

**October 11, 2021
Regular Board Meeting**

The Galva-Holstein Board of Education and the Schaller-Crestland Board of Education met in joint session on Monday, October 11, 2021 at 7:00 pm in the Schaller-Crestland Media Center in Schaller, Iowa with the following board members present: Grant Aschinger, Tyler Gebers, Don Kalin, David Kistenmacher, Matthew Wittrock (7:15 pm) and Jamie Whitmer. Absent: None.

Administrators present: Superintendent Jon Wiebers; Principals Andersen, Bellinghausen, Rinnan and Sussman.

Visitors present: Beth Schossow, Izzy Deeds, Nicole Deeds, Katie Edwards, Tanner Edwards and Troy Greder.

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

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

In public comment, Greder addressed the boards with the request to continue the shared wrestling program with River Valley Schools citing the good relationships that have been built and the opportunities for the students. Nicole Deeds also advocated for the students stating that if the boards choose not to share with River Valley, the students won't be able to wrestle this season. Finally, Katie Edwards spoke stating the benefits to students who have found their niche in wrestling and that she would hate to see the wrestlers be punished for something the adults can make right.

Motion by Kistenmacher, second by Gebers to approve the appointment of Beth Schossow as board member to fill the opening due to Heather Pribble's moving from her director district. Roll Call Vote: Ayes – Grant Aschinger, Tyler Gebers, Don Kalin, David Kistenmacher, and Jamie Whitmer. Nays – None. Motion carried 5-0.

The Oath of Office was administered to Beth Schossow.

Motion by Kistenmacher, second by Aschinger to approve the minutes of the regular board meeting from September 20, 2021. Motion carried unanimously.

Wittrock entered the meeting (7:15 pm).

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

Motion by Kistenmacher, second by Aschinger to approve the financial reports for the month ending September 2021. Motion carried 7-0.

Reports were heard by Principals Andersen, Bellinghausen, Rinnan and Sussman. The principals updated the boards on their building SMART goals, APL strategies, building activities, and their utilization of professional development time with the teaching staff. As AD director, Andersen also updated the boards on current athletic activities and their postseason possibilities.

Motion by Wittrock, second by Gebers to approve the resignation of Pete Madsen as custodian. Motion carried 7-0.

Motion by Wittrock, second by Kistenmacher to approve the hiring of Mary McAreavy as assistant director of the fall musical and Dusty Wright in the orchestra pit position. Motion carried unanimously.

Motion by Kalin, second by Aschinger to approve Jason Shepherd, Lisa Shepherd and Tim Kropf as volunteer wrestling coaches. Motion carried 7-0.

Motion by Kistenmacher, second by Gebers to approve offering a contract for services to Candi Graff for 2021-2022 as follows: Semester 1 – CNA and clinicals at \$5,400; Semester 2 - Medical Terminology at \$3,000.00. Motion carried unanimously.

Motion by Wittrock, second by Aschinger to approve a Boundary Waters student trip this summer. Motion carried 7-0.

Motion by Aschinger, second by Kalin to approve at trip for the FFA to Indianapolis for the national convention. Motion carried unanimously.

Motion by Aschinger, second by Gebers to approve the presented list of early graduation requests pending completion of all graduation requirements. Motion carried unanimously

Motion by Wittrock, second by Kistenmacher to approve the purchase of 4 additional welders for the Ag area at a cost of \$15,840. Motion carried unanimously.

Motion by Kistenmacher, second by Aschinger to approve sharing wrestling with River Valley for the next 2 years. The agreement is contingent upon keeping the raptor mascot and using the current singlets. Motion carried 7-0.

Motion by Aschinger, second by Gebers to approve and waive the second reading of 600 Series Board Policies as presented. Motion carried 7-0.

In his superintendent report, Wiebers updated the boards on projected enrollment numbers, the need for a work session, completion dates for the gym and parking lot, and plans for a construction project open house. With nothing further to discuss, President Whitmer adjourned the meeting at 8:35 pm.

Board President

Board Secretary

Galva-Holstein CSD

10/12/2021 4:30 PM

Vendor Name

Checking

NEWSPAPER REPORT

Posted - All; Batch Description 7 Records Selected; Processing Month 09/2021 To 10/2021

Description

Amount

| Vendor Name | Description | Amount |
|-------------------------------|--|----------|
| Checking | 1 | |
| Checking | 1 Fund: 10 GENERAL FUND | |
| ACTIVITIES FUND | ACTIVITY TICKET MONEY TO ACTIVITY FUND | 970.00 |
| AMAZON CAPITAL SERVICES, INC. | ELEMENTARY INSTRUCTIONAL SUPPLIES | 1,864.48 |
| AMY'S SIGNS & DESIGNS | SIGNAGE FOR SUBURBAN | 145.00 |
| BAMMBAM AND PEBBLES | PAINTING PARKING LINES | 1,100.00 |
| ENTERPRISE, LLC | | |
| CAMBIUM ASSESSMENT, INC. | ELL ASSESSMENT ALTERNATIVE | 33.00 |
| CENTRAL IOWA DISTRIBUTING | LE - 216745 | 189.60 |
| CENTURY LINK | GALVA - LONG DISTANCE | 38.24 |
| CenturyLink | UE LONG DISTANCE SERVICE | 10.35 |
| CONTROL SYSTEM SPECIALISTS | SHIPPING | 29.15 |
| CORNHUSKER INTERNATIONAL | BUS PARTS | 99.00 |
| TRUCKS, INC. | | |
| CULLIGAN WATER CONDITIONING | GALVA WATER TREATMENT | 136.00 |
| DECKER EQUIPMENT | GRAB BARS - HS | 92.81 |
| DEMCO | LIBRARY SUPPLIES | 148.08 |
| DEPT. OF EDUCATION | 2 BUS INSPECTED | 100.00 |
| DIVISION OF LABOR/ELEVATOR | INSPECTION/OPERATING FEE | 340.00 |
| SAFETY | | |
| DORENE HORSTMAN, | TAP MILEAGE | 340.20 |
| ENVISION | BAND SHIRTS | 144.00 |
| FIRST COOPERATIVE ASSOCIATION | GAS USAGE | 5,236.48 |
| FOLLET SCHOOL SOLUTIONS, INC. | UE LIBRARY | 409.65 |
| FRONTIER COMMUNICATIONS | CENTRAL OFFICE FAX | 102.61 |
| GALVA, CITY OF | GALVA BALL FIELD WATER FEES | 577.95 |
| GRAFF, CANDI | SEPTEMBER 2021 MILEAGE | 168.02 |
| GROFF, KRIS | TAP MILEAGE | 448.56 |
| HEITMANN, PAM | REIMBURSEMENT FOR PARA CLASS 1 | 120.00 |
| HENKEL, STEVE | SEPT/OCT MILEAGE | 16.80 |
| HOLSTEIN KIWANIS | MEMBERSHIP DUES | 110.00 |
| HOLSTEIN SANITATION SERVICE | SEPT GARBAGE/RECYCLING SERVICE - LE | 615.00 |
| HOLSTEIN SUPER MARKET | FCS - 021 | 406.02 |
| HOLSTEIN, CITY OF | TRANSPORATION - LE PORTION | 1,677.15 |
| HOUGHTON MIFFLIN COMPANY | GO MATH SET (K) | 201.88 |
| Impact7G | ASBESTOS TRAINING | 125.00 |
| IOWA COMMUNICATIONS NETWORK | SEPTEMBER NETWORK SERVICE | 157.68 |
| J. W. PEPPER | VOCAL - 363608381 | 571.84 |
| KAY L CHAPMAN, CPA PC | FEES FOR FIELDWORK PORTION OF AUDIT | 4,765.74 |
| KINNEY, JUSTIN | BAIT FOR 9.28.21 | 68.53 |
| KOPMEHL, LAURA | SEPTEMBER 2021 MILEAGE | 80.64 |
| LUNCH FUND | MILK FEES COLLECTED TO BE TRANSFERRED | 2,550.00 |
| MID-AMERICA PUBLISHING CORP. | SEPTEMBER LEGALS 9.20.21 | 518.66 |
| MID-BELL MUSIC, INC. | 3 INSTRUMENTS BOUGHT - 10593367 | 3,028.61 |
| MIDAMERICAN ENERGY | ELECTRICITY | 3,417.32 |
| MISSISSIPPI BEND AEA #9 | SUMMER CREDIT RECOVERY SERVICES | 1,125.00 |
| MOTOR PARTS, INC. | BUS PARTS - 5254 - 102980 | 652.61 |
| O'HALLORAN INTERNATIONAL | BUS REPAIRS | 5,339.24 |
| ONE SOURCE | BACKGROUND CHECKS | 122.50 |
| PATERSON, AMY | TAP MILEAGE | 246.96 |
| PAULSEN, JERRY | DOT PHYSICAL | 75.00 |
| PIONEER MANUFACTURING COMPANY | QUIK STRIP FOR FB FIELD | 1,150.60 |
| PIONEER VALLEY BOOKS | EARLY LITERACY INSTRUCTIONAL SUPPLIES | 528.00 |
| PRORIDER.COM | PRESCHOOL - HELMETS | 277.45 |
| QUILL CORPORATION | OFFICE - 19416378 | 324.40 |
| RENAISSANCE LEARNING | STAR READING SUBSCRIPTIONS | 4,725.75 |
| RINNAN, KATRISHA | CELL REIMBURSEMENT | 239.84 |

Galva-Holstein CSD
10/12/2021 4:30 PM

NEWSPAPER REPORT

Posted - All; Batch Description 7 Records Selected; Processing Month 09/2021 To 10/2021

| <u>Vendor Name</u> | <u>Description</u> | <u>Amount</u> |
|--------------------------------|--------------------------------|---------------|
| SCHALLER TELEPHONE CO | UPPER ELEM PHONE SERVICE | 88.64 |
| SCHALLER-CRESTLAND COMM SCHOOL | REPAYMENT FOR TECHNOLOGY | 27,699.33 |
| SCHOOL BUS SALES | BUS PARTS | 25.73 |
| SCHOOL HEALTH CORPORATION | NURSE SUPPLIES FOR FY22 | 511.75 |
| SIEMENS INDUSTRY, INC | ELEVATOR SERVICE | 943.00 |
| STEVENS ON HARDWARE | AG CLASS | 611.87 |
| STOREY KENWORTHY/MATT PARROT | ACTIVITY FUND CHECKS | 1,102.57 |
| SUSSMAN, JOSHUA | CELL REIMBURSEMENT - HS | 50.00 |
| TASC | FSA FEES | 386.46 |
| TEACHER DIRECT | INSTRUCTIONAL SUPPLIES | 35.84 |
| THOMSON-STRACKE IMPLEMENT | LABOR - BUS 2 | 70.00 |
| THORBORG, DAVID | DOT PHYSICAL REIMBURSEMENT | 122.00 |
| TIEFENTHALER AG-LIME | REDBALL FOR BASEBALL FIELD | 1,151.70 |
| TIEFENTHALER QUALITY MEATS | TAKE N BAKE | 17.38 |
| TORREY, MARTIN | TAP MILEAGE | 114.24 |
| U.S. CELLULAR | TAP CELL PHONE | 141.67 |
| VALLEY GLASS | INSTALL 2 WINDOWS | 185.00 |
| WIEBERS, JON | MILEAGE | 431.25 |
| WIESE, JULIE | MEAL REIMBURSEMENT - MENTORING | 7.58 |
| WITCC TRAINING CENTER | BUS TRAINING | 30.00 |
| WRIGHT, DUSTY | SEPTEMBER 2021 MILEAGE | 57.12 |
| zLaabs | HS GUIDANCE COUNSELING PROGAM | 295.00 |

Fund Total: 80,039.53

Checking 1 Fund: 22 MANAGEMENT FUND
YOCKEY INSURANCE PREMIUM ADDITIONS

7,198.00

Fund Total: 7,198.00

Checking Account Total: 87,237.53

Checking 2 Fund: 61 NUTRITION FUND

| | | |
|---------------------------|-------------------------|-----------|
| ANDERSON ERICKSON DAIRY | GALVA - MILK | 2,165.14 |
| CENTRAL IOWA DISTRIBUTING | KITCHEN - 215887 | 96.00 |
| HOBART SALES & SERVICE | LABOR | 369.00 |
| HOLSTEIN SUPER MARKET | KITCHEN - 026 | 35.80 |
| HOOVER, RANDA | SEPTEMBER MILEAGE 2021 | 73.92 |
| MARTIN BROS. DISTRIBUTION | FOOD SUPPLIES | 21,455.57 |
| RAPIDS | WALKIN COOLER, SUPPLIES | 6,005.80 |
| STURTEVANT, KELLY | LUNCH REFUND | 7.20 |

Fund Total: 30,208.43

Checking Account Total: 30,208.43

Checking 3 Fund: 31 CAPITAL PROJECTS

| | | |
|---------------------------------|--|------------|
| ARCHITECTURE BY DESIGN, INC | ARCHITECT SERVICES/PRKING LOT | 4,795.00 |
| AURELIA LUMBER | NEW ADDITION - SUPPLIES | 408.56 |
| CERTIFIED TESTING SERVICES, INC | GYM/SHOP/CLASSROOM ADDITION | 1,289.00 |
| CW SUTER SERVICES | NEW ADDITION - FILTER MEDIA | 250.00 |
| H2I GROUP | CONTRACT PAYMENT ON GYM | 105,000.00 |
| METRO ELECTRIC, INC. | POWER TO SE DOOR OF NEW ADDITION, LIGHTING | 8,115.49 |
| NELSON COMMERCIAL CONSTRUCTION | GYM/SHOP/CLASSROOMS | 37,915.45 |
| STEVENS ON HARDWARE | NEW ADDITION | 31.98 |
| WALSH DOOR AND SECURITY | NEW LOCKS/SECURITY HOLSTEIN SITE | 9,401.00 |

Fund Total: 167,206.48

Checking Account Total: 167,206.48

Checking 4 Fund: 33 LOSS

Galva-Holstein CSD
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NEWSPAPER REPORT

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| <u>Vendor Name</u> | <u>Description</u> | <u>Amount</u> |
|---------------------------------------|-----------------------------------|---------------|
| CORNHUSKER INTERNATIONAL TRUCKS, INC. | BUS PURCHASE | 49,735.00 |
| MTC MECHANICAL, INC | UPGRADE TO FRONT END TEMP CONTROL | 9,600.00 |

Fund Total: 59,335.00

| <u>Checking</u> | 4 | Fund: 36 PHYSICAL PLANT & EQUIPMENT | |
|---------------------------------------|---|--|-----------|
| ACCESS SYSTEMS LEASING | | COPIER LEASE | 1,431.99 |
| CORNHUSKER INTERNATIONAL TRUCKS, INC. | | BUS PURCHASE | 49,735.00 |
| HOLSTEIN ELECTRIC, LTD | | LABOR AND SERVICE | 2,719.14 |
| RICK'S COMPUTERS | | OPTOMA PANELS | 6,980.00 |
| YOUR TECH | | TECH SUPPORT | 3,250.00 |

Fund Total: 64,116.13

Checking Account Total: 123,451.13

| <u>Checking</u> | 5 | Fund: 21 Student Activity Fund | |
|----------------------------|---|---------------------------------------|----------|
| ADAMSON, PAUL | | JV VB OFFICIAL FOR 10-9 TOURNAMENT | 335.00 |
| AMY'S SIGNS & DESIGNS | | STATE QUALIFIER SIGN - SB | 80.00 |
| ANDERSON'S SCHOOL EVENTS | | HOMECOMING | 426.70 |
| BISHOP HEELAN | | VARSITY VB FEES | 100.00 |
| CARTER, MARILYN | | SUPPLY REIMBURSEMENT | 28.90 |
| CASH | | JV VB CONCESSIONS 10-9 | 1,710.00 |
| CHESTERMAN COMPANY | | CONCESSIONS - 2877891 | 1,516.17 |
| DENISON HIGH SCHOOL | | XC MEET ENTRY - HS&MS | 170.00 |
| GRAPHIC EDGE | | FOOTBALL CLOTHING | 807.14 |
| GRAU, DAN | | FB OFFICIAL 10-8 | 115.00 |
| HARRIMAN, WADE | | JH FOOTBALL OFFICIAL 10-5-21 | 160.00 |
| HOLSTEIN SUPER MARKET | | CHEER HOSPITALITY - 027 | 405.66 |
| HORAN, KEITH | | JV FOOTBALL OFFICIAL 10-4-21 | 160.00 |
| HULSTEIN, SHAR | | JV VB OFFICIAL FOR 10-9 TOURNAMENT | 185.00 |
| HYTREK, NICK | | FB OFFICIAL 10-8 | 115.00 |
| IATC | | TRACK 21-22 MEMBERSHIP | 50.00 |
| IBCA | | IBCA 21-22 MEMBERSHIP...HS & MS | 136.50 |
| ISDTA | | STATE DANCE REGISTRATION | 324.00 |
| KOENIGS, JOSEPH | | JV VB TOURNEY OFFICIAL 9-28 | 150.00 |
| KREBER, CHRIS | | FB OFFICIAL 10-8 | 115.00 |
| KREBER, KELLY | | FB OFFICIAL 10-8 | 115.00 |
| MARTIN BROS. DISTRIBUTION | | CONCESSIONS | 61.50 |
| MELOHN, CARRIE | | JV VB OFFICIAL FOR 10-9 TOURNAMENT | 185.00 |
| MVAO COMMUNITY SCHOOL | | XC ENTRY FEE | 120.00 |
| MVAOCOUC | | JVR TOURNAMENT ENTRY FEES | 90.00 |
| PHELPS, JACKIE | | JH VOLLEYBALL OFFICIAL 10-5 | 240.00 |
| PILAR, JUSTIN | | MUSIC MIX FOR DANCE COMPETITION | 125.16 |
| PLOEGER, LANCE | | JH FOOTBALL OFFICIAL 10-5 | 160.00 |
| QUILL CORPORATION | | HOMECOMING - 19084881 | 351.02 |
| RIDDELL / ALL-AMERICAN | | FB - 951485540 | 49.90 |
| SHIMA, JIM | | FB OFFICIAL 10-8 | 115.00 |
| SIOUX CENTRAL HIGH SCHOOL | | JVR VB FEE | 75.00 |
| ST. EDMOND HIGH SCHOOL | | XC REFUND FOR OVERPAYMENT | 10.00 |
| STEVENSON HARDWARE | | VOLLEYBALL | 70.96 |
| STILL MAGNOLIA | | VB SENIOR NIGHT | 49.00 |
| STORM LAKE CSD | | XC ENTRY FEE | 180.00 |
| TIEFENTHALER QUALITY MEATS | | XC MEET | 584.03 |
| UPTOWN SPORTING GOODS | | ATHLETIC SUPPLIES | 198.85 |
| VAN NESS, BROOKE | | JV VB OFFICIAL FOR 10-9 TOURNAMENT | 185.00 |
| WESSLING, DOUG | | JV FOOTBALL OFFICIAL 10-4 | 160.00 |
| WOODBINE HIGH SCHOOL | | JVR VOLLEYBALL 8.28.21 | 70.00 |

Galva-Holstein CSD
10/12/2021 4:30 PM
Vendor Name
WOODBURY CENTRAL CSD

NEWSPAPER REPORT

Posted - All; Batch Description 7 Records Selected; Processing Month 09/2021 To 10/2021

Description
ENTRY FEE JVR VB TOURNAMENT

Amount
60.00

Fund Total: 10,345.49

Checking Account Total: 10,345.49

Checking

6

Checking
CHRONICLE TIMES
LUNCH FUND

6

Fund: 62 Little Raptor Daycare
DAYCARE CLASSIFIED
DAYCARE

285.00

207.93

Fund Total: 492.93

Checking Account Total: 492.93