

January 10, 2022

The Galva-Holstein Board of Education met in regular session jointly with the Schaller-Crestland Board of Education on Monday, January 10th in the Holstein Media Center in Holstein, IA with the following board members present: Grant Aschinger, Tyler Gebers, Don Kalin, Beth Schossow, Jamie Whitmer (via ZOOM), Matthew Wittrock and Jeff Witzke.

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

Visitors present: Dr. Timothy Grieves, Tom Kolpin, Connor Naberhaus and Dale Tokheim

Call to order: Acting President Aschinger at 6:00 pm.

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

In public comment, Connor Naberhaus, Dale Tokheim and Tom Kolpin all expressed their support and confidence in hiring Eric Myrtue as the district's baseball coach.

Motion by Gebers, second by Kalin to approve the 4 sets of meeting minutes from December and January (regular meeting, work session and 2 special meetings). Motion carried unanimously.

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

Motion by Witzke, second by Kalin to approve the financial reports for the month ending December 2021. Motion carried unanimously.

Reports were heard by principals Andersen, Bellinghausen and Sussman. Bellinghausen highlighted the final work going into selecting the new EL curriculum for the elementary schools; Sussman updated the boards on professional development plans, academic eligibility requirements, and semester test information; and Andersen spoke about professional development as well.

Motion by Kalin, second by Schossow to approve modifying Anita Radke's contract to reflect going from a half-time position to full time. Motion carried unanimously. The change is required due to the need to fill an open position from within. Shannon Tesch will move to the 3rd grade full-time position for the remainder of the school year.

Motion by Schossow, second by Witzke to approve and waive the 2nd reading of the changes to board policies 501 – 502.12 and 505.5 as presented. Motion carried 7-0.

Motion by Kalin, second by Witzke to approve the quote for a replacement dishwasher from Hobart Sales and Service for the Holstein kitchen. Motion carried 7-0.

Motion by Kalin, second by Schossow to bring to the February board meeting a suggested change to the current athletic sharing agreement wherein for the 2022-23 school year all high school basketball games would take place in Holstein and volleyball games would remain in Schaller except the varsity and junior varsity weekend tournaments as well as any post-season play. Those games would take place in the Holstein gym. Motion carried unanimously.

Motion by Witzke, second by Kalin to approve the transportation billing from fiscal year 21 as presented. Motion carried 7-0.

Motion by Kalin, second by Gebers to adopt a resolution to order an election on the question of continuing to levy and impose a voter approved physical plant and equipment property tax and income

surtax. The roll was called, and the vote was: Ayes: Aschinger, Gebers, Kalin, Schossow, Whitmer, Wittrock and Witzke. Nays: None. The motion carried 7-0.

In COVID19 matters, Wiebers updated the boards that the CDC quarantining guidelines had changed where a person contracting COVID must quarantine for 5 days from the beginning of symptoms, and then, if symptom-free, may return while wearing a mask for another 5 days.

Motion by Witzke, second by Schossow to approve a resolution regarding the confidentiality of applications for the Superintendent Search per Iowa Code section 22.7(18). The matter was put to vote and the outcome was as follows: 7 ayes, 0 nays.

Jon Wiebers exited the meeting at 7:15 pm.

Dr. Timothy Grieves with GR Consulting Services worked with the boards in developing a timeline for the superintendent search process, a listing of district strengths and weaknesses, a listing of desired characteristics in a superintendent, and a broad overview of the entire process of recruiting and hiring for the position.

With no further business to discuss, Aschinger adjourned the meeting at 8:55 pm.

Board Secretary

Board President

NEWSPAPER REPORT

Posted - All; Batch Description 9 Records Selected; Processing Month 12/2021 To 01/2022

<u>Vendor Name</u>	<u>Description</u>	<u>Amount</u>
Checking	1	
Checking	1 Fund: 10 GENERAL FUND	
AHLERS & COONEY, P.C.	LEGAL CONSULT (VPPEL)	78.00
AMAZON CAPITAL SERVICES, INC.	VACUM BELT - LE	379.72
BMO FINANCIAL GROUP	LODGING, MEALS, PARKING IASB CONFERENCE	6,603.38
BORCHERS, MARK	DOT PHYSICAL REIMBURSEMENT	75.00
BRANDT, MINA	PIANO TUNING	100.00
BREMER, DONNA	CPR TRAINING	32.00
BREYFOGLE, LISA	REIMBURSEMENT FOR FCS SUPPLIES	39.98
CENTRAL LOCK SECURITY	PROXY CARDS FOR HOSTEIN SITE	820.00
CENTURY LINK	UE - LONG DISTANCE SERVICE	84.80
CenturyLink	UE - LONG DISTANCE SEVICE	7.43
CONTROL SYSTEM SPECIALISTS	PUMP SEAL KIT	2,213.15
CULLIGAN WATER CONDITIONING	UPPER ELEM WATER TREATMENT	136.00
DORENE HORSTMAN,	TAP GRANT PORTION OF MILEAGE	310.80
ELEVATE ROOFING, Inc.	LE - ROOF REPAIR	377.00
FIRE PROOF PLUS, INC.	6 MONTH KITCHEN INSPECTION - HIGH SCHOOL	273.00
FRONTIER COMMUNICATIONS	FAX LINE - 2 MONTHS	204.54
GALVA, CITY OF	GALVA - BALL FIELD	433.65
GROFF, KRIS	SCHOOLS' PORTION OF TAP MILEAGE	412.44
HOLSTEIN ELECTRIC, LTD	INSTALLED 2 RECEPTACLES @ CLAUSEN CENTER	512.90
HOLSTEIN SANITATION SERVICE	LE - GARBAGE/RECYCLING	660.00
HOLSTEIN SUPER MARKET	FCS	766.49
HOLSTEIN, CITY OF	LOWER ELEM	1,000.86
INSTRUMENTALIST AWARDS LLC	PAST BAND PLAQUES	157.00
IOWA ASSOC. OF SCHOOL BOARDS	BRD MEMBER WORKSHOPS AT IASB CONFERENCE	780.00
IOWA PUPIL TRANSPORTATION ASSC	IPTA MEMBERSHIP	165.00
IOWA STATE UNIVERSITY	REGISTRATION FEE - PRESCHOOL	50.00
J. W. PEPPER	HS BAND PERCUSSION WKSTATION - 36387976	2,451.93
JAYMAR BUSINESS FORMS, INC.	TAX FORMS/ENVELOPES	228.77
MEDICAL ENTERPRISES INC.	COLLECTING KITS FOR DRIVER TESTING	695.00
MEINTS, BRADEN	LE DECEMBER MILEAGE	100.80
MID-AMERICA PUBLISHING CORP.	LEGAL	514.93
MIDAMERICAN ENERGY	LOWER ELEMENTARY ELECTRICITY	9,456.76
MOTOR PARTS, INC.	LE REPAIR PARTS	5.75
MVAO COMMUNITY SCHOOL	1ST SEM 21-22 OPEN ENROLLMENT - TLC	7,388.90
NATIONAL FFA ORGANIZATION	FFA - CREDIT TAKEN TWICE	33.00
NORTHWEST AEA	PARA CLASS 3 - PRESCHOOL	12,429.02
OA-BCIG COMMUNITY SCHOOLS	1ST SEMS 21-22 OPEN ENROLLMENT -TLC	22,337.12
PATERSON, AMY	GRANT PORTION OF TAP MILEAGE	130.62
PAXTON/PATTERSON	PERKINS - CABINET, JUMBO STORAGE	975.00
QUALITY PLUMBING CO.	WATER LEAK REPAIR HIGHSCHOOL	1,023.98
QUILL CORPORATION	OFFICE - 21431235	375.32
RINNAN, KATRISHA	UE PORTION OF CELL PHONE	50.00
RIVER VALLEY SCHOOLS	1ST SEMS 21-22 OPEN ENROLLMENT - TLC	36,944.45
SAC COUNTY AUDITOR	SCHOOL BOARD ELELECTION FEES - SAC	61.10
SCHALLER TELEPHONE CO	GALVA - FAX LINE	87.92
SCHALLER-CRESTLAND COMM SCHOOL	1ST SEMS 21-22 OPEN ENROLLMENT - TLC	14,948.22
SCHOOL SPECIALTY, INC.	UE CHAIRS/MEDIA CENTER	876.26
SOUTH DAKOTA STATE UNIVERSITY	FFA SCHOLARSHIP	200.00
STEHR, MCHAEAL	DOT PHYSICAL REIMBURSEMENT	75.00
STEVENSON HARDWARE	SHOP RESALE	386.72
SUSSMAN, JOSHUA	HS PORTION OF CELL PHONE	50.00
SYMMETRY Energy Solutions, LLC	NATURAL GAS - HS	3,571.10
TASC	FLEX QUARTERLY FEES	386.46
TODD, SHANTEL	REIMBURSEMENT FOR CLASS	132.30

NEWSPAPER REPORT

Posted - All; Batch Description 9 Records Selected; Processing Month 12/2021 To 01/2022

<u>Vendor Name</u>	<u>Description</u>	<u>Amount</u>
TROPHIES PLUS	NEW BAND TROPHY PLATES	80.00
U.S. CELLULAR	SCHOOLS' PORTION OF CELL PHONE BILL	143.53
VAZQUEZ, FELICIA	TAP MILEAGE TO BE PAID BY OTHER SCHOOL	53.76
WARREN'S SERVICE	HEADLIGHT FOR WHITE BUICK	50.00
WEST MUSIC COMPANY	ALL STATE CHOIR SUPPLIES	69.95
WESTWOOD CSD	REGISTRATION FEE	40.00
WIEBERS, JON	CELL PHONE	431.25
WITCC TRAINING CENTER	CRIMINOLOGY	2,814.00
Fund Total:		136,272.06
Checking	1 Fund: 22 MANAGEMENT FUND	
BUSINESSOLVER.COM, INC.	RETIRED ADMIN HEALTH INS PREMIUM	2,957.90
Fund Total:		2,957.90
Checking Account Total:		139,229.96
<u>Checking</u>	2	
Checking	2 Fund: 61 NUTRITION FUND	
HOLSTEIN SUPER MARKET	KITCHEN	131.48
HOOVER, RANDA	DECEMBER MILEAGE	40.32
LAWLER FIXTURES	MOTOR FAN/THERMOSTAT	598.94
MARTIN BROS. DISTRIBUTION	HOLSTEIN - ALA CARTE	18,753.21
RAPIDS	KITCHEN MATS	63.00
Fund Total:		19,586.95
Checking Account Total:		19,586.95
<u>Checking</u>	3	
Checking	3 Fund: 31 CAPITAL PROJECTS	
BMO FINANCIAL GROUP	ATHLETIC TRAINER TABLES - NEW GYM	1,982.10
CERTIFIED TESTING SERVICES, INC	GYM/SHOP/CLASSROOM ADDITIONS	492.00
PAXTON/PATTERSON	NEW ADDITION SUPPLIES	780.00
STEVENSON HARDWARE	NEW SHOP	69.56
Fund Total:		3,323.66
Checking Account Total:		3,323.66
<u>Checking</u>	4	
Checking	4 Fund: 36 PHYSICAL PLANT & EQUIPMENT	
ACCESS SYSTEMS LEASING	LEASE AGREEMENT - COPIER/PRINTER	1,431.99
YOUR TECH	TECH SUPPORT	3,250.00
Fund Total:		4,681.99
Checking	4 Fund: 40 DEBT SERVICE FUND	
UMB BANK, N.A.	BOND AGENT FEES - DEC TO NOV	600.00
UNITED BANK OF IOWA	INTEREST DUE ON REVENUE BONDS	23,007.50
Fund Total:		23,607.50
Checking Account Total:		28,289.49
<u>Checking</u>	5	
Checking	5 Fund: 21 Student Activity Fund	
A&A FOOD & FUEL, LLC	CONCESSIONS PIZZAS	32.00
ABERSON, BERWYN	VARSITY BASKETBALL OFFICIAL 1-7	120.00
ARENA SPORTS ACADEMY	WRESTLING ENTRY FEE	100.00
ASCHINGER, GRANT	JH BASKETBALL OFFICIAL 12-14	80.00
BMO FINANCIAL GROUP	HONOR BAND REGISTRATION	632.37
BSN SPORTS, LLC	RESALE SHOOTER SHIRTS	445.12
CASH	WRESTLING CONCESSIONS CHANGE	2,640.00
CHESTERMAN COMPANY	CONCESSIONS - 10697693	713.60
DECKER SPORTING GOODS	SB BATTER CHINSTRAPS	56.50
GOETSCH, ERIC	JH BASKETBALL OFFICIAL 1-10	180.00
HARRIMAN, WADE	JV BASKETBALL OFFICIAL 1-7	160.00
HINRICHS, MITCH	JH BASKETBALL OFFICIAL 1-7	0.00

NEWSPAPER REPORT

<u>Vendor Name</u>	<u>Description</u>	<u>Amount</u>
HOLSTEIN SUPER MARKET	CONCESSIONS	700.10
JENNESS, LLOYD	Varsity Basketball Official 1-7	120.00
LAWTON BRONSON HIGH SCHOOL	ARCHERY TOURNAMENT FEES	40.00
LUNCH FUND	CONCESSIONS	22.46
MANSON NORTHWEST WEBSTER COMM.	WRESTLING TOURNAMENT FEE	95.00
MARTIN BROS. DISTRIBUTION	CONCESSIONS - 9267736	367.29
MAXFIELD, KEN	Varsity BB Official 1-4	120.00
MCPIKE, MILT	Varsity BB Official 1-4	120.00
MOC-FLOYD VALLEY HIGH SCHOOL	JV Wrestling Tournament Fee	100.00
NASP, INC.	ARCHERY BACKSTOP NETS	670.00
OGDEN HIGH SCHOOL	WR FEE	112.00
PLOEGER, LANCE	JH Basketball Official 1-4	0.00
RILEY, DYLAN	Varsity BB Official 1-4	120.00
RIVERSIDE ATHLETICS	TOURNAMENT ENTRY FEE	220.00
RYAN, DAN	WRESTLING OFFICIAL 1-6	430.00
RYAN, ZACH	WRESTLING OFFICIAL 1-6	430.00
SHEA, MARK	JH BASKETBALL OFFICIAL 1-7	80.00
SIOUXLAND CHRISTIAN SCHOOLS	Correction: Archery entry fee	40.00
SMITH, MICHAEL	JH BASKETBALL OFFICIAL 12-20	80.00
SPENCER HIGH SCHOOL	WR FEE	100.00
STEVENSON HARDWARE	CONCESSIONS	124.80
STILL MAGNOLIA	BB - SENIOR NIGHT	119.00
TOKHEIM, DALE	JV BASKETBALL OFFICIAL 1-4	340.00
TROPHIES PLUS	INSERT ARCHERY MEDALS - HS & MS	205.40
WEINER, ARNIE	JH BASKETBALL OFFICIAL 1-10	160.00
WEST SIOUX SCHOOLS	WR FEE	100.00
WHEELOCK, RYAN	JH BASKETBALL OFFICIAL 1-7-22	80.00
WILCOX, JOHN	Varsity Basketball Official 1-7	120.00
WOODBURY CENTRAL CSD	JVR BASKETBALL TOURNAMENT FEE	100.00
ZAHNLEY, DOUG	JH BASKETBALL OFFICIAL 1-4	160.00

Fund Total: 10,635.64

Checking Account Total: 10,635.64

Checking

6

<u>Checking</u>	<u>Fund</u>	<u>Description</u>	<u>Amount</u>
BMO FINANCIAL GROUP	62	Little Raptor Daycare	510.74
LUNCH FUND		DAYCARE BILLING SYSTEM	
		DAYCARE - DECEMBER	236.47

Fund Total: 747.21

Checking Account Total: 747.21