANCE SUPPLIES - 7602491	195.68
QUILL CORPORATION	ATHLETICS - 2313921	72.21
SCHALLER-CRESTLAND COMM SCHOOL	SC PORTION OF PEPSI REBATE	112.00
SHIMA, JIM	JV FOOTBALL OFFICIAL 10-15	80.00
SIEPERDA, STEVE	FB OFFIICAL 10-19-18	105.00
SOUTH CENTRAL CALHOUN HIGH SCHOOL	XC ENTRY JEE 10.2.18	255.00
SPORRER, KEVIN	JH BASEKTBALL OFFICIAL	80.00
TAYLOR, EDDIE	STUDENT SENATE CONTRIBUTION	275.00
TOKHEIM, DALE	JH BASKETBALL OFFICIAL 11-13	80.00
TOKHEIM, ZACH	JH BASKET BALL OFFICIAL 11-12	0.00
TROPHIES PLUS	ENGRAVED PLATE - ARCHERY - 361125	5.50
WEINER, ARNIE	JH BASKET BALL OFFICIAL 11-12	80.00
WESSLING, DOUG	JV FOOTBALL OFFICIAL 10-15	80.00
Fund Total:		24,721.66
Checking Account Total:		24,721.66

Checking 6		
Fund: 62 Little Raptor Daycare		
AMAZON CAPITAL SERVICES, INC.	DAYCARE FLATWARE - 1DL-D-YV4F-NGRT	157.20
BMO HARRIS MASTERCARD	FINGERPRINTING OF DAYCARE EMPLOYEES	395.44
HOLSTEIN ELECTRIC, LTD	DAYCARE - ELECTRICAL	239.23

NEWSPAPER REPORT

Posted - All; Batch Description 10 Records Selected

User ID: NJK

<u>Vendor Name</u>	<u>Description</u>	<u>Amount</u>
IOWA DEPARTMENT OF HUMAN SERVICES	LICENSING FEE	75.00
LAKESHORE LEARNING MATERIALS	DAYCARE SUPPLIES - 10500212018	6,903.96
ONE SOURCE	5 BACKGROUND CHECKS	132.50
QUILL CORPORATION	DAYCARE SUPPLIES - 2314745	51.54
SCHOOL SPECIALTY, INC.	DAYCARE EQUIPMENT - 308103212031	3,813.82
STEVENSON HARDWARE	DAYCARE SUPPLIES	188.79
STOREY KENWORTHY/MATT PARROT	DAYCARE CHECK S	114.05
	Fund Total:	12,071.53
	Checking Account Total:	12,071.53