

February 13, 2019
Joint Board Meeting with Galva-Holstein/Schaller Crestland

The Galva-Holstein Board of Education met in joint session with the Schaller-Crestland Board of Education on Wednesday, February 13, 2019 in the Schaller-Crestland Elementary Library with the following board members present: Grant Aschinger, Evan Johnson, Don Kalin, Dave Kistenmacher (6:38 pm), and Jamie Whitmer. Absent: Heather Pribble, and Matt Wittrock.

Administrators: Superintendent Jon Wiebers

Visitors present: None

Called to order at 6:30 pm.

Motion by Kalin, second by Aschinger to approve agenda as presented. Motion carried 4-0.

Motion by Aschinger, second by Kalin to approve minutes of January 14, 2019 joint meeting as well as January 31, 2019 work session/meeting. Motion carried 4-0.

Motion by Aschinger, second by Johnson to approve bills for February 2019 as presented. Motion carried unanimously. (Aschinger reviewed bills)

Kistenmacher entered the meeting (6:38 pm)

Motion by Aschinger, second by Kistenmacher to approve financial reports for February 2019 as presented. Motion carried unanimously.

Motion by Johnson, second by Kistenmacher to approve Caleb Christensen's resignation as both assistant high school football and assistant high school baseball coach. Motion carried 5-0.

Motion by Kalin, second by Aschinger to approve a contract for Katie Pacza as high school English teacher at a salary of \$41,473.14. Motion carried unanimously.

Motion by Aschinger, second by Johnson to approve re-hiring Shannon Tesch as high school head baseball coach at a salary of \$3,853.08. Motion carried 5-0.

Motion by Kistenmacher, second by Aschinger to approve the hiring of Nicole Solares as a paraeducator for the District at salary of \$9.50 per hour. Motion carried unanimously.

Motion by Kalin, second by Kistenmacher to approve the 1st semester Whole Grade Sharing bill received from Schaller Crestland CSD in the total amount \$236,474.38. Motion carried unanimously.

Motion by Aschinger, second by Kalin to approve the high school proration rates for 2nd semester as 38.14% Schaller-Crestland and 61.86% Galva-Holstein, and the middle school proration rates as 49.24% Schaller-Crestland and 50.76% Galva Holstein. Motion carried 5-0.

Motion by Aschinger, second by Kistenmacher to go into closed session as provided in section 21.5(1)(i) of the Iowa Code to evaluate an individual's performance. Roll Call Vote: Ayes: Aschinger, Johnson, Kalin, Kistenmacher, and Whitmer. Nays: None.

Motion by Kalin, second by Johnson to exit closed session. Roll Call Vote: Ayes: Aschinger, Johnson, Kalin, Kistenmacher, and Whitmer. Nays: None.

Motion by Kalin, second by Johnson to go into closed session as provided in section 21.5(1)(j) of the Iowa Code to discuss the purchase or sale of particular real estate. Roll Call Vote: Ayes: Aschinger, Johnson, Kalin, Kistenmacher, and Whitmer. Nays: None.

Motion by Johnson, second by Aschinger to exit closed session. Roll Call Vote: Ayes: Aschinger, Johnson, Kalin, Kistenmacher, and Whitmer. Nays: None.

With no further business to discuss, Whitmer adjourned the meeting at 8:00 pm.

Board President

Board Secretary

Galva-Holstein CSD
 02/15/2019 3:13 PM
 Vendor Name

NEWSPAPER REPORT
 Posted - All; Batch Description 10 Records Selected
 Description

| Checking | 1 | | Amount |
|--|----------|--------------------------------------|-----------|
| Checking | 1 | Fund: 10 GENERAL FUND | |
| ADVANCE SYSTEMS, INC. | | MONTHL PRINTER CHARGES | 23.88 |
| ADVANCED SYSTEMS, INC | | STANDARD PAYMENT | 27.30 |
| ALTA - AURELIA COMMUNITY SCHOOL DISTRICT | | TUITION OE COLLEGE CLASS | 35,045.22 |
| AMAZON CAPITAL SERVICES, INC. | | IPAD COVER CREDIT | 442.80 |
| AURELIA LUMBER | | EQUIPMENT | 100.95 |
| BELL, JEANNE | | TAG SUPPLIES | 14.44 |
| BMO HARRIS MASTERCARD | | ADMIN MEAL TRAVELING OUT OF DISTRICT | 6,497.12 |
| BOMGAARS | | EQUIPMENT | 450.34 |
| BREAKOUT, INC | | INSTRUCTIONAL SOFTWARE | 60.00 |
| CenterPoint Energy Service | | NATURAL GAS - HS | 7,079.54 |
| CENTRAL IOWA DISTRIBUTING | | ELEM MAINT SUPPLIES | 262.50 |
| CENTURY LINK | | TOLLS/SERVICE | 88.70 |
| CONTROL SYSTEM SPECIALISTS | | REPAIR HEATPUMP IN 5TH GRADE CLASS | 1,029.80 |
| COUNTRY CREATIONS, LLC | | FFA SH IRTS - RESALE | 532.60 |
| CULLIGAN WATER CONDITIONING | | WATER TREATMENT - GALVA | 57.00 |
| DORENE HORSTMAN, | | JANUARY TAP MILEAGE | 191.10 |
| FIRST COOPERATIVE ASSOCIATION | | TIRE SERVICE | 4,663.42 |
| FRANCK & SEXTRO, P.L.C. | | LEGAL SERVICES | 297.50 |
| FRONTIER COMMUNICATIONS | | TOLLS/SERVICE | 1,355.32 |
| GALVA, CITY OF | | HS WATER/SEWER | 288.31 |
| GALVA-HOLSTEIN COMM. SCHOOLS | | YEARBOOK FOR SCHOOL LIBRARY | 50.00 |
| GRAFF, CANDI | | JANUARY TAP MILEAGE | 53.76 |
| GROFF, KRIS | | JANUARY TAP MILEAGE | 388.92 |
| HOLSTEIN ELECTRIC, LTD | | ELECTRICAL REPAIRS BUS BARN | 294.55 |
| HOLSTEIN SANITATION SERVICE | | GARB AND RECYCLING | 1,160.00 |
| HOLSTEIN SUPER MARKET | | FCS - 0038 | 324.72 |
| HOLSTEIN, CITY OF | | WATER/SEWER - BUS | 346.16 |
| IDA SERVICES, INC | | ZOBEL - JANUARY SERVICE HOURS | 306.72 |
| IOWA ASSOC. OF SCHOOL BOARDS | | REQUIRED NEEDS ASSESSMENT | 750.00 |
| IOWA ASSOCIATION OF AGRICULTURAL ED | | IAAE SUMMER CONF REGISTRATION | 470.00 |
| IOWA CENTRAL COMMUNITY COLLEGE | | FFA SCHOLARSHIP CUTHRELL | 200.00 |
| IOWA COMMUNICATIONS NETWORK | | JAN DATA CHARGES | 514.50 |
| J. W. PEPPER | | HS BAND - 11E26641 | 659.41 |
| JOHNSON, JULIE | | SPED MILEAGE | 50.40 |
| KALIN, SUSAN | | JANUARY MILEAGE | 6.72 |
| KAY L CHAPMAN, CPA PC | | FINAL PAYMENT FOR FY18 AUDIT | 4,100.00 |
| KINNEY, JUSTIN | | OUTDOOR ED SUPPLIES | 16.46 |
| KOFMEHL, LAURA | | JANUARY MILEAGE | 46.41 |
| LEFTWICH, JENNIFER | | PRESCHOOL REIMBURSEMENT | 68.17 |
| LUNCH FUND | | CINNAMON ROLLS FOR COMMUNITY | 26.37 |
| MALLISON, ANGIE | | PRESCHOOL SPED JAN MILEAGE | 216.19 |
| MARCO TECHNOLOGIES LLC | | CONTRACT USAGE CHARGE | 166.79 |
| MCGRAW-HILL SCHOOL EDUCATION HOLDINGS | | GEOMETRY TEXTBOOKS | 882.68 |
| MID-AMERICA PUBLISHING CORP. | | LEGALS | 235.06 |
| MIDAMERICAN ENERGY | | LOWER ELEMENTARY ELECTRICITY | 5,501.91 |
| MOTOR PARTS, INC. | | BUS SUPPLIES - 81985 | 18.22 |
| MTC MECHANICAL, INC | | SUPPLIES | 964.50 |
| NIXON, JENNIFER | | TAP = JANUARY MILEGAE | 83.16 |
| NORTHWEST AEA | | NASA TRIP PAYMENT | 2,325.00 |
| O'HALLORAN INTERNATIONAL | | BUS LABOR | 6,797.92 |
| ONE SOURCE | | ABUSE REGISTRY | 20.50 |
| QUILL CORPORATION | | HS | 14.86 |

Galva-Holstein CSD
02/15/2019 3:13 PM

NEWSPAPER REPORT

Posted - All; Batch Description 10 Records Selected

| <u>Vendor Name</u> | <u>Description</u> | <u>Amount</u> |
|--------------------------------------|---|---------------|
| RENAISSANCE LEARNING | STAR READING ADD ON | 50.40 |
| RICHARD, MICHAEL | CELL PHONE REIMBURSEMENT | 50.00 |
| RIVER VALLEY SCHOOLS | 1 SEM SPED - 2018-19 | 7,283.74 |
| RR BOOKS | BOOKS FOR EARLHY LITERACY | 1,334.71 |
| SCHALLER TELEPHONE CO | TOLLS/SERVICE | 343.09 |
| SCHALLER-CRESTLAND COMM SCHOOL | SEM 1 SPED BILLING 18-19 | 45,473.47 |
| SCHINDLER ELEVATOR CORPORATION | ANNUAL CONTRACT | 1,121.64 |
| SCHOOL BUS SALES | MEDICAL SUPPLIES | 0.00 |
| SCHOOL NURSE SUPPLY | MEDICAL SUPPLIES | 76.84 |
| SIOUX CITY COMMUNITY SCHOOL DISTRICT | TUITION - OUT OF DISTRICT COLLEGE CLASS | 235.49 |
| STEVENSON HARDWARE | OFFICE | 718.29 |
| STORM LAKE CSD | L3 SPED BILLING SEMESTER 2 | 14,271.60 |
| THOMAS BUS SALES OF IOWA, INC. | BUS PARTS | 5,781.84 |
| THOMSON-STRACKE IMPLEMENT | BUS PART | 317.90 |
| TOOL DEPOT | SUPPLIES | 53.25 |
| U.S. CELLULAR | TAP EMPLOYEE CELL PHONE | 140.89 |
| VAN METER INC. | PRODUCT SUPPORT TOOLKIT | 1,100.00 |
| VAZQUEZ, FELICIA | JANUARY T AP MILEAGE | 110.88 |
| VOLLMAR MOTORS | INSTALL RUNNING LIGHT ON SUBURBAN | 374.90 |
| WALLER, STEVE | DOT PHYSICAL REIMBURSEMENT | 60.00 |
| WARNKE, BRET | REIMBURSE FOR DRIVERS ON-LINE CLASS | 210.00 |
| WATERLOO CSD | GLOBAL THINKING CHOICES | 37.43 |
| WIEBERS, JON | MILEAGE | 400.00 |
| WITCC TRAINING CENTER | COLLEGE CLASS TUITION | 700.00 |
| XTREAMAIR LLC | GALVA PRIVATE TUNNEL | 155.00 |

Fund Total: 165,969.26
Checking Account Total: 165,969.26

Checking

2

| <u>Checking</u> | <u>Fund: 61 NUTRITION FUND</u> | |
|---------------------------|--------------------------------|-----------|
| DEAN FOODS LEMARS | MILK - GALVA | 1,704.98 |
| HOLSTEIN SUPER MARKET | KITCHEN - 0026 | 19.49 |
| HOOVER, RANDA | AUGUST-DECEMBER MILEAGE | 288.54 |
| MARTIN BROS. DISTRIBUTION | ALA CARTE - HOLSTEIN | 12,078.98 |

Fund Total: 14,091.99
Checking Account Total: 14,091.99

Checking

4

| <u>Checking</u> | <u>Fund: 33 LOSST</u> | |
|------------------------------|------------------------------|-----------|
| HASELHOFF CONSTRUCTION, INC. | PAYMENT #10 - CENTRAL OFFICE | 79,301.82 |

Fund Total: 79,301.82

Checking

4

| <u>Checking</u> | <u>Fund: 36 PHYSICAL PLANT & EQUIPMENT</u> | |
|-----------------------------|--|-----------|
| ADVANCED SYSTEMS, INC | COPIER LEASE | 1,517.62 |
| ARCHITECTURE BY DESIGN, INC | NEW ADDITION - PROFESSIONAL SERVICES | 38,701.00 |
| SRK TECHNOLOGY | TECH CONTRACTOR | 2,426.00 |

Fund Total: 42,644.62
Checking Account Total: 121,946.44

Checking

5

| <u>Checking</u> | <u>Fund: 21 Student Activity Fund</u> | |
|---------------------------|---------------------------------------|----------|
| A&A FOOD & FUEL, LLC | CONCESSIONS PIZZA | 80.00 |
| ACE FUNDRAISING | FB COACHES CLINIC | 300.00 |
| ALL IOWA HONOR DANCE TEAM | ALL STATE DANCE SUPPLIES | 463.00 |
| Atherlon, Greg | Basketball Official 02/08/201 | 110.00 |
| BACKDRAFT BAR & GRILL | WR TOURNEY HOSPITALITY ROOM | 69.55 |
| BMO HARRIS MASTERCARD | BASKETBALL SUPPLIES | 68.12 |
| BSN SPORTS | BOYS BB TRAVEL GEAR | 922.60 |
| CASH | CONCESSIONS CHANGE FOR 2-9 BASKETBALL | 3,740.00 |

Galva-Holstein CSD
02/15/2019 3:13 PM

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Posted - All; Batch Description 10 Records Selected

| <u>Vendor Name</u> | <u>Description</u> | <u>Amount</u> |
|---------------------------|---|---------------|
| CUSTOM INK | DANCE SHIRTS - RESALE | 301.00 |
| GODFATHER PIZZA | CONCESSIONS PIZZA | 32.00 |
| HOLSTEIN SUPER MARKET | CONCESSIONS - 0077 | 26.85 |
| IHSSA | STATE GROUP SPEECH REGISTRATION | 117.00 |
| Kastner, Corey | Basketball Official 02/08/201 | 110.00 |
| MARTIN BROS. DISTRIBUTION | CONCESSIONS - 7677317 | 159.71 |
| MOC-FLOYD VALLEY CSD | JV WR ENTRY FEE 1.28.19 | 18.00 |
| NASP, INC. | ARCHERY SUPPLIES | 92.00 |
| NORTHWEST AEA | MOCK TRIAL SUPPLIES | 37.76 |
| NWC SOFTBALL CLINIC | COACHES SB CLINIC | 100.00 |
| OSWALD, KYLE | basketball official 2/4/19 | 110.00 |
| PepsiAmericas, Inc. | PRODUCT FOR POP MACHINES | 707.95 |
| PICK, STEVE | basketball official 2/4/19 | 110.00 |
| PLAYSCRIPTS, INC. | SPEECH | 60.14 |
| PSAT | PSAT TESTING | 212.00 |
| ROLFES, MARK | basketball official 2/4/19 | 110.00 |
| TROPHIES PLUS | ARCHERY MEDALS | 75.32 |
| Wedge, Mike | Basketball Official 02/08/201 | 110.00 |
| WEST SIOUX XCHOOLS | WR ENTRY FEE 1.5.19 | 100.00 |
| WESTERN VALLEY CONFERENCE | BOYS & GIRLS CONF BSKTBALL TOURNEY 1-31 | 1,834.00 |

Fund Total: 10,177.00

Checking Account Total: 10,177.00

Checking

6

| <u>Checking</u> | <u>Fund: 62 Little Raptor Daycare</u> | |
|-----------------------|---------------------------------------|--------|
| BMO HARRIS MASTERCARD | DAYCARE SUPPLIES | 67.19 |
| GRAPHIC EDGE | DAYCARE T-SHIRTS | 175.28 |
| LUNCH FUND | JANUARY MEALS/SNACKS | 356.45 |
| STEVENSON HARDWARE | DAYCARE | 43.98 |

Fund Total: 642.90

Checking Account Total: 642.90