

July 12, 2021
Regular Board Meeting

The Galva-Holstein Board of Education met in joint regular session with the Schaller-Crestland Board of Education on Monday, July 12, 2021 at 7:00 pm in the Galva-Holstein Media Center. Board members present: Grant Aschinger, Tyler Gebers, Heather Pribble, Matthew Wittrock and Jamie Whitmer. Absent: Don Kalin and David Kistenmacher.

Administrators: Superintendent Wiebers and Principals Beth Bellinghaus and Katrisha Rinnan.

Visitors present: None.

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

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

Whitmer opened the public hearing for public input on the district's ESSER III Plan at 7:02 pm. No public members appeared for comment. Wiebers informed the boards of the amount of money each district would receive. The funds will be mostly spent on mental health, learning loss recovery and technology needs. Staff input will be sought. The public hearing was closed at 7:08 pm.

Motion by Gebers, second by Pribble to approve the minutes of the June 14, 2021 board meeting. Motion carried unanimously.

Motion by Aschinger, second by Gebers to approve bills as presented. Aschinger reviewed bills prior to meeting. Motion carried unanimously.

Financial statements were presented with approval at a later date.

The new elementary principals, Bellinghaus and Rinnan introduced themselves and informed the boards of their activities since beginning their jobs on July 1.

Motion by Gebers, second by Aschinger to approve the hiring of Kyle Crist as the high school guidance counselor for a total salary of \$43,000. Motion carried unanimously.

Motion by Aschinger, second by Gebers to approve the milk bid submitted by Anderson Erickson Dairy for the 2021-22 school year. Motion carried 5-0.

Motion by Pribble, second by Wittrock to approve the recommended fees as presented for the 2021-22 school year. Motion carried 5-0.

Discussion commenced regarding a possible school resource officer who would be in the Galva Holstein district a few days each week. With many questions regarding objectives and responsibilities, the opportunity was tabled until the August meeting at which time hopefully

a representative from the Ida County Sheriff's office can be in attendance to answer questions.

Motion by Wittrock, second by Aschinger to approve the salvaging of Bus #1 after its engine had been removed. Motion carried unanimously.

Motion by Pribble, second by Gebers to approve change order #35 on the construction project in the amount of \$5,125 for insulating exposed piping. Motion carried 5-0.

Motion by Aschinger, second by Pribble to approve and waive the 2nd reading of Board Policies 401.14, 502.3, 502.3R1, 504.3R1, 711.2R2, 804.6, 804.6R1 and 905.3 as shown in the exhibit folder. Motion carried 5-0.

Superintendent Wiebers asked the boards to consider legislative priorities to be relayed to IASB. He updated the boards on school registration stating that online registration will be open soon and parents will be able to pay fees online. An in-person school registration will be available for parents on the first Friday of August. He also updated the boards on construction and other building progress being made this summer.

Motion by Aschinger, second by Pribble to adjourn the meeting. Motion carried unanimously.

Meeting adjourned at 8:24 pm.

Board President

Board Secretary

<u>Vendor Name</u>	<u>Description</u>	<u>Amount</u>
Checking	1	
Checking	1 Fund: 10 GENERAL FUND	
ALTA - AURELIA COMMUNITY SCHOOL DISTRICT	2ND SEMS CONCURRENT ENROLLMENT	32,954.77
AMAZON CAPITAL SERVICES, INC.	EXTERNAL DRIVES FOR BUILDINGS	644.06
BMO FINANCIAL GROUP	MAILING TO LAWYER RE: STUDENT ISSUE	509.11
BOMGAARS	BUSBARN SUPPLIES	121.42
BUCK'S GARAGE	REPAIR FLAT TIRE ON MOWER	20.00
CENTURY LINK	GALVA LONG DIST. SERVICE	57.90
COLLEGE COMMUNITY SCHOOL DISTRICT	PMIC TUITION BILLING	1,764.90
CULLIGAN WATER CONDITIONING	WATER TREATMENT -= HIGH SCHOOL	136.00
DORENE HORSTMAN,	TAP GRANT PORTION OF TAP MILEAGE	331.80
ELLERBECK, MEGAN	LUNCHES DURING APL TRAINING	42.96
FIRE PROOF PLUS, INC.	FIRE INSPECTION AND EXTINGUISHER CERT	2,747.50
FLINN SCIENTIFIC COMPANY	BIOLOGY/ANATOMY - 2578583	621.61
FRANCK, SEXTRO & BLAZEK, P.L.C.	LEGAL CONSULTATION IN JUNE	245.00
FRIEDMANN, PATRICK & AMBER	LUNCHES DURING APL TRAINING	138.90
FRONTIER COMMUNICATIONS	HOLSTEIN FAX	49.05
GALVA, CITY OF	GALVA BALLFEILD USAGE	531.60
GRAHAM TIRE	69693 - TIRE/ALIGNMENT	2,860.52
GROFF, KRIS	SCHOOLS' PORTION OF TAP MILEAGE	365.40
HINNERS, P.T.T., DAVE	EVALUATE WATER DAMAGE - SERVICE TRIP	50.00
HOGLUND BUS CO., INC	TREAD STEPR	992.92
HOLSTEIN ADVANCE, THE	9 MONTH RENEWAL	66.00
HOLSTEIN MANUFACTURING	BUS REPAIRS - 10991	15.00
HOLSTEIN SANITATION SERVICE	UE SHARE OF GARBAGE AND RECYCLING	615.00
HOLSTEIN, CITY OF	PLUMBING SUPPLIES	1,633.62
HUNWARDSSEN, ASHLEY	MEAL REIMBURSEMENT APL TRAINING	31.95
IDA COUNTY COURIER	SUBSCRIPTION RENEWAL	87.00
IOWA ASSOC. OF SCHOOL BOARDS	IASB MEMBERSHIP DUES 21-22	2,154.00
IOWA COMMUNICATIONS NETWORK	JUNE NETWORK SERVICES	157.68
IOWA PUPIL TRANSPORTATION ASSC	2021 REGISTRATION	340.00
IOWA TESTING PROGRAMS	TESTING SERVICE FOR ISASP	835.50
ISFIS	21-22 DISTRICT SUBSCRIPTION FEE	748.60
JOSTEN'S	S&H ON DIPLOMA COVERS	31.45
KAY L CHAPMAN, CPA PC	AUDIT/CAR WORKSHOP REGISTRATION	125.00
KLIEGL, NATALIE	FLATWARE FOR FCS CLASSROOM	303.30
LEFTWICH, JENNIFER	LUNCHES DURING APL TRAINING	45.80
MENARDS	DOOR FOR CONCESSION STAND IN GAVLA	378.00
MID-AMERICA PUBLISHING CORP.	MAY LEGALS	1,166.76
MIDAMERICAN ENERGY	HS SHARE OF ELECTRICITY / BUS BARN	9,413.63
MOTOR PARTS, INC.	BUS SUPPLIES - 101752	9.69
MTC MECHANICAL, INC	MAINTENANCE & FREON FOR LE HVAC	760.00
NEXTLINK INTERNET	JUNE INTERNET TUNNEL FOR GALVA	400.00
NORTHWEST AEA	APL CLASSES FOR 4 TEACHERS	14,171.24
O'HALLORAN INTERNATIONAL	BRAKES/CLUSTER LIGHT/INSPECTION	6,563.25
OA-BCIG COMMUNITY SCHOOLS	CONCURRENT ENROLLMENT FOR OE	232.94
ONE SOURCE	BACKGROUND CHECKS NEW COACHES	51.00
PAYSCHOOLS	ON-LINE PAYMENT SYSTEM	995.00
POPULAR SUBSCRIPTION SERVICE	HS PERIODICALS - SW-05462	715.21
PRECISION TOWING INC	BUS TOW TO OHALLORAN	300.00
RICK'S COMPUTERS	ADDITIONAL CHROMEBOOKS - ESSER II GRANT	19,920.00
RINNAN, KATRISHA	CELL REIMBURSEMENT - LE	50.00
SCHALLER TELEPHONE CO	UE PHONE SERVICE	156.22
SCHALLER-CRESTLAND COMM SCHOOL	LEVEL 2 SPED BILLING	373,640.57

NEWSPAPER REPORT

<u>Vendor Name</u>	<u>Description</u>	<u>Amount</u>
SCHOOL ADMINISTRATORS OF IOWA	2021-22 SAI MEMBERSHIP - UPPER	3,584.00
SCHOOL BUS SALES	BUS FAN - 01P9639	97.94
SECURE SHRED SOLUTIONS	DOCUMENT SHREDDING SERVICE	48.00
SEESAW LEARNING, INC	STUDENT LICENSE 2021-22	935.00
STEVENSON HARDWARE	OFFICE SUPPLIES	1,628.13
SUSSMAN, JOSHUA	CELL REIMBURSEMENT	50.00
TASC	TASC - CARD OPT OUT FEE	532.52
TEACHER DIRECT	SO157124 - 1ST GRADE INSTRUCT SUPPLIES	341.38
THIES, ROCHELLE	MAY NURSE AID MILEAGE	70.56
U.S. CELLULAR	Correction: HOT SPOTS FOR STUDENT LEARNI	759.79
USI, INC.	LE INSTRUCTIONAL SUPPLIES	477.98
VAZQUEZ, FELICIA	GH PORTION OF TAP MILEAGE	26.88
WAGONER, HARLEE	LUNCHES DURING APL TRAINING	44.96
WARNKE, BRET	DOT PHYSICAL REIMBURSEMENT	75.00
WIEBERS, JON	CELL REIMBURSEMENT	431.25
WITCC TRAINING CENTER	AUTO ELECTRICITY/ELECTRONICS	4,400.28
	Fund Total:	494,802.50
Checking	1 Fund: 22 MANAGEMENT FUND	
YOCKEY INSURANCE	INSURANCE FOR NEW SUBURBAN	139,469.90
	Fund Total:	139,469.90
	Checking Account Total:	634,272.40
Checking	2	
Checking	2 Fund: 61 NUTRITION FUND	
BMO FINANCIAL GROUP	PURCHASED FOOD	1,573.74
DEAN DAIRY HOLDINGS LLC	MILK - HOLSTEIN	1,629.39
GALVA-HOLSTEIN COMM. SCHOOLS	PYMNT OF FICA TO GF	119,722.99
MARTIN BROS. DISTRIBUTION	LUNCH ITEMS - GALVA	1,640.20
MARTIN BROTHERS DISTRIBUTING	LUNCH SUPPLIES - HOLSTEIN	2,536.03
SAUTER, KYLE & EMILY	LUNCH ACCOUNT REFUND	43.85
WATER WALKERS INC	MENU PLANNING SOFTWARE	3,571.00
	Fund Total:	130,717.20
	Checking Account Total:	130,717.20
Checking	3	
Checking	3 Fund: 31 CAPITAL PROJECTS	
AHLERS & COONEY, P.C.	LEGAL CONSULT FOR SURPLUS LEVY	728.00
ARCHITECTURE BY DESIGN, INC	PARKING LOT LIGHTING WORK	46,562.50
CENTRAL LOCK SECURITY	SECURITY CAMERA PROJECT (50%)	16,860.00
CERTIFIED TESTING SERVICES, INC	SOIL/CONCRETE WORK CONSTRUCTION PROJ	2,311.50
NELSON COMMERCIAL CONSTRUCTION	APPLICATION 17	344,787.21
PIPER SANDLER & CO	FY20 BOND DISSEMINATION AGENT FEES	1,000.00
YOCKEY INSURANCE	BUILDERS RISK FY22	9,625.00
	Fund Total:	421,874.21
	Checking Account Total:	421,874.21
Checking	4	
Checking	4 Fund: 33 LOSST	
VOLLMAR MOTORS	2021 SUBURBAN	23,705.00
	Fund Total:	23,705.00
Checking	4 Fund: 36 PHYSICAL PLANT & EQUIPMENT	
ACCESS SYSTEMS LEASING	COPIER AGREEMENT	1,431.99
BOOK SYSTEM, INC.	ATRIUM CSA RENEWAL - UE	1,190.00
GRANT WOOD AREA EDUCATION AGENCY	POWERSCHOOL SUBSCRIPTION FOR FY22	6,099.20
MTC MECHANICAL, INC	NEW COMPRESSOR, FAN MOTOR HVAC KITCHEN	2,350.00
O'HALLORAN INTERNATIONAL	ENGINE OIL LEAK, CHASSIS INSPE, BRAKES	16,655.47
SOFTWARE UNLIMITED INC	ACCT SYSTEM 2021-22 YR	7,695.00

NEWSPAPER REPORT

<u>Vendor Name</u>	<u>Description</u>	<u>Amount</u>
SRK TECHNOLOGY	CONTRACTED TECH SUPPORT	3,250.00
VOLLMAR MOTORS	2021 SUBURBAN	23,705.00
Fund Total:		62,376.66

Checking	4	Fund: 40 DEBT SERVICE FUND	
UNITED BANK OF IOWA		INTEREST ON REVENUE BOND PAYMENT	184,927.50
		Fund Total:	184,927.50
		Checking Account Total:	271,009.16

Checking 5

Checking	5	Fund: 21 Student Activity Fund	
BMO FINANCIAL GROUP		SUPPLIES FOR CLASS OUTING	471.21
BODE, BRIAN		SOFTBALL OFFICIAL 7-2	160.00
BWT & F ENTERPRISES LLP		TIMING SYSTEM COVER	90.00
CARTER, MARILYN		JUNE 2021 MILEAGE	161.15
CASH		CONCESSIONS CHANGE FOR 7/5 BASEBALL	2,120.00
CHESTERMAN COMPANY		CONCESSIONS SUPPLIES	558.00
CommUNITY EDUCATION		TORNADO SB TOURNEY 7.3.21	80.00
COUNTRYMAN, MITCHELL		FINISH GAME ON 6-22	175.00
DECKER SPORTING GOODS		SB CATCHERS HELMENT	99.15
ENVISION		SPEECH SHIRTS RESALE	368.00
FLEMING, LEANN		SOFTBALL OFFICIAL 6-21	115.00
FRY, MIKE		SOFTBALL OFFICIAL 6-17	115.00
HAMPTON INN		HOTEL ROOMS AT STATE TRACK	8,406.72
HAUPTMANN, DAWSON		BASEBALL OFFICIAL 6-21	290.00
HOLSTEIN SUPER MARKET		CONCESSIONS - 77	403.57
IGHSAU		HS 2021-22 MEMBERSHIP FEE	100.00
JOSTEN'S		FINAL YEARBOOK PAYMENT	7,520.00
KINGSLEY-PIERSON SCHOOL		ENTRY FEES TRACK 5-6	80.00
KNAPP, BRIAN		SOFTBALL OFFICIAL 6-16	115.00
MILLER, LANNIE		SOFTBALL OFFICIAL 6-16	115.00
PARTY PRODUCTIONS		SPRING PLAY COSTUMES AND SUPPLIES	171.91
PEDERSEN, LES		SOFTBALL OFFICIAL 6-21	115.00
PLOEGER, LANCE		BASEBALL OFFICIAL 7-8-21	115.00
SCHILLING, MATT		BASEBALL OFFICIAL 7-8-21	115.00
SHEA, MARK		SOFTBALL OFFICIAL 6-17	115.00
SKILEBRED, JOHN		BASEBALL OFFICIAL 6-19	125.00
SOUTH O'BRIEN SCHOOLS		SOFTBALL TOURNAMENT FEE	75.00
STEVENSON HARDWARE		SOFTBALL SUPPLIES	33.97
THOMPSON, GRANT		BASEBALL OFFICIAL 6-21	115.00
TIEFENTHALER AG-LIME		REDBALL FOR SOFTBALL FIELD	1,297.29
TIEFENTHALER QUALITY MEATS		CONCESSIONS - 470333	817.34
UPTOWN SPORTING GOODS		BASEBALL BATS	149.00
WEINER, ARNIE		SOFTBALL OFFICIAL 6-24	80.00
WESSLING, DOUG		SOFTBALL OFFICIAL 7-2	80.00
ZIMCO SUPPLY COMPANY		MARKING CHALK - SB	240.00
		Fund Total:	25,187.31
		Checking Account Total:	25,187.31

<u>Checking</u>	6	Fund: 62 Little Raptor Daycare	
BMO FINANCIAL GROUP		DAYCARE SUPPLIES	268.10
GALVA-HOLSTEIN COMM. SCHOOLS		REPAYMENT OF COVID FICA	146,643.20
MCDONOUGH, MICHELE		CPR TRAINING FOR DAYCARE EMPLOYEES	462.00
		Fund Total:	147,373.30
		Checking Account Total:	147,373.30