

June 27, 2019  
Special Board Meeting

The Galva-Holstein Board of Education met in special session on Thursday, June 27, 2019 at 7:15am in the Galva-Holstein Board Room. Board members present: Grant Aschinger, Evan Johnson, Don Kalin, Dave Kistenmacher, Matt Wittrock (7:20) and Jamie Whitmer. Absent: Heather Pribble

Administrators: Superintendent Jon Wiebers

Visitors present: None.

Call to order: President Whitmer @ 7:15 am.

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

Motion by Kistenmacher, second by Johnson to approve bills as presented with permission to pay bills necessary in the month of July. Motion carried unanimously.

Motion by Kalin, second by Aschinger to approve the resignation of Kevin Martin as night custodian. Motion carried 5-0.

Motion by Johnson, second by Kistenmacher to approve the hiring of Caleb Christensen as assistant high school football coach at Step 4 and a salary of \$2,750.43. Motion carried unanimously.

Motion by Kistenmacher, second by Aschinger to approve the whole grade sharing billing as presented. Motion carried unanimously.

Wittrock entered the meeting (7:20 am)

Motion by Kalin, second by Wittrock to approve milk bid submitted by Dean Foods for the 2019-2020 school year. Motion carried unanimously.

Motion by Kistenmacher, second by Wittrock to approve year 2 of rollover contract for superintendent at a base salary of \$153,000, full insurance coverage and payment for 3 unused vacation days. Motion carried 6-0.

With no further business to discuss, President Whitmer adjourned the meeting at 7:33 am.

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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>	
ACTIVITIES FUND	TRANSFER OF FUNDS FOR FB EQUIP	6,971.71
ADVANCE SYSTEMS, INC.	CONTRACT RATE CHARGE - GALVA	23.88
ADVANCED SYSTEMS, INC	OKI PRINTER SYSTEM, - 24987840	27.30
BELL, JEANNE	CLASSROOM SUPPLES	58.11
BMO HARRIS MASTERCARD	RETIREE RECOGNITION SUPPLIES	2,048.29
BOMGAARS	MULCH FOR HS	47.84
BORCHERS, DAVID	DOT PHYSICAL REIMBURSEMENT	60.00
BUCK'S GARAGE	TIRE REPAIR FOR MOWER	15.00
C & B OPERATIONS, LLC	CREDIT - 10327691	76.75
CenterPoint Energy Services	NATURAL GAS - HS	1,766.61
CENTRAL IOWA WATER	TREATMENT FOR COOLING TOWERS	990.00
CENTURY LINK	LONG DISTEANCE - GALVA	53.12
CHRONICLE TIMES	1YR RENEWAL	94.00
CONTROL SYSTEM SPECIALISTS	LABOR - 209239	818.13
CULLIGAN WATER CONDITIONING	GALVA - WATER TREATMENT	55.00
ELAN FINANCIAL SERVICE CENTER	CHORAL DIRECTORS INSTU. REGISTRATION	597.94
FIRE PROOF PLUS, INC.	UE ANNUAL INSPECTION - 15732	1,476.00
FIRST COOPERATIVE ASSOCIATION	GASOLINE	5,429.13
GALVA, CITY OF	WATER/SEWER - SOFTBALL	459.85
HOLSTEIN ADVANCE, THE	1YR RENEWAL - CENTRAL OFFICEW	90.00
HOLSTEIN ELECTRIC, LTD	FLAGPOLE ROPE AND BOOM TRUCK	159.29
IDA COUNTY COURIER	9 MONTH SUBSCRIPTION - HS MEDIA CENTER	38.00
IOWA ASSOC. OF SCHOOL BOARDS	IASB MEMBERSHIP FOR 2019-20	2,240.00
ISFIS	ISFIS 2019-20 RENEWAL	697.30
JENSEN, JESSICA	STEM SUPPLIES	25.12
JOHNSON, MARSHA	IN DISTRICT MILEAGE	46.20
KINZER, SYDNEY	CLASSROOM REIMBURSEMENT	53.50
LOOF, JAMES	DOT PHYSICAL REIMBURSE	60.00
MARCO TECHNOLOGIES LLC	CONTRACT USAGE CHARGE	263.73
MIDAMERICAN ENERGY	ELECTRICITY - UPPER ELEMENTARY = 3882102	8,251.18
MODRELL, JOHN	DOT PHYSICAL REIMBURSE PER BRD POLICY	60.00
MOTOR PARTS, INC.	PARTS - 85443	7.58
MYSTERY SCIENCE, INC	UE SCIENCE - #SP-76	5,936.00
NORTHWEST AEA	APL REGISTRATION FEE	350.00
PILOT TRIBUNE CO	1YR RENEWAL	65.00
QUILL CORPORATION	OFFICE - 7943253	16.92
RICHARD, MICHAEL	CELL PHONE REIMBURSEMENT	50.00
RIVER VALLEY SCHOOLS	SHARED CURRICULUM COORDINATOR	1,748.70
RJ THOMAS MFG. CO. INC.	STEEL FOR PLASMA CUTTER	1,654.07
SCHALLER TELEPHONE CO	TOLLS/ERVICES 0 GALVA	244.27
SCHALLER-CRESTLAND COMM SCHOOL	LEVEL 2 SPED BILLING	61,653.55
SCHOOL ADMINISTRATORS OF IOWA	SAI REGULAR MEMBERSHIP	1,235.00
SCHOOL BUS SALES	BUS PARTS - 84010	297.17
TASC	CARD FEES	460.26
VOLLMAR MOTORS	IMPALA PARTS - CTCS243598	288.99
WARNKE, BRET	CELL PHONE REIMBURSEMENT	50.00
WIEBERS, JON	MILEAGE REIMBURSEMENT	400.00
	<b>Fund Total:</b>	<b>107,510.49</b>
	<b>Checking Account Total:</b>	<b>107,510.49</b>

<u>Checking</u>	2	
<b>Checking</b>	<b>2 Fund: 61 NUTRITION FUND</b>	
DEAN FOODS LEMARS	JUNE SUMMER PROGRAM - MILK	241.97
HOLSTEIN KIWANIS	CHIPS	48.00
HOOVER, RANDA	MILE TO CLASSES	225.96

NEWSPAPER REPORT

<u>Vendor Name</u>	<u>Description</u>	<u>Amount</u>
MARTIN BROS. DISTRIBUTION	SUMMER PROGRAM - LUNCH CREDIT	1,067.99
SCHALLER-CRESTLAND COMM SCHOOL	IPERS REIMBURSEMEMNT	10,870.86
<b>Fund Total:</b>		<b>12,454.78</b>
<b>Checking Account Total:</b>		<b>12,454.78</b>

Checking

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<u>Checking</u>	<u>Fund: 31</u>	<u>CAPITAL PROJECTS</u>	
ARCHITECTURE BY DESIGN, INC		ARCHITECT FEES FOR BOND PROJECT	125,587.50
PIPER JAFFRAY & CO		FINANCIAL ADVISORY SERVICES	31,195.00
UMB BANK, N.A.		ACCEPTANCE FEE TO BOND PAYING AGENT	300.00
<b>Fund Total:</b>			<b>157,082.50</b>
<b>Checking Account Total:</b>			<b>157,082.50</b>

Checking

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Fund: 36 PHYSICAL PLANT & EQUIPMENT

ADVANCED SYSTEMS, INC	CANON COPIER LEASE - 24987840	1,517.62
BOOK SYSTEM, INC.	ATRIUM CONTRACT RENEWAL 2019-20	1,190.00
CORRECTIONVILLE BLDG CENTER	LUMBER FOR BASEBALL PRESS BOX IMPROVEMEN	661.29
MENTZER, KEN	SAFETY IMPROVEMENTS TO BB PRESSBOX	600.00
RICK'S COMPUTERS	INTERACTIVE PANELS & STANDS	10,360.00
SOFTWARE UNLIMITED INC	ACCOUNTING SYSTEM - 2019-2020	7,400.00
SRK TECHNOLOGY	TECH CONTRACTORS	2,426.00
<b>Fund Total:</b>		<b>24,154.91</b>
<b>Checking Account Total:</b>		<b>181,237.41</b>

Checking

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<u>Checking</u>	<u>Fund: 21</u>	<u>Student Activity Fund</u>	
ALL-AMERICAN/RIDDEL		HELMET RECONDITIONING	1,465.38
ALTA - AURELIA COMMUNITY SCHOOL DISTRICT		SOFTBALL TOURNAMENT 6-22	60.00
BMO HARRIS MASTERCARD		TEACHER APPRECIATION SUPPLIES - NHS	479.59
BODE, BRIAN		SOFTBALL OFFICIAL 6-13	110.00
BUCKSTEAD, JERRY		SOFTBALL OFFICIAL 6-12-19	110.00
CARLSON, MATT		SOFTBALL OFFICIAL 6-17	110.00
CHIZEK, TRAVIS		SOFTBALL OFFICIAL 6-13	110.00
CommUNITY EDUCATION		SB ENTRY FEE - 6.29.19	80.00
FELTY, MADISON		BASEBALL OFFICIALS 6-20	110.00
FRY, MIKE		SOFTBALL OFFICIAL 6-10-19	125.00
GALVA-HOLSTEIN COMM. SCHOOLS		ONSTAFF OFFICIAL REIMBURSE	1,015.00
HARRIMAN, WADE		SOFTBALL OFFICIAL 6-10-19	125.00
KLEINSASSER, CAMERON		BASEBALL OFFICIAL 6-12-19	110.00
KNAPP, BRIAN		SOFTBALL OFFICIAL 6-17	110.00
LUFT, KEVIN		SOFTBALL OFFICIAL 6-12-19	110.00
LYONS, MITCH		JV GOLF DRIVER	40.00
M A DANCE/MARCHING AUXILIARIES		DEPOSIT FOR CHOREOGRAPHER FOR DANCE CAMP	500.00
MARTIN BROS. DISTRIBUTION		CONCESSIONS - 7846063	262.57
MCDANIEL, MIKE		BASEBALL OFFICIAL 6-12-19	110.00
NASSP		NHS AFFILIATION DUES	385.00
PepsiAmericas, Inc.		CONCESSIONS - 79658454	1,017.64
PETERS, TERRY		BASEBALL OFFICIAL 6-17-19	110.00
POSTON, DAN		BASEBALL OFFICIAL 6-15	125.00
ROSEMEYER, HANNAH		CONCESSIONS HELP	261.00
SAMP, JACOB		BASEBALL OFFICIALS 6-20	110.00
SHEA, MARK		SOFTBALL OFFICIAL 6-20	110.00
TIEFENTHALER QUALITY MEATS		CONCESSIONS - 430672	358.72
TROPHIES PLUS		CHENILLE LETTERS FOR AWARDS	1,569.67
WHITEING, DEVLUN		SOFBALL OFFICIALS 6-20	110.00
ZAHNLEY, DOUG		BASEBALL OFFICIAL 6-17-19	235.00
ZALME, MARK		BASEBALL OFFICIAL 6-15	250.00
<b>Fund Total:</b>			<b>9,784.57</b>
<b>Checking Account Total:</b>			<b>9,784.57</b>

NEWSPAPER REPORT

Posted - All; Batch Description 9 Records Selected

<u>Vendor Name</u>	<u>Description</u>	<u>Amount</u>
<u>Checking</u>	6	
<b>Checking</b>	<b>6 Fund: 62 Little Raptor Daycare</b>	
AMAZON CAPITAL SERVICES, INC.	DAYCARE - 19PN-TJQN-LK9M	41.49
BMO HARRIS MASTERCARD	DAYCARE BACKGROUND CHECKS	139.29
ELAN FINANCIAL SERVICE CENTER	DAYCARE SUPPLIES	104.00
LUNCH FUND	JUNE 2019 DAYCARE SNACKS	340.85
QUILL CORPORATION	DAYCARE - 7943253	13.93
	<b>Fund Total:</b>	<b>639.56</b>
	<b>Checking Account Total:</b>	<b>639.56</b>