

December 13, 2021

The Galva-Holstein Board of Education met in regular session jointly with the Schaller-Crestland Board of Education on Monday, December 13, 2021 in the Schaller Crestland Library in Schaller, IA with the following board members present: Grant Aschinger, Tyler Gebers, Don Kalin, David Kistenmacher, Beth Schossow, Jamie Whitmer, and Matthew Wittrock.

Administrators present: Superintendent Jon Wiebers, and Principals Beth Bellinghausen and Josh Sussman.

Visitors present: Matt Cress, Steven Mason and Jeff Witzke.

Call to order: President Whitmer at 6:00 pm.

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

Motion by Kistenmacher, second by Aschinger to approve the 2 sets of meeting minutes from November 8th (regular meeting and work session). Motion carried unanimously.

Motion by Wittrock, second by Gebers to approve the summary list of bills presented. Motion carried 7-0. Wittrock reviewed bills prior to the meeting.

Motion by Kistenmacher, second by Aschinger to approve the financial reports for the month ending November 2021. Motion carried unanimously.

Motion by Kistenmacher, second by Aschinger to accept the Abstract of Votes from the November 2021 City/School Election. Motion carried 7-0.

Reports were heard by principals Sussman and Bellinghausen. Sussman updated the boards on the first weeks of the School Resource Officer's work in the building as well as announcing the opportunity for extra help after school on Tuesdays and Thursdays for high schoolers to complete assignments or retake assessments in classes where they may be struggling. Bellinghausen shared that the some of the elementary teachers and the principals had visited the schools in Fort Dodge to observe their district's work with EL curriculum.

The outgoing board members (DeLance, Kistenmacher and Movall) express their satisfaction of serving on the boards and having the opportunity to advance the vision for our students' education and to aid in the improvement of the two board's relationship. Wiebers expressed his appreciation for their ability and desire to put students first.

Motion by Kistenmacher, second by Aschinger to adjourn the meeting. Motion carried unanimously.

ORGANIZATIONAL MEETING

Members present: Grant Aschinger, Tyler Gebers, Don Kalin, Beth Schossow, Jamie Whitmer, Matthew Wittrock and newly elected Jeff Witzke.

Administrators present: Jon Wiebers

Call to order: Temporary Chairperson Kliegl @ 6:31pm.

The oath of office was administered to new board member Jeff Witzke.

Motion by Schossow, second by Witzke for the nomination of Jamie Whitmer as Board President. Motion carried 7-0.

Motion by Wittrock, second by Gebers that nominations for president cease. Roll Call Vote: Ayes – Aschinger, Gebers, Kalin, Schossow, Whitmer, Wittrock, Witzke. Nays – None. Motion carried unanimously.

Motion by Witzke, second by Gebers for the nomination of Grant Aschinger as Board Vice-President. Motion carried 7-0.

Motion by Kalin, second by Gebers to cease nominations. Roll Call Vote: Ayes – Aschinger, Gebers, Kalin, Schossow, Whitmer, Wittrock, Witzke. Nays – None. Motion carried unanimously.

Motion by Wittrock, second by Aschinger to appoint Natalie Kliegl as Board Secretary and Board Treasurer. Motion carried 7-0.

Motion by Aschinger, second by Kalin that joint board meetings will be held on the 2nd Monday of the month at 7:00pm from March through November and at 6:00 pm from December through February with alternating sites between Holstein and Schaller, IA allowing flexibility due to circumstances that sites, dates and times may be rescheduled. Motion carried 7-0.

Motion by Aschinger, second by Gebers to appoint The Holstein Advance as the district's official publication. Motion carried unanimously.

Motion by Aschinger, second by Kalin to designate Ahlers and Cooney as the district's official legal counsel. Motion carried unanimously.

Motion by Witzke, second by Gebers to approve the resignation of Julie Johnson as a special education para educator. Motion carried 7-0.

Motion by Kalin, second by Schossow to approve the hiring of Haley Meints as prom sponsor. Motion carried unanimously.

Motion by Gebers, second by Wittrock to approve the hiring of Dorene Horstman as the TAP program coordinator. Motion carried unanimously.

Motion by Aschinger, second by Witzke to approve Chandler Neumann serving as a volunteer wrestling coach. Motion carried 7-0.

Motion by Aschinger, second by Schossow to approve the online college credit courses and WITCC spring classes as presented. Motion carried unanimously.

Motion by Kalin, second by Aschinger to request spending authority from the SBRC for excess allowable costs for the LEP program from FY21 in the amount of \$3,330. The roll was taken and the vote was: Ayes – Aschinger, Gebers, Kalin, Schossow, Whitmer, Wittrock, and Witzke. Nays – None. Motion carried unanimously.

Motion by Aschinger, second by Schossow to appoint Jamie Whitmer as the district's appointee to the Ida County Conference Board. Motion carried 7-0.

Motion by Aschinger, second by Kalin to approve the list of fundraisers as presented with the addition of \$50 to be paid to activity groups who clean up the gym or football field after athletic events. Motion carried unanimously.

Motion by Aschinger, second by Schossow to approve the At Risk /Drop-out Prevention application and request for modified supplement aid in the amount of \$85,290 to implement the 22-23 plan. The roll was taken and the vote was: Ayes – Aschinger, Gebers, Kalin, Schossow, Whitmer, Wittrock, and Witzke. Nays – None. Motion carried unanimously.

Motion by Aschinger, second by Kalin to approve starting wages for daycare staff at \$10 per hour as well as an increase of \$600 for the director effective with the January payroll. Motion carried 7-0.

Motion by Gebers, second by Schossow to remove the daycare's school-age rate beginning January 1, 2022 with all children being moved to a rate of \$3.25 per hour. Motion carried 7-0.

Motion by Aschinger, second by Kalin to approve and waive the 2nd reading of the changes to board policies 606.1 – 607.2 as presented. Motion carried 7-0.

The Board made no recommendations for change to the District's current Return to Learn Plan.

In Board reports, suggestions were made regarding the elementary dismissal in hopes of clearing out some of the congestion in the new bus pickup area.

In his superintendent report, Mr. Wiebers relayed that he and the business managers from both districts had attended a financial workshop and would be sharing more financial data and projections with the boards in the months to come.

With no further business to discuss, Whitmer adjourned the meeting at 8:07 pm.

Board Secretary

Board President

<u>Vendor Name</u>	<u>Description</u>	<u>Amount</u>
Checking	1	
Checking	1 Fund: 10 GENERAL FUND	
ALPHA WIRELESS	2-WAY RADIO INSTALLATION NEW BUS	67.80
AMAZON CAPITAL SERVICES, INC.	OUTDOOR ED	2,215.24
BELLNER SERVICE INC.	SPRINKLER SYSTEM INSTALLED	2,545.00
BMO FINANCIAL GROUP	SUPERINTENDENT SUBSCRIPTION	1,267.93
BORCHERS, DAVID	FUEL REIMBURSEMENT	20.01
BUENA VISTA COUNTY AUDITOR	SCHOOL BOARD ELECTION FEES	25.63
CAMBIUM ASSESSMENT, INC.	ELL ASSESSMENT TESTS	378.00
CENTRAL IOWA DISTRIBUTING	LE - ICE MELT	440.00
CENTRAL LOCK SECURITY	SECURITY DOOR LICENSE FEES	333.33
CENTURY LINK	GALVA TOLL FREE LINE	55.46
CenturyLink	UE- LONG DISTANCE PHONE SERVICE	8.70
CHEROKEE COUNTY AUDITOR	SCHOOL BOARD ELECTION FEES	118.85
CULLIGAN WATER CONDITIONING	WATER TREATMENT - UPPER ELEM	136.00
DECKER EQUIPMENT	COMMONS SUPPLIES	206.84
DORENE HORSTMAN,	SCHOOLS' PORTION OF TAP MILEAGE	630.00
ELAN FINANCIAL SERVICE CENTER	FFA LODGING NATIONAL CONVENTION	3,056.16
FIRST COOPERATIVE ASSOCIATION	GASOLINE	10,906.81
GALVA, CITY OF	GALVA CONCESSIONS WATER	453.05
GRAFF, CANDI	NOVEMBER 2021 MILEAGE	107.52
GRAHAM TIRE	TIRE DISPOSAL	5,357.21
GROFF, KRIS	TAP GRANT MILEAGE	828.66
HAMPTON INN	ROOMS FOR DRAKE HONOR BAND	465.92
HOLSTEIN COUNTRY CLUB	3 HOURS LABOR	1,800.00
HOLSTEIN ELECTRIC, LTD	SOFTBALL FIELD UNDERGROUND WIRE SEARCH	145.00
HOLSTEIN SANITATION SERVICE	HS PORTION OF GARBAGE/RECYCLING	1,230.00
HOLSTEIN SUPER MARKET	TAKE N BAKE	251.60
HOLSTEIN, CITY OF	LE PART OF BUS BARN	740.90
IDA COUNTY AUDITOR	SCHOOL BOARD ELECTION FEES	1,375.48
IHSMA	JAZZ BAND FESTIVAL REGISTRATION	150.00
IOWA COMMUNICATIONS NETWORK	NETWORK SRVICES 11-1-21 to 11-30-21	157.68
KLIEGL, NATALIE	TRAVEL EXPENSE TO WORKSHOP	64.00
KOFMEHL, LAURA	NOVEMBER 2021 MILEAGE	53.76
LUNCH FUND	FCS	649.58
MARTIN BROS. DISTRIBUTION	FCS	1,065.81
MATHESON TRI-GAS INC	INDUSTRIAL TECH SUPPLIES	70.28
MEDICAL ENTERPRISES INC.	TESTING KITS FOR DRIVERS	42.00
MEINTS, BRADEN	NOVEMBER 2021 MILEAGE	107.52
MID-AMERICA PUBLISHING CORP.	LEGAL - VENDOR REPORT	469.27
MID-BELL MUSIC, INC.	BAND CREDIT - 10598952	76.93
MIDAMERICAN ENERGY	LE PORTION OF ELECTRICITY BILL	7,735.42
MOTOR PARTS, INC.	HEADLIGHT - 104315	10.75
MTC MECHANICAL, INC	LE LABOR AND SURCHARGE	1,916.00
NEXTLINK	CLOSE OUT OF SERVICE WITH NEXTLINK	5.00
O'HALLORAN INTERNATIONAL	BUS PARTS	2,425.66
ONE SOURCE	CUSTODIAL	20.50
PATTERSON, AMY	TAP GRANT MILEAGE PORTION	216.30
PAXTON/PATTERSON	WOODWORKING TOOL LOCKER	2,990.00
POSTER COMPLIANCE CENTER	REQUIRED LABOR LAW POSTERS	319.60
PYRAMID EDUCATIONAL CONSULTANTS	UE INDIVIDUAL SPED	225.50
QUILL CORPORATION	OFFICE - 21126869	588.41
RECORD, THE	CUSTODIAL WANTED	45.00
RICK'S COMPUTERS	LICENSES FOR CHROMEBOOK MANAGEMENT	108.00
RINNAN, KATRISHA	UE CELL PHONE REIMBURSEMENT	156.68
ROCKLER WOODWORKING	INSTRUCTIONAL SHOP SUPPLIES	151.81

<u>Vendor Name</u>	<u>Description</u>	<u>Amount</u>
SCHALLER TELEPHONE CO	GAVLA FAX LINE	88.64
SCHOLASTIC BOOK FAIRS - 30	HOLSTEIN BOOK FAIR SUPPLIES	1,621.12
SCHOOL BUS SALES	BUS PARTS	220.55
SCHOOL NURSE SUPPLY	HS - MEDICAL SUPPLIES	520.00
SIOUX CENTRAL HIGH SCHOOL	SPED TLC	170.45
SPIRITS, STODGIES AND STUFF	SUPPLIES FOR AG CLASS	235.37
STEVENSON HARDWARE	TECH SUPPLIES	373.15
SUSSMAN, JOSHUA	CELL PHONE REIMBURSEMENT	50.00
SYMMETRY Energy Solutions, LLC	NATURAL GAS - LOWER ELEMENTARY	682.59
THOMSON-STRACKE IMPLEMENT	LABOR	246.80
TOOL DEPOT	INDUSTRIAL TECH INSTRUCTIONAL	29.99
TORREY, MARTIN	TAP GRANT PORTION OF MILEAGE	26.04
U.S. CELLULAR	HOT SPOTS FOR CONNECTIVITY	640.63
UMBAUGH, WARD	REIMBURSEMENT FOR WELDING JACKETS	116.55
VAZQUEZ, FELICIA	OABCIG PORTION OF TAP MILEAGE	80.64
VOLLMAR MOTORS	PARTS	150.18
WIEBERS, JON	CELL PHONE	431.25
WRIGHT, DUSTY	NOVEMBER 2021 MILEAGE	33.60
	Fund Total:	60,706.11
Checking	1 Fund: 22 MANAGEMENT FUND	
BUSINESSOLVER.COM, INC.	ADMIN INSURANCE PREMIUM - EARLY RETIRE	4,676.52
	Fund Total:	4,676.52
	Checking Account Total:	65,382.63
<u>Checking</u>	2	
Checking	2 Fund: 61 NUTRITION FUND	
AMAZON CAPITAL SERVICES, INC.	KITCHEN	47.45
ANDERSON ERICKSON DAIRY	GALVA - MILK	5,090.87
BMO FINANCIAL GROUP	LUNCH PROGRAM FOOD	17.92
HOBART SALES & SERVICE	DOOR CLOSER	400.22
HOLSTEIN SUPER MARKET	KITCHEN	4.98
HOOVER, RANDA	NOVEMBER 2021 MILEAGE	60.48
MARTIN BROS. DISTRIBUTION	GALVA - FOOD	16,019.94
RAPIDS	KITCHEN UTILITY CART	227.94
SIZZLIN J	FOOD SUPPLIES FOR KITCHEN	204.04
VERSHOOR, BRODY & SAMANTHA	K.V. MEAL REIMBURSEMENT	12.35
	Fund Total:	22,086.19
	Checking Account Total:	22,086.19
<u>Checking</u>	3	
Checking	3 Fund: 31 CAPITAL PROJECTS	
AHLERS & COONEY, P.C.	LEGAL SERVICES	130.00
ARCHITECTURE BY DESIGN, INC	ENGINEER/ARCH FEES FOR PARKING LOT PROJ	4,745.00
BAINBRIDGE CONSTRUCTION, INC.	PAYMENT 2 FOR PARKING LOT	429,783.80
CENTRAL LOCK SECURITY	CARD READER/INSTALLATION EAST GYM ENTRY	1,989.00
CERTIFIED TESTING SERVICES, INC	CONCRETE TECH, TESTS, CURING ETC	5,927.00
DUET RESOURCE GROUP	NEW CONCESSION FURNISHINGS	19,244.21
ENGINEERING DESIGN ASSOCIATES, INC.	COMMISSIONING SRVCES FOR NEW ADDITION	1,125.00
METRO ELECTRIC, INC.	NEW CONSTRUCTIONS LOT LIGHTS	26,209.69
NELSON COMMERCIAL CONSTRUCTION	GC PAYMENT APPLICATION	435,827.36
ORACLE AMERICA, INC.	SUBMITTAL EXCHANGE QUARTERLY BILLING	1,425.00
PAXTON/PATTERSON	NEW SHOP CABINET	795.00
PILOT ROCK SIGNS	NEW PARKING LOT SIGNS	203.25
STEVENSON HARDWARE	NEW ADDITION - SHOP	164.50
	Fund Total:	927,568.81

NEWSPAPER REPORT

<u>Vendor Name</u>	<u>Description</u>	<u>Amount</u>
Checking Account Total:		927,568.81
Checking 4		
Fund: 36 PHYSICAL PLANT & EQUIPMENT		
ACCESS SYSTEMS LEASING	COPIER LEASE PAYMENT	1,431.99
YOUR TECH	TECH SUPPORT	3,250.00
Fund Total:		4,681.99
Checking 4		
Fund: 40 DEBT SERVICE FUND		
UMB BANK NA	INTEREST ON BOND ISSUE I480	164,722.50
Fund Total:		164,722.50
Checking Account Total:		169,404.49
Checking 5		
Fund: 21 Student Activity Fund		
AMAZON CAPITAL SERVICES, INC.	CASHIER BOX FOR GATE	718.27
AMERICAN POP CORN COMPANY	POPCORN POPPER REPAIR	339.90
BASALYGA, RUSS	BASKETBALL OFFICIAL 12-7	120.00
BOYSEN, KRISTINA	CONSULTATION FOR DANCE TEAM	50.00
CARROT-TOP INDUSTRIES	IA FLAG/NEW GYM	133.70
CASH	FALL MUSICAL GATE CHANGE	1,185.00
CHESTERMAN COMPANY	2935352 - HOLSEIN	1,891.60
CLAYTON, DANIEL	BASKETBALL OFFICIAL 12-11	120.00
COMMUNITY CHRISTIAN ACADEMY	AWARD PINS FOR ARCHERY PROGRAM	386.70
DECKER SPORTING GOODS	SOFTBALL - AAN026503-AW05	349.55
HARRIMAN, WADE	OFFICIATING 12-11	160.00
HAUFF MID-AMERICA SPORTS	WR MAT CLEANER	175.01
IA GIRLS COACHES ASSOCIATION	ENTRY FEE FOR 11-13 SCRIMMAGE	0.00
ISDTA	ENTRANCE TICKET FOR COACH/CHAPERONE	12.00
KIRWAN, GREG	BASKETBALL OFFICIAL 12-06	120.00
KOENIG PORTABLE TOILETS	XC - PORTABLE TOILETS	650.00
KRAGER, KURTIS	WRESTLING OFFICIAL 11-30-21	195.00
MALSAM, JENNI	BOYS BASKETBALL OFFICIAL 12-6	120.00
MARTIN BROS. DISTRIBUTION	CONCESSIONS - 9244421	197.74
NIEHAUS, JEFF	JH GIRLS BASKETBALL OFFICIAL 11-30	80.00
OKOBOJI HIGH SCHOOL	ENTRY FEE - WRESTLING	80.00
REINKE, DALE	BASKETBALL OFFICIAL 12-11	120.00
SCHALLER-CRESTLAND COMM SCHOOL	IPAD FOR ATHLETIC DEPARTMENT	544.00
SHEA, MARK	JH BB OFFICIATING 12-9	90.00
SHIMA, JIM	WRESTLING OFFICIAL 11-30-21	195.00
SIOUXLAND SCALE SERVICE, INC.	INSPECT/SERVICE WR SCALES	180.00
STEVENSON HARDWARE	ATHLETICS - POSTAGE	143.69
STOWERS, RON	BASKETBALL OFFICIAL 12-7	120.00
TAYLOR, JOSHUA	BASKETBALL OFFICIAL 12-7	120.00
TOKHEIM, DALE	BB OFFICIATING 12-11	330.00
TOKHEIM, JOE	JH GIRLS BASKETBALL OFFICIAL 12-2	0.00
TROPHIES PLUS	VOLLEY AWARDS	77.76
UPTOWN SPORTING GOODS	WRESTLING MAT TAPE	1,550.00
WEHDE, SHAWN	BOYS BASKETBALL OFFICIAL 12-6	120.00
WEINER, ARNIE	JH BASKETBALL OFFICIAL 12-7	80.00
WIEBERS, ROLLIE	BASKETBALL OFFICIAL 12-11	120.00
ZAHNLEY, DOUG	JH BASKETBALL OFFICIAL 12-7	160.00
Fund Total:		11,034.92
Checking Account Total:		11,034.92
Checking 6		
Fund: 62 Little Raptor Daycare		
BMO FINANCIAL GROUP	KAPLAN EARLY LEARNING - DAYCARE GRANT	9,214.60
HOLSTEIN SUPER MARKET	DAYCARE	14.42

NEWSPAPER REPORT

<u>Vendor Name</u>	<u>Description</u>	<u>Amount</u>
LAKESHORE LEARNING MATERIALS	GRAND-FUNDED INSTRUCTIONAL SUPPLIES DC	754.49
LUNCH FUND	DAYCARE - NOVEMBER 21	103.60
WINK, BRANDI	REIMBURSEMENT FOR CPR TRAINING	37.17
WINK, TRACI	REIMBURSEMENT FOR CPR TRAINING	37.17
	Fund Total:	10,161.45
	Checking Account Total:	10,161.45