

The Galva-Holstein Board of Education and the Schaller-Crestland Board of Education met in joint session on Monday, November 8, 2021 at 6:00 pm in the Holstein media center with the following board members present: Grant Aschinger, Tyler Gebers (6:03 pm), Don Kalin, David Kistenmacher, Beth Schossow, Matthew Wittrock, and Jamie Whitmer. Absent: None

Administrators present: Superintendent Jon Wiebers, Principals Barry Andersen, Beth Bellinghausen, Katrisha Rinnan and Joshua Sussman.

Visitors present: None

Motion by Kistenmacher, second by Kalin to approve agenda as presented. Motion carried 6-0.

Motion by Kalin, second by Aschinger to approve minutes of the October regular board meeting. Motion carried 6-0.

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

Gebers arrived (6:03 pm).

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

Reports were heard by principals. Sussman relayed 1st quarter statistics for honor roll achievers as well as rates of students failing 1 or more courses during the quarter. Strategies to help those students achieve passing grades for the semester were discussed. Rinnan updated the boards on parent conference attendance, curriculum selections, and professional development focus. Andersen informed the boards of the Veteran's Day program at the middle school and relayed 7-12 grade activities updates.

Motion by Aschinger, second by Gebers to approve the resignation of Jensen Flanigan as a third grade teacher effective December 23. Motion carried unanimously.

Motion by Kalin, second by Kistenmacher to approve the resignations of Dale Tokheim as head football coach and Justin Kinney as assistant football coach. Motion carried 7-0.

Motion by Aschinger, second by Kalin to approve an open enrollment request for a 7th grade student to attend OABCIG. Motion carried 7-0.

Motion by Kistenmacher, second by Aschinger to approve pro-ratio figures for the first semester of 2021-2022 as follows: Galva-Holstein Middle School students – 55.21% - Schaller-Crestland Middle School students – 44.79%. Galva-Holstein High School students – 58.09% - Schaller-Crestland High School students – 41.91%. Motion carried unanimously.

Motion by Aschinger, second by Kistenmacher to approve attending an out of state girls' wrestling tournament in Nebraska. Motion carried 7-0.

Motion by Kistenmacher, second by Kalin to approve the request to the SBRC for additional allowable growth in increased spending authority by \$28,912 for increased enrollment, \$56,384 for open enrollment out not in Fall of 2020 count, and \$3,035 for ELL beyond 5 Years for a total request of \$88,331. The roll

was called and the vote was Ayes: Aschinger, Gebers, Kalin, Kistenmacher, Schossow, Whitmer and Wittrock. Nays: None. Motion carried unanimously.

Motion by Kistenmacher, second by Gebers to approve change order #44 resulting in a credit of \$8,365 due to signage for the new addition. Motion carried unanimously.

Motion by Kistenmacher second by Aschinger to approve updating the existing Holstein fire alarm system. Motion carried 7-0.

Motion by Aschinger, second by Kalin to approve and waive the 2nd reading of the 605.1 to 605.7 board policies as presented. Motion carried 7-0.

Discussion commenced in regard to the Galva-Holstein and Schaller-Crestland Boards meeting to discuss the whole grade sharing agreement. As outlined in the agreement, a discussion should take place annually. A goal of meeting for discussion before the December regular board meeting was set.

No changes in COVID-19 matters or protocols were discussed.

With nothing further to discuss, Whitmer adjourned the meeting at 7:28 pm.

Board President

Board Secretary

**Work Session
November 8, 2021**

The Galva-Holstein Board of Education met in work session on Monday, November 8, 2021 in the Galva-Holstein Board Room with the following members present: Grant Aschinger, Tyler Gebers, Don Kalin, David Kistenmacher, Beth Schossow, Jamie Whitmer, and Matthew Wittrock. Absent: None

Administration Present: Superintendent Wiebers and Principals Andersen, Rinnan and Sussman.

Visitors Present: None

Meeting called to order by President Whitmer at 7:47 pm.

Motion by Kalin, second by Kistenmacher to approve agenda as presented. Motion carried 7-0.

Wiebers updated the board regarding plans to possibly move from a director district only board to a combination of at-large and director districts.

The board entered into discussions regarding facility improvements and what the next priorities should be. Plans for the weight room and wrestling room were discussed as well as improvements to the Holstein outdoor concessions/bathrooms area, seating at the softball field in Galva, and air circulation in the Holstein locker rooms. Improvements to the fencing around the campus were also discussed.

With the district's voted PPEL levy nearing expiration, discussion ensued regarding holding public meetings to inform and hear input about possibly raising the current .67 levy rate at a public election.

With nothing further to discuss, Whitmer adjourned the meeting at 9:00 pm.

Board President

Board Secretary

Galva-Holstein CSD
11/10/2021 8:59 AM

NEWSPAPER REPORT

Posted - All; Batch Description 8 Records Selected; Processing Month 10/2021 To 11/2021

<u>Vendor Name</u>	<u>Description</u>	<u>Amount</u>
Checking	1	
Checking	1 Fund: 10 GENERAL FUND	
ACCESS SYSTEMS	STAPLES - 1056469	217.98
AMAZON CAPITAL SERVICES, INC.	INSTRUCTIONAL SUPPLIES	763.22
BELL, JEANNE	ART MILEAGE	181.44
BMO FINANCIAL GROUP	GENERAL FUND PCARD PURCHASES	8,139.27
BUCK'S GARAGE	REPAIR TO LAWN MOWER TIRE	15.00
BUSINESSOLVER.COM, INC.	PREMIUM ADJUSTMENTS NEW TEACHERS	1,476.13
CDW GOVERNMENT, INC.	OPTOMA CART/STAND	481.64
CENTURY LINK	UELEM LONG DISTANCE - SEPT/OCT	36.44
CONTROL SYSTEM SPECIALISTS	HEAT PUMP REPAIRS	2,104.46
CORNHUSKER INTERNATIONAL TRUCKS, INC.	BUS PARTS - 6091345	288.56
CRONIN, LISA	REIMBURSEMENT SCIENCE SUPPLIES	6.58
CULLIGAN WATER CONDITIONING	WATER TREATMENT	136.00
DEPT. OF EDUCATION	INSPECTION FEE BUS 6	50.00
DUNHAM HARDWOODS	WOOD - RESALE - 052807	12,928.26
ELAN FINANCIAL SERVICE CENTER	LODGING FOR FCS CONFERENCE	311.36
FOLLET SCHOOL SOLUTIONS, INC.	UE LIBRARY BOOKS	50.38
FRONTIER COMMUNICATIONS	CENTRAL OFFICE FAX	97.42
G & C FULL SERVICE STATION	BOBCAT TIRES	582.10
GALVA, CITY OF	GALVA WATER BILL	821.65
GRAFF, CANDI	OCTOBER 2021 MILEAGE	127.68
HAMPTON INN	MUN ROOMS	554.40
HOGLUND BUS CO., INC	BUS SUPPLIES	1,574.05
HOLSTEIN SUPER MARKET	MONTHLY GROCERIES BILL	425.79
HOLSTEIN, CITY OF	HS PORTION OF BUS BARN	1,132.20
HORN HOME HEALTH	EMPLOYEE FLU SHOTS	1,010.00
HOUGHTON MIFFLIN COMPANY	WORKBOOKS	158.35
IHSMA	HS BAND PAST AWARDS	108.00
IOWA COLLEGE ACCESS NETWORK	FAFSA READY IOWA EVENT FALL 2021	257.50
IOWA COMMUNICATIONS NETWORK	NETWORK SERVICES FOR OCTOBER 2021	157.68
IOWA VOCATIONAL REHABILITATION SERVICES	TAP PROGRAM CASH TRANSFER - FY22	120,379.68
IOWA YOUTH SYMPOSIUM	MUN TRAVEL EXPENSES	152.00
J. W. PEPPER	BAND - 363724863	700.23
KOFMEHL, LAURA	OCTOBER 2021 MILEAGE	50.40
MARTIN BROS. DISTRIBUTION	FCS SUPPLIES	34.09
MEINTS, BRADEN	MILEAGE FIRST HALF OCTOBER	211.68
MEINTS, HALEY	MEAL EXPENSE - TRAVEL OUT OF DISTRICT	23.49
MID-AMERICA PUBLISHING CORP.	HELP WANTED AD	6.99
MIDAMERICAN ENERGY	ELECTRICITY FOR SEPT & OCT	16,308.31
MIDWEST BAND & ORCHESTRA CLINIC	BAND/ORCHESTRA CLINIC FEE	175.00
MISSISSIPPI BEND AEA #9	SUMMER LEARNING RECOVERY ONLINE LICENSES	250.00
MOTOR PARTS, INC.	BUS PARTS - 104061	209.65
MTC MECHANICAL, INC	LABOR	690.00
NATIONAL FFA ORGANIZATION	DUES AND REGISTRATIONS	687.00
NEXTLINK	PARTIAL CREDIT FOR NOVEMBER	451.61
O'HALLORAN INTERNATIONAL	DOOR - HUB CAP	5,507.73
ONE SOURCE	BACKGROUND CHECKS	71.50
PIONEER VALLEY BOOKS	EARLY LITERACY SUPPLIES	480.00
PLANK ROAD PUBLISHING, INC.	MUSIC INSTRUCTIONAL SUPPLIES	134.28
QUILL CORPORATION	OFFICE - 20249462	241.13
REALITYWORKS	HYDROPONIC SYSTEMS - PLANT LAB	1,499.00
RINNAN, KATRISHA	UE - OCTOBER 2021 MILEAGE	181.04

Galva-Holstein CSD
11/10/2021 8:59 AM

NEWSPAPER REPORT

Posted - All: Batch Description 8 Records Selected; Processing Month 10/2021 To 11/2021

<u>Vendor Name</u>	<u>Description</u>	<u>Amount</u>
SCHALLER TELEPHONE CO	GALVA PHONE SERVICE	88.64
SCHOLASTIC	UPPER ELEM FALL BOOK FAIR 2021	2,176.35
SCHOOL BUS SALES	SHAFT WIPER	50.08
SCHOOL SPECIALTY, INC.	PRESCHOOL INSTRUCTIONAL SUPPLIES	6.49
SECURE SHRED SOLUTIONS	SHREDDING	48.00
Sooland Bobcat	DOOR, DOOR SEAL, WIPER ...01-59919	3,200.84
STEVENSON HARDWARE	MONTHLY HARDWARE STORE BILL	673.05
STRICKLETT, VASHAWN	DOT PHYSICAL REIMBURSEMENT	75.00
SUSSMAN, JOSHUA	CELL PHONE REIMBURSEMENT	50.00
SYMMETRY Energy Solutions, LLC	NATURAL GAS	272.31
TEACHER DIRECT	LE INSTRUCTIONAL - SO157077	1,243.22
U.S. CELLULAR	SCHOOL PORTION OF TAP CELL PHONE	143.53
UMBAUGH, WARD	REIMBURSE AG SUPPLIES	62.26
VOLLMAR MOTORS	'00 SUB OIL CHANGE/LABOR	331.33
WIEBERS, JON	CELL PHONE REIMBURSEMENT/CAR ALLOWANCE	431.25
WRIGHT, DUSTY	OCTOBER 2021 MILEAGE	36.96

Fund Total: 191,527.66

Checking	1	Fund: 22 MANAGEMENT FUND	
BUSINESSOLVER.COM, INC.		COBRA RETIREE PREMIUM ADJUSTMENTS	5,619.20
YOCKEY INSURANCE		NEW BUS TO POLICY	1,348.00

Fund Total: 6,967.20

Checking Account Total: 198,494.86

<u>Checking</u>	<u>2</u>	<u>Fund: 61 NUTRITION FUND</u>	
AMAZON CAPITAL SERVICES, INC.		KITCHEN	232.10
BMO FINANCIAL GROUP		PURCHASED FOOD FOR LUNCH PROGRAM	579.66
HOBART SALES & SERVICE		GASKET, HOSE ETC - OC92700	701.14
HOLSTEIN SUPER MARKET		KITCHEN - 026	34.24
HOOVER, RANDA		OCTOBER 2021 MILEAGE	40.32
MARTIN BROS. DISTRIBUTION		ALA CARTE	19,166.60
RAPIDS		REPLACEMENT MIXER FOR NUTRITION PROGRAM	1,349.00
SIZZLIN J		LUNCH PROGRAM FOOD	204.04

Fund Total: 22,307.10

Checking Account Total: 22,307.10

<u>Checking</u>	<u>3</u>	<u>Fund: 31 CAPITAL PROJECTS</u>	
ARCHITECTURE BY DESIGN, INC		PROFESSIONAL SERVICES FOR OCTOBER 2021	8,841.00
CENTRAL IOWA DISTRIBUTING		NEW ADDITION TRASHCANS - 218190	615.00
CERTIFIED TESTING SERVICES, INC		ARCHITECT SERVICES OCTOBER 2021	878.50
CORRECTIONVILLE BLDG CENTER		BLADES FOR NEW ADDITION	10.89
H2I GROUP		LABOR ON GYM FLOOR	234,676.40
MOTOR PARTS, INC.		NEW ADDITION - 103851	6.39
PAXTON/PATTERSON		NEW SHOP SIGNS/399617	1,096.23
QUALITY PLUMBING CO.		AIR LINE IN NEW SHOP	448.43
STEVENSON HARDWARE		NEW ADDITION	148.95

Fund Total: 246,721.79

Checking Account Total: 246,721.79

<u>Checking</u>	<u>4</u>	<u>Fund: 36 PHYSICAL PLANT & EQUIPMENT</u>	
ACCESS SYSTEMS LEASING		LEASE AGREEMENT - COPIERS/PRINTERS	1,575.99
YOUR TECH		OCTOBER TECH SUPPORT	3,250.00

Fund Total: 4,825.99

Checking Account Total: 4,825.99

Checking 5

Galva-Holstein CSD
 11/10/2021 8:59 AM
Vendor Name

NEWSPAPER REPORT
 Posted - All; Batch Description 8 Records Selected; Processing Month 10/2021 To 11/2021
Description

1
Amount

<u>Vendor Name</u>	<u>Description</u>	<u>Amount</u>
Checking 5	Fund: 21 Student Activity Fund	
AMAZON CAPITAL SERVICES, INC.	DANCE COMPETITION UNIFORM	566.14
BMO FINANCIAL GROUP	DRILL TEAM COMPETITION APPAREL	1,786.02
BOYSEN, KRISTINA	COMPETITION CONSULTANT FOR DANCE	100.00
CARTER, MARILYN	AUG/SEP/OCT MILEAGE	223.44
CASH	CONCESSIONS CHANGE XC 10-21	680.00
CHESTERMAN COMPANY	HOLSTEIN - 10663099	1,097.30
HOLSTEIN SUPER MARKET	CONCESSIONS - 077	90.71
HORAN, KEITH	JH FOOTBALL OFFICIAL 10-12	80.00
IBCA	BASKETBALL MEMBERSHIP 2021-22	136.50
IGHSAU	FLOW THRU OF REGIONAL VB SALES 10-25	5,262.00
JOSTEN'S	1ST DEPOSIT OF 2022 YEARBOOK	3,872.80
KOENIG PORTABLE TOILETS	SPOT-A-POTS ...XC MEET	1,040.00
LAWLER FIXTURES	LABOR/MILEAGE	333.48
LUNCH FUND	HAMBURGER TO CONCESSION	64.23
MVACCOU	JV VOLLEYBALL TOURNEY FEE	90.00
NASP, INC.	ARCHERY - 264918	342.00
NWIBA	HONOR BAND AUDITION FEE	10.00
OA-BCIG COMMUNITY SCHOOLS	CROSS COUNTRY ENTRY FEE	80.00
PLOEGER, LANCE	JH FOOTBALL OFFICIAL 10-12	80.00
POCAHONTAS AREA COMMUNITY SCHOOL	XC ENTRY FEE	100.00
SOUTH CENTRAL CALHOUN HIGH SCHOOL	CROSS COUNTRY ENTRY FEE	110.00
STEVENSON HARDWARE	ATHLETICS	47.99
TROPHIES PLUS	ARCHERY MEDALS	191.12
WESSLING, DOUG	JH FOOTBALL OFFICIAL 10-12	80.00
WESTERN VALLEY CONFERENCE	FLOW THRU FOR WVC VOLLEYBALL GATE	1,000.00

Fund Total: 17,463.73

Checking Account Total: 17,463.73

Checking

6

Checking 6	Fund: 62 Little Raptor Daycare	
AMAZON CAPITAL SERVICES, INC.	GRANT FUNDED DAYCARE ITEMS	1,587.96
BMO FINANCIAL GROUP	DAYCARE BILLING SYSTEM	200.00
EBERT'S	DAYCARE -WASHER/DRYER - 54197	1,394.88
LUNCH FUND	DAYCARE SNACKS/SUPPLIES	342.10
MID-AMERICA PUBLISHING CORP.	CLASSIFIED - DAYCARE...9.15.21	28.20

Fund Total: 3,553.14

Checking Account Total: 3,553.14