

December 13, 2021

Organizational Meeting

Board Secretary Wandrey brought the organizational meeting to order at 6:37 pm on Monday, December 13, 2021 in the media center of the Schaller-Crestland School, Schaller, IA. Board members present: Christy Horan, Kory Blum, Mike Schmitt, Matt Cress, and Steven Mason. Others present: Galva-Holstein board members, Supt. Wiebers and Brd. Sec'ry Wandrey.

The oath of office was given to newly elected board members, Matt Cress and Steven Mason, by Board Secretary Wandrey.

Board Secretary Wandrey asked for nominations for President. Motion by Blum, second by Cress to nominate Christy Horan for President. Motion by Blum, second by Cress to cease nominations. A roll call vote was taken with all ayes. Motion carried 5-0. Board President is Christy Horan.

President Horan asked for nominations for Vice President. Motion by Cress, second by Schmitt to elect Kory Blum for Vice President. Motion by Cress, second by Schmitt to cease nominations. A roll call vote was taken with all ayes. Motion carried 5-0. Vice President is Kory Blum.

Motion by Blum, second by Schmitt to appoint Steph Wandrey as the district's Board Secretary and Board Treasurer. Motion carried 5-0.

Motion by Blum, second by Schmitt to established the board meeting dates, time, and location. The meetings will take place on the 2nd Monday of each month. 7 pm start time will be for months April, May, June, July, August, September, October, and November. 6 pm start time will be for months December, January, February, March. Motion carried 5-0.

Motion by Blum, second by Cress to name The Schaller Herald as the official paper for the Schaller-Crestland District. Motion carried 5-0.

Motion by Schmitt, second by Cress to name Steve Avery as legal counsel for the Schaller-Crestland District. Motion 5-0.

Motion by Blum, second by Mason to approve the following resignations: Sharmin Grundmeier, Special Education Teacher, Krissy Faist, special education aide, and April Lange, special education aide. Motion carried 5-0.

Motion by Schmitt, second by Cress to approve the hiring of Josie Hansen, Wee Wildcat Daycare, at \$10.00 per hour. Motion carried 5-0.

A work session was set to discuss the whole grade sharing agreements for the Schaller-Crestland board for 12/27 at 7pm in Schaller and 12/30 for a joint board work session in Galva at 6 pm.

Motion by Blum, second by Schmitt to approve the copier lease agreement with Access Systems at \$534.89 for 60 months. Motion carried 5-0.

Motion by Blum, second by Schmitt to approve the authorizing requests to the SBRC for modified allowable growth for LEP in the amount of \$5,052.69. Roll Call Vote: Ayes: Horan, Blum, Schmitt, Cress, and Mason. Nays: None. Motion carried 5-0.

Motion by Blum, second by Cress to approve the list of current district fundraisers. Motion carried 5-0.

Motion by Blum, and second by Mason to approve the Modified Supplemental Amount for the at risk/dropout prevention application for \$8,687.00. This application for at risk/dropout prevention is for expenditures necessary to implement the 2022-2023 at risk and dropout prevention plans. Roll Call Vote: Ayes: Horan, Blum, Schmitt, Cress, and Mason. Nays: None. Motion carried 5-0.

Motion by Blum, second by Schmitt to approve the increase in starting wage to \$10 per hour for the Wee Wildcat Daycare. Also, approving the increase in current daycare staff wages. Motion carried 5-0.

Motion by Schmitt, second by Blum to approve the rate for the school aged kids at the Wee Wildcat Daycare at \$3.25. This rate is the same as non-school days. Motion carried 5-0.

Motion by Schmitt, waving the second reading, second by Cress to approve the 606.1-607.2 board policy series as presented. Motion carried 5-0.

Supt. Wiebers spoke to the boards on COVID-19 matters and return to learn plans. There are no current changes to these plans.

In other discussion, Supt. Wiebers gave the board a brief over view of the finance conference that Brd. Sec'ry Wandrey and himself attended last week. A lot of good information on the district was gathered. The Schaller-Crestland district was selected by Iowa Select Farms again to prepare a holiday meal for the public. This is a free meal that will take place on the evening of December 22nd from 6 to 8 pm. The meal is fully paid for by Iowa Select Farms and is open to the community.

With nothing further to discuss, the meeting was adjourned by President Horan at 8:07 pm.