

The Galva-Holstein Board of Education and the Schaller-Crestland Board of Education met in joint session on Monday, August 9, 2021 at 7:00pm in the Schaller-Crestland Media Center in Schaller, IA with the following board members present: Grant Aschinger, Tyler Gebers, Don Kalin, David Kistenmacher, Heather Pribble and Jamie Whitmer. Absent: Matthew Wittrock. Administrators present: Superintendent Jon Wiebers and Principals Barry Andersen, Beth Bellinghausen, Katrisha Rinnan and Josh Sussman.

Visitors present: Matt Cress, Wade Harriman and Krissy Faist.

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

Motion by Kistenmacher, second by Aschinger to approve agenda. Motion carried 6-0.

In public comments, Krissy Faist addressed the boards to request the approval of an open enrollment request.

Motion by Kalin, second by Pribble to approve minutes of the July 12, 2021 regular board meeting and the July 26, 2021 special board meeting. Motion carried unanimously.

Motion by Gebers, second by Kalin to approve summary list of bills as presented. Gebers reviewed bills prior to meeting. Motion carried unanimously.

Motion by Kalin, second by Aschinger to allow business manager to pay invoices through September 20th due to the delayed board meeting in September.

Reports were heard by building principals in which changes to the student handbooks were presented. They also spoke of meeting with their Building Leadership Teams and planning for the upcoming year.

Wade Harriman, Ida County Sheriff, was in attendance to present the role of a School Resource Officer (SRO), as well as answer any questions the Boards had regarding the vision and duties the SRO would assume if contracted. After discussion, Kistenmacher moved and Kalin seconded to approve the sharing of an SRO with the Ida County Sheriff Department and OABCIG. Motion carried 6-0.

Motion by Gebers, second by Pribble to approve the resignations of Shannon Tesch as high school baseball coach and Michelle Degen as preschool para-educator. Motion carried unanimously.

Motion by Kistenmacher, second by Gebers to approve the hiring of the following individuals for the following positions and wages: Shelby Stevenson, eSports sponsor at \$2,200; Krystena Beiermann, lead cook in Galva at \$10.50 per hour; Amy Patterson, TAP program agent at a salary of \$31,190; Julie Johnson, high school special education para at \$11.50 per hour; Nicole Stieneke, elementary special education para at \$11.50 per hour. Motion carried 6-0.

Motion by Kalin, second by Pribble to approve Wade Harriman as a volunteer football coach at the high school. Motion carried unanimously.

Motion by Kistenmacher, second by Kalin to approve the presented list of shared positions between both school districts. Motion carried unanimously.

Motion by Aschinger, second by Pribble to accept the 2021-2022 Teacher Handbook. Motion carried 6-0

Motion by Pribble, second by Kistenmacher to approve 2 open enrollment requests to attend Iowa Virtual Academy. Motion carried unanimously.

Motion by Gebers, second by Aschinger to approve Designated Investigators for 2021-2022 school year as presented. Motion carried unanimously.

Motion by Gebers, second by Kistenmacher to approve the school safety plans for each building. Motion carried 6-0.

Motion by Aschinger, second by Pribble to set Legislative priorities as follows: 1) Supplemental State Aid; 2) Continuation of Operational Sharing; 3) Mental Health; and 4) Dropout/At-risk prevention. Motion carried unanimously.

Motion by Aschinger, second by Pribble to accept the Return to Learn Plan as presented. Motion carried 6-0.

Motion by Kistenmacher, second by Kalin to approve and waive the second reading of board policy 711.10 for school bus passenger restraint as recommended by IASB. Motion carried unanimously.

Motion by Aschinger, second by Gebers to approve the Education Benefits Memorandum of Understanding with Buena Vista University with no cost to the District. This memorandum allows full and part-time employees of the district to be eligible for BVU partner grants where up to a 30% discount per credit hour is granted for online/hybrid classes and up to \$2,000 annually to attend the residential campus for the employee, spouse or legal dependent. Motion carried 6-0.

In the Superintendent report, Wiebers updated the Boards on facilities' progress. He also announced Mike Thornhill's (of the Ida County Courier) retirement. Thornhill has covered the district's board meetings – and much more – for many years, and Wiebers expressed his appreciation of his balanced coverage of the endeavors of the schools.

Adjournment at 8:41 pm.

Board President

Board Secretary

NEWSPAPER REPORT

Vendor Name	Description	Amount
Checking	1	
Checking	1 Fund: 10 GENERAL FUND	
ALTA - AURELIA COMMUNITY SCHOOL DISTRICT	LEVEL 2 SPED TUITION	4,475.78
AMAZON CAPITAL SERVICES, INC.	STUDENT COMPUTERS - HIGH SCHOOL - ESSER	15,560.99
BMO FINANCIAL GROUP	FCS INSTRUCTIONAL SUPPLIES	1,054.74
BONFIRE WEB CO.	ANNUAL WEBSITE FEES	487.50
CENTRAL IOWA DISTRIBUTING	SUPPLIES FOR NEW ADDITION	2,137.00
CenturyLink	GALVA LONG DISTANCE	7.41
CHEROKEE COMM. SCHOOL DISTRICT	LEVEL 1 SPED TUITION	15,417.84
CLASSROOM RESOURCE CENTER	3RD GRADE INSTRUCTIONAL SUPPLIES	417.89
CULLIGAN WATER CONDITIONING	WATERTREATMENT ON	136.00
DEMCO	LIBRARY SUPPLIES	17.62
DEPT. OF EDUCATION	15 BUSES INSPECTED	750.00
DES MOINES INDEPENDENT CSD	SPED TUITION 2ND SEMESTER	3,095.80
DORENE HORSTMAN,	TAP MILEAGE REIMBURSE - SCHOOLS' PORTION	225.12
FIRST COOPERATIVE ASSOCIATION	DIESEL USAGE - JUNE	2,273.19
FLINN SCIENTIFIC COMPANY	2581972 - BIOOGY/ANATOMY SUPPLIES	20.16
FRONTIER COMMUNICATIONS	FAX	48.86
GALVA, CITY OF	GALVA BALL FIELD IRRIGATION	443.60
GLOBAL EQUIPMENT COMPANY	RECESS CONTAINER	134.43
GRAHAM TIRE	TIRES - BUS 5	2,692.94
GRAINGER	INSTUCTIONAL SUPPLIES - SH OP	836.46
GROFF, KRIS	SCHOOL MILEAGE REIMBURSEMENT TAP	355.32
HAMERAY PUBLISHING GROUP	EARLY LIT INSTRUCTIONAL SUPPLIES	128.70
HOLSTEIN ADVANCE, THE	9 MONTH RENEWAL FOR UE	30.00
HOLSTEIN SUPER MARKET	BUS BARN SUPPLIES	27.19
HOLSTEIN SUPER MARKET	INSTRCT SUPPLES - SUMMER SCHOOL	8.23
HOLSTEIN, CITY OF	WATER/SEWER - NEW ADDITION - LE PART	850.25
HOTSY EQUIPMENT CO.	BUS POWER WASHER REPAIR	370.67
IDA COUNTY COURIER	9 MONTH RENEWAL FOR UE	40.00
IOWA DIVISION OF LABOR SERVICES	BOILER INSPECTIONS GALVA	80.00
IOWA VOCATIONAL REHABILITATION SERVICES	ADDITIONAL TAP CONTRACT \$ FOR TEMP HIRE	5,248.05
KNIGHT PROTECTION, INC.	FIRE ALARM TESTING & INSPECTION =LE	1,754.00
LEARNING WITHOUT TEARS	INSTRUCT. SUPPLIES - KINDERGARTEN	729.08
MCGRAW-HILL SCHOOL EDUCATION HOLDINGS	INSTRUCTIONAL WORKBOOKS - 5TH GRADE	771.69
MID-AMERICA PUBLISHING CORP.	JULY 12 MINUTES	239.84
MIDAMERICAN ENERGY	GALVA BLDG ELECTRIC BILL	8,985.42
MOTOR PARTS, INC.	BUS PARTS - 102030	17.63
MTC MECHANICAL, INC	HS SCIENCE AREA - FREON ADDED	1,550.00
NASCO	HS MATH SUPPLIES	74.80
NEXTLINK INTERNET	GALVA INTERNET TUNNEL	400.00
NORTHWEST AEA	IA LEARNING ONLINE FY 2022	745.30
O'HALLORAN INTERNATIONAL	OVERPAYMENT #77889	6,643.75
OA-BCIG COMMUNITY SCHOOLS	SPED TUITION LEVEL II	5,268.98
PERMA-BOUND.COM	INSTRUCTIONAL SUPPLIES	635.95
PITNEY BOWES	POSTAGE SUPPLIES	161.48
PURCHASE POWER	MAIL METER FEE	49.99
QUILL CORPORATION	OFFICE SUPPLIES	2,718.36
REALLY GOOD STUFF	INSTRUCTIONAL SUPPUKES - LE ELL	615.47
RINNAN, KATRISHA	CELL REIMBURSEMENT - UE	50.00
RIVER VALLEY SCHOOLS	SPED TUITION LEVEL II	11,600.10
SCHALLER TELEPHONE CO	GALVA - PHONE SERVICE	151.60
SCHOOL SPECIALTY, INC.	TEACHER'S DAILY PLANNER - UE	418.51

Vendor Name	Description	Amount
SECURE SHRED SOLUTIONS	DOCUMENT SHREDDING SERVICE	78.00
SIEMENS INDUSTRY, INC	BAD SMOKE DETECTOR HEAD	591.00
SIOUX CENTRAL HIGH SCHOOL	LEVEL I SPED TUITION	13,095.68
STEVENSON HARDWARE	OFFICE	2,339.33
SUSSMAN, JOSHUA	CELL REIMBURSEMENT	50.00
TEACHER DIRECT	INSTRUCTIONAL SUPPLIES - 1ST GRADE	974.26
TEACHER'S DISCOVERY	SPANISH INSTRUCTIONAL	64.99
TIME MANAGEMENT SYSTEMS	TIMECARDS - 254208	216.13
U.S. CELLULAR	OTHER SCHOOLS' PORTION OF CELL PHONE TAP	48.65
VAZQUEZ, FELICIA	GH PORTION OF TAP MILEAGE REIMBURSEMENT	26.88
WIEBERS, JON	MILEAGE	431.25
WITCC TRAINING CENTER	BUS DRIVER CLASS 6	370.00

Fund Total: 119,239.86

Checking Account Total: 119,239.86

Checking

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Checking	Fund: 61	NUTRITION FUND	Amount
DEAN DAIRY HOLDINGS LLC	GALVA - MILK		943.71
HOBART SALES & SERVICE	PARTS FROM INPECTIONS		454.34
HOLSTEIN SUPER MARKET	KITCHEN		19.36
MARTIN BROS. DISTRIBUTION	GALVA - SUPPLIES		3,820.66
REDENIUS, TARA	LUNCH REFUND		21.60

Fund Total: 5,259.67

Checking Account Total: 5,259.67

Checking

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Checking	Fund: 31	CAPITAL PROJECTS	Amount
ARCHITECTURE BY DESIGN, INC	PROFESSIONAL SERVICES ENDING 7.30.21		10,028.43
CERTIFIED TESTING SERVICES, INC	SOIL TESTING NEW PARKING LOT		4,483.50
NELSON COMMERCIAL CONSTRUCTION	AG/INDTECH/GYM		395,373.85
STEVENSON HARDWARE	NEW ADDITION		189.50
UMB BANK, N.A.	BOND PAYING AGENT FEE FOR FY21		600.00

Fund Total: 410,675.28

Checking Account Total: 410,675.28

Checking

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Checking	Fund: 36	PHYSICAL PLANT & EQUIPMENT	Amount
ACCESS SYSTEMS	COPIER LEASE AGREEMENT		1,431.99
CDW GOVERNMENT, INC.	TEACHER LAPTOPS		6,300.00
CENTRAL IOWA DISTRIBUTING	REFINISH TWO GYM FLOORS		4,250.00
HOLSTEIN ELECTRIC, LTD	LABOR AND BOOM TRUCK		1,635.69
REMIND	REMIND RENEWAL		1,694.00
YOUR TECH	AUGUST TECH CONTRACTED SERVICES		3,250.00

Fund Total: 18,561.68

Checking Account Total: 18,561.68

Checking

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Checking	Fund: 21	Student Activity Fund	Amount
ASPI SOLUTIONS, INC	VARSITY BOUND 21-22 RENEWAL		300.00
BMI	GH MUSIC LICENSES		154.23
BMO FINANCIAL GROUP	CONCESSIONS SUPPLIES		105.78
CASH	CASH FOR REGISTRATION FEES CHANGE		470.00
GRAPHIC EDGE	RV FOOTBALL CAMP SHIRTS		799.37
HOLSTEIN SUPER MARKET	CONCESSIONS		43.84
HUDL	FOOTBALL HUDL SUBSCRIPTION		1,000.00
IHSSA	SPEECH SUPPLIES		239.00
PORTA PHONE	HEADSETS FOR SPORTS		2,968.12
QUILL CORPORATION	AD OFFICE SUPPLIES		34.02
SCHOOL TODAY	ACTIVITIES SCHEDULER RENEWAL		950.00

NEWSPAPER REPORT

<u>Vendor Name</u>	<u>Description</u>	<u>Amount</u>
TIEFENTHALER QUALITY MEATS	CONCESSIONS	72.16
TROPHIES PLUS	Y21 SB MEDALS	39.82
VIVENS, RIANNA	DANCE CHOREOGRAPHY	300.00
WESTERN VALLEY CONFERENCE	SOFTBALL CONFERENCE GATE FROM 6-30	3,190.00
WIIG, KAELA	CHOREOGRAPHER FOR POM ROUTINE	250.00
WITZKE, BRIANNA	MUSIC FOR DANCE SQUAD	223.00

Fund Total: 11,139.34

Checking Account Total: 11,139.34

<u>Checking</u>	<u>Description</u>	<u>Amount</u>
Checking	6 Fund: 62 Little Raptor Daycare	
BMO FINANCIAL GROUP	DAYCARE BILLING SYSTEM	125.00
LUNCH FUND	JULY DAYCARE SNACKS	559.35
SCRATCH CUPCAKERY	FUNDRAISER SUPPLIES	2,599.20

Fund Total: 3,283.55

Checking Account Total: 3,283.55