

**Special Board Meeting**  
July 26, 2021

The Galva-Holstein Board of Education met in special session on Monday, July 26, 2021 at 7:00 pm in the board room in Holstein, Iowa with these members present: Tyler Gebers, Don Kalin, David Kistenmacher, Heather Pribble, Jamie Whitmer and Matthew Wittrock. Absent: Grant Aschinger.

Administration Present: Superintendent Wiebers

Visitors present: None.

Call to order: 7:00 pm

Motion by Wittrock, second by Kalin to approve agenda as presented. Motion carried unanimously.

Motion by Kistenmacher, second by Gebers to approve the resignation of Harlee Wagoner as a Kindergarten teacher for the 21-22 school year. Motion carried 6-0.

Motion by Wittrock, second by Pribble to approve the hiring of Amber Friedman for a 1-year contract as a .8 FTE Kindergarten teacher at a salary of \$29,604. Motion carried unanimously.

Motion by Wittrock, second by Kalin to move forward with the electrical and lighting quote from Metro Electric for the new parking lot and plaza in the amount of \$31,850. Motion carried 6-0.

Motion by Wittrock, second by Kistenmacher to approve the concessions furnishings quote from KI (Krueger International) for the new addition at \$38,115. Motion carried 6-0.

The Board discussed possible fundraiser ideas for the activity fund as well as the gym floor in the new addition. Wiebers presented a video filmed for the community in which the viewer is taken on a tour of the new facility. When the construction is complete, an open house will be hosted for the communities of the district.

Adjournment 7:56 pm.

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Board President

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Board Secretary