

September 20, 2021

Regular Board Meeting

The Schaller-Crestland Board of Education, along with the Galva-Holstein Board of Education, met in regular session on September 20, 2021 in the media center of the Galva-Holstein School, Holstein, IA. The following board members were present: Christy Horan, Kory Blum, Mike Schmitt, Tim DeLance, and Alan Movall. Others present were: Supt. Wiebers, Brd. Sec'y Wandrey, Principals: Bellinghausen, Sussman, and Rinnan.

Call to order: 7:01 pm by President Christy Horan.

Motion by DeLance, second by Schmitt to approve the agenda as posted. Motion carried 5-0.

No visitors from the public.

Motion by Blum, second by Schmitt to approve the August 9th published board minutes. Motion carried 5-0.

Motion by DeLance, second by Blum to approve the payment of district bills. (DeLance reviewed prior to the meeting). Motion carried 5-0.

Motion by DeLance, second by Movall to approve the FY 2021 Financial Report as presented by Secretary Wandrey. Motion carried 5-0.

Motion by Blum, second by Schmitt to approve the August 2021 financials as presented by Secretary Wandrey. Motion carried 5-0.

The district principals gave brief updates on their building happenings.

Motion by DeLance, second by Movall to accept the resignations of Renee Anson and Amber Turnquist. Both special education aides at the middle school. Motion carried 5-0.

Motion by Blum, second by Schmitt to accept the resignation of Adrian Robinson, Wee Wildcat Daycare employee. Motion carried 5-0.

Motion by DeLance, second by Blum to approve the one-year volleyball coaching contract of Steph Wandrey at \$2,240.00. Motion carried 5-0.

Motion by DeLance, second by Schmitt to approve the hiring of April Lange, special education aide at the middle school at \$13.00 per hour. Motion carried 5-0.

Motion by DeLance, second by Schmitt to approve the hiring of Adriane McPhail, special education aide at the elementary school at \$11.50 per hour. Motion carried 5-0.

Motion by DeLance, second by Schmitt to approve the lane and salary advancement of Lindsay Miller. She is moving to a MA Step 3 at a salary of \$45,675. Motion carried 5-0.

Supt. Wiebers informed the board the fiscal year 2021 Special Education report ended with a deficit balance of \$12,877.71. Motion by Movall, second by Blum to approve the modified allowable growth and supplemental aide for the special education deficit balance. Roll Call-Ayes: Horan, Blum, DeLance, Schmitt, and Movall. Nays-None. Motion carried 5-0.

Motion by DeLance, second by Blum to approve the selling of the 2007 White Uplander van as is to Kristine Luy for \$501. Motion carried 5-0.

Motion by DeLance, second by Blum to approve postponing the graduating requirement for this year's seniors job shadowing, but resuming it with next year's current juniors. Principal Sussman added that suspending the job shadowing last year due to COVID-19 placed our current senior class at a disadvantage in getting the requirement satisfied. He would like to see the job shadowing program done with fidelity and would like to focus it on the current juniors. Motion carried 5-0.

There was no discussion on COVID-19 matters or the Return to Learn Plan.

In other discussion, Supt. Wiebers advised the board that the front parking lot in Schaller has been completed as well as the roof replacements. S-C board member Movall and G-H board member Whitmer asked Supt. Wiebers if the boards were planning to move the Family Week back to 14 days as it was set pre-COVID. Supt. Wiebers did agree with that recommendation with the exception of if the baseball or softball teams would make the state tournament.

With nothing further to discuss, the meeting was adjourned at 8:25 pm by President Horan.