

**April 8, 2019
Joint Regular Board Meeting**

The Galva-Holstein Board of Education and the Schaller-Crestland Board of Education met in joint session on Monday, April 8, 2019 in the Schaller-Crestland Elementary Library with the following board members present: Grant Aschinger, Evan Johnson, Don Kalin, David Kistenmacher, Heather Pribble, Matthew Wittrock (7:15 pm), and Jamie Whitmer.

Administrators present: Superintendent Jon Wiebers

Visitors: Sarah Kreutz and Jane Schomaker

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

Motion by Kalin, second by Kistenmacher to approve agenda as presented. Motion carried 6-0.

Motion by Pribble, second by Aschinger to approve minutes of March 2019 regular board meeting. Motion carried unanimously.

Motion by Kistenmacher, second by Aschinger to approve bills as presented. Motion carried 6-0. Bills reviewed by Wittrock prior to board meeting.

Wittrock entered the meeting (7:15 pm).

Motion by Aschinger, second by Johnson to approve the March 2019 financial reports. Motion carried 7-0.

Motion by Pribble, second by Aschinger to approved the negotiated settlement with the Galva Holstein Education Association as presented. Motion carried 6-0, Kalin abstained.

Motion by Wittrock, second by Kistenmacher to approve the retirement incentive request of Leona Weber and Barb Gebers. Motion carried unanimously.

Motion by Wittrock, second by Kistenmacher to approve the resignation of the following employees: Kelsey Todd, Elementary Special Education; Barb Gebers, Kindergarten; Leona Weber, First Grade; Sara Lytle, Third Grade; and Mike Smith, Head Boys' Basketball Coach. Motion carried 7 -0. The Board wishes to express their gratitude for these employees' years of service.

Motion by Johnson, second by Kistenmacher to approve the hiring of Amanda Altman as a kindergarten teacher at a salary of \$35,105 in the BA lane. Motion carried unanimously.

Motion by Kistenmacher, second by Aschinger to approve the hiring of Megan Ellerbeck as a first grade teacher at a salary of \$35,105 in the BA lane. Motion carried 7-0.

Motion by Pribble, second by Kalin to approve the hiring of Haley Blum as an elementary special education teacher at a salary of \$39,039.61 in the BA+15 lane. Motion carried 7-0.

Motion by Kistenmacher, second by Aschinger to approve the hiring of Caleb Christensen as a third grade teacher at a salary of \$42,590.60 in the BA lane. Motion carried unanimously.

Motion by Aschinger, second by Johnson to approve Mary Kay Todd going from .6 FTE to 1.0 FTE at a salary of \$56,999.48 in the MA+15 lane. Motion carried 7-0.

Motion by Johnson, second by Pribble to modify the 2019-2020 school calendar to allow the preschool to have the first Wednesday of each month as a non-school day in order to enter assessment data and other record keeping that is necessary for preschool teachers. Motion carried unanimously.

Motion by Aschinger, second by Wittrock to approve the AEA purchasing agreement as presented. Motion carried 7-0.

Motion by Aschinger, second by Johnson to approve the findings from the 2017-2018 Annual Audit. Motion carried unanimously.

The need to amend the 2018-2019 school budget was relayed. This will be done before the May 13 board meeting at 6:50 pm in the central office in Holstein.

Motion by Wittrock, second by Pribble to approve the contract with WITCC for Great Start Participation with summer concurrent enrollment. Motion carried unanimously.

Motion by Kistenmacher, second by Wittrock to approve the contract with WITCC for Great Start Participation with concurrent enrollment for the 2019-2020 school year. Motion carried 7-0.

Motion by Aschinger, second by Pribble to approve the architect contract with Architect by Design, Inc. out of Sioux City for the Gym, Industrial Tech/Ag Addition in the amount of \$975,375. Motion carried unanimously.

President Whitmer adjourned the meeting at 8:10 pm.

Board Secretary

Board President

NEWSPAPER REPORT

<u>Vendor Name</u>	<u>Description</u>	<u>Amount</u>
<u>Checking</u>	1	
Checking	1 Fund: 10 GENERAL FUND	
ADVANCE SYSTEMS, INC.	NEW PHONE SYSTEM	21,169.83
ADVANCED SYSTEMS, INC	STANDARD PAYMENT	27.90
AMAZON CAPITAL SERVICES, INC.	1FWF-CH9M-V6G3 - SOC. BOOKS RETURNED	946.91
AMY'S SIGNS & DESIGNS	DRIVERS ED SUPPLIES	30.00
BLUEBERRY HILL BOOKS, INC.	LE - EARLY LITERACY	123.75
BOMGAARS	H MT SUPPLIES	100.98
CARSTENS, RORY	BUS DRIVER PHYSICAL	60.00
CDW GOVERNMENT, INC.	TECH SUPPLIES	283.15
CenterPoint Energy Services	HS - NATURAL GAS - 3834692	13,075.83
CENTURY LINK	GALVA TOLLS - 1463864884	118.32
CULLIGAN WATER CONDITIONING	WATER TREATMENT - GALVA	55.00
DOORWAY TO COLLEGE	ACT PREP SEMINAR	1,500.00
DORENE HORSTMAN,	TAP MARCH MILEAGE	189.00
DUNHAM HARDWOODS	WOOD-RESALE 048535	829.54
ELAN FINANCIAL SERVICE CENTER	SUPPLIES FOR 3-D PRINTER	1,632.29
FRANCK & SEXTRO, P.L.C.	LEGAL	35.00
FRONTIER COMMUNICATIONS	TOLLS/SERVICE - 2853	577.52
GALVA, CITY OF	WATER/SEWER - UE	344.25
GRAFF, CANDI	MARCH MILEAGE	80.64
GROFF, KRIS	TAP - MARCH MILEAGE	450.24
HEITMANN, PAM	SPED TRANSPORATION	86.52
HOLSTEIN CHAMBER OF COMMERCE	2019 MEMBERSHIP RENEWAL	100.00
HOLSTEIN SANITATION SERVICE	GARBAGE/RECYCLING - HS	580.00
HOLSTEIN SUPER MARKET	FCS - 022	352.40
HOLSTEIN, CITY OF	WATER/SEWER - BUS BARN	377.98
IDA COUNTY SANITATION, INC	SALT PARKING LOTS	195.00
IDA SERVICES, INC	MARCH SERVICE HOURS FOR MICHEAL ZOBEL	451.56
IHSMA	LARGE GROUP BAND REGISTRATION - 1956	215.00
INSTRUMENTALIST AWARDS LLC	SENIOR BAND AWARDS	199.00
IOWA ASSOC. OF SCHOOL BOARDS	ISFLC - DEC 18	60.00
IOWA CENTRAL COMMUNITY COLLEGE	EARLY BIRD 2019 SPRING SOCIOLOGY CLASS	3,828.60
JOHN PITZER SALES	BANDSAW W/EXTRA BLADE	2,995.00
KISTENMACHER, KRIS	FEBRUARY MILEAGE REIMBURSEMENT	77.28
KOFMEHL, LAURA	MARCH MILEAGE	63.87
LAKESHORE LEARNING MATERIALS	PRESCHOOL INSTRCTION SUPPLIES	139.09
LEARNING WITHOUT TEARS	PRESCHOOL INSTRCTION SUPPLIES	227.15
LUKINS CONSTRUCTION	RIVER ROCK IN HOLSTEIN	1,108.40
MALLISON, ANGIE	MILEAGE FOR SPED STUDENT TRANSPORTATION	241.88
MARCO TECHNOLOGIES LLC	CONTRACT PRINTING CHARGE	308.59
MID-AMERICA PUBLISHING CORP.	LEGALS	618.56
MID-BELL MUSIC, INC.	REPAIR - 10382864	422.66
MIDAMERICAN ENERGY	BUS BARN ELECTRICITY	5,823.49
MOC-FLOYD VALLEY HIGH SCHOOL	9 HONOR CHOIR MEALS	45.00
MOTOR PARTS, INC.	BUS PARTS - 83474	68.82
MTC MECHANICAL, INC	LE MT FOTS ROOM	785.00
NATIONAL FFA ORGANIZATION	FFA AWARDS	349.00
NIXON, JENNIFER	TAP - MARCH MILEAGE	147.00
NORTHWEST AEA	ENVELOPES	290.17
O'HALLORAN INTERNATIONAL	PARTS - 32P7065 - CREDIT	7,824.66
QUILL CORPORATION	OFFICE - 6036594	20.61
RICHARD, MICHAEL	MARCH CELL PHONE	50.00
S&P GLOBAL MARKET INTELLIGENCE LLC	SELLING BOND	625.00
SCHALLER TELEPHONE CO	TOLLS/SERVICE - GALVA	280.48
SCHALLER-CRESTLAND COMM SCHOOL	WGS TRANSPORTATION BILLING 17-18	23,943.51

<u>Vendor Name</u>	<u>Description</u>	<u>Amount</u>
SCHMITT CONTRACTING	GALVA BOYS LOCKERROOM CEILING TEARDOWN	1,490.00
SCHOLASTIC BOOK FAIRS - 8	UE SPRING 10 BOOKFAIR	2,695.98
SCHOOL BUS SALES	BUS PARTS - 79063	87.26
SCHOOL SPECIALTY, INC.	SINGLE SWING FRAME - 208122633250	326.99
STEVENSON HARDWARE	LE MAINTENANCE	514.59
TASC	CARD FEES	280.41
U.S. CELLULAR	TAP CELL PH ONE USAGE	139.68
US FOODS, INC	BANQUET SUPPLIES - FFA	129.72
VAN METER INC.	PLC COMPONENTS	9,242.18
VAZQUEZ, FELICIA	TAP MARCH MILEAGE	114.24
WARNKE, BRET	MARCH CELL PHONE	50.00
WIEBERS, JON	MILEAGE	400.00
WITCC TRAINING CENTER	AUTOMOTIVE	8,506.48
Fund Total:		118,508.96
Checking	1 Fund: 22 MANAGEMENT FUND	
SU INSURANCE COMPANY	4TH PREMIUM PYMNT BRKDWN INS	7,487.75
Fund Total:		7,487.75
Checking Account Total:		125,996.71
<u>Checking</u>	2	
Checking	2 Fund: 61 NUTRITION FUND	
DEAN FOODS LEMARS	MILK - HOLSTEIN	2,118.19
HOLSTEIN SUPER MARKET	KITCHEN - 026	42.61
MARTIN BROS. DISTRIBUTION	SUPPLIES - GALVA	11,237.86
Fund Total:		13,398.66
Checking Account Total:		13,398.66
<u>Checking</u>	4	
Checking	4 Fund: 33 LOSST	
ARCHITECTURE BY DESIGN, INC	ARCHITECT FEES FOR OFFICE ADDITION	1,200.00
HASELHOFF CONSTRUCTION, INC.	PAYMENT #12 FOR CENTRAL OFFICE PROJECT	92,505.01
Fund Total:		93,705.01
Checking	4 Fund: 36 PHYSICAL PLANT & EQUIPMENT	
ADVANCED SYSTEMS, INC	COPIER LEASE	1,517.62
ARCHITECTURE BY DESIGN, INC	GYM/INDUSTRIAL TECH/DAYCARE	94,122.50
SRK TECHNOLOGY	TECH CONTRACTOR	2,426.00
Fund Total:		98,066.12
Checking Account Total:		191,771.13
<u>Checking</u>	5	
Checking	5 Fund: 21 Student Activity Fund	
AMAZON CAPITAL SERVICES, INC.	144J-FKK9-3T3X - PROM SERVER DRESS RETUR	122.76
BACKDRAFT BAR & GRILL	MEALS FOR ART SHOW JUDGES	25.96
BELL, JEANNE	REIMBURSE MUN NOTEBOOKS	13.36
CASH	SPRING PLAY GATE CHANGE	1,780.00
CREATIVE PROJECTS MUSIC SHOP	SOFTBALL - 300	69.90
DESIGNS BY JAMEE	DANCE NIGHT SH IRTS	481.50
ELAN FINANCIAL SERVICE CENTER	FOOTBALL CLINIC ROOMS	1,256.64
IHSBCA	REGISRATION 18-19 MEMBERSHIP	60.00
IOWA HS MODEL UNITED NATIONS	SPRING MUN DELEGATION	140.00
JOSTEN'S	2ND YEARBOOK PAYMENT	4,680.00
MARTIN BROS. DISTRIBUTION	CONCESSIONS - 7775778	249.24
MINISPORTSBALLS.COM	OFFICAL BASEBALLS	478.28
PepsiAmericas, Inc.	POP FUND - 33006402	1,370.87
SIMPLIFASTER	FREELAP PRO BT112	1,655.00
SONES, LINDA	JH TRACK MEET STARTER 4-9	310.00
SOUTHEASTERN PERFORMANCE APPAREL	422964 - CHOIR DRESS	140.00

<u>Vendor Name</u>	<u>Description</u>	<u>Amount</u>
STATE THEATRE	THEATER RENTAL FOR MVC ART SHOW 3.21.19	100.00
STEVENSON HARDWARE	PROM	85.35
SUPERIOR CHEER	CHEER BOW	11.95
TROPHIES PLUS	MS ARCHERY - 362753	110.80
ZEPHYR GRAF-X	BASEBALL SUPPLIES	826.50

Fund Total: 13,968.11

Checking Account Total: 13,968.11

Checking

6

Checking 6 Fund: 62 Little Raptor Daycare

HOWARD, HEIDI	DAYCARE PHYSICAL	60.00
LUNCH FUND	DAYCARE - MEALS & SNACKS	709.40
STEVENSON HARDWARE	DAYCARE	4.98

Fund Total: 774.38

Checking Account Total: 774.38