

January 10, 2022

Regular Board Meeting

The Schaller-Crestland Board of Education, along with the Galva-Holstein Board of Education, met in regular session on Monday, January 10, 2022 in the media center of the Galva-Holstein Schools, Holstein, IA. The following members were present: Christy Horan, Kory Blum, Steven Mason and Matt Cress (6:04 pm). Others present: Galva-Holstein board members, Supt. Wiebers, Brd. Sec'ry Wandrey, Principals Andersen, Sussman, and Bellinghausen, Tim Grieves, Connor Naberhaus, Dale Tokheim, Tom Kolpin. Absent: Mike Schmitt.

Call to order at 6:00 pm by President Christy Horan.

Motion by Blum, second by Mason to approve the agenda as posted. Motion carried 3-0.

Matt Cress arrived 6:04 pm.

The following public comments were made. Connor Naberhaus, Dale Tokheim, and Tom Kolpin all were present to address the board in their support of considering Eric Myrtue as head baseball coach.

Motion by Blum, second by Cress to approve the 6 sets of minutes as published. Motion carried 4-0.

Motion by Blum, second by Mason to approve the payment of district bills. (Blum reviewed prior to the meeting) Motion carried 4-0.

Motion by Cress, second by Mason to approve the December 2021 financial report. Motion carried 4-0.

The three principals gave current updates on their perspective buildings.

Motion by Blum, second by Cress to approve the hiring of Kacy Ramirez and Jaqi Joy, Wee Wildcat Daycare employees at \$10 per hour. Motion carried 4-0.

Motion by Blum, second by Mason to bring forward to the February board meeting the proposed athletic sharing agreement change for the 2022-2023 school year. This proposal is: High School Volleyball games will continue to be played in Schaller with the exception of the weekend tournaments (Varsity and JV) and the postseason tournaments. The JVR tournament would still be played in Schaller. All boys and girls high school basketball games will be played in Holstein. Motion carried 4-0.

Motion by Cress, second by Blum to approve the academic and extra-curricular transportation billing from the FY 20-21 school year. Schaller-Crestland owes Galva-Holstein \$74,690.64 and Galva-Holstein owes Schaller-Crestland \$26,247.36. Motion carried 4-0.

There are no changes at this time to the current COVID-19 plan.

The Superintendent Search Resolution is as follows:

RESOLUTION

WHEREAS, the **Board of Directors of the Galva-Holstein/Schaller-Crestland Community School Districts** are advertising for the position of Superintendent of Schools; and

WHEREAS, the **Board of Directors of the Galva-Holstein/Schaller-Crestland Community School Districts** believe that otherwise qualified applicants may not apply for the position if their applications are made public due to possible negative repercussions regarding their present employment for other legitimate reasons; and

WHEREAS, **the Board of Directors of the Galva-Holstein/Schaller-Crestland Community School Districts** have been advised by their legal counsel that applications may be kept confidential per Iowa Code section 22.7(18) as interpreted by the Iowa Supreme Court in *City of Sioux City V. Greater Sioux City Press Club*, 421 N.W. 2d 896 (Iowa 1988) if *“the government body receiving those communications from such persons outside of government could reasonably believe that those persons would be discouraged from making them to that government body if they were available for general public examination”* unless the individual consents to disclosure.

NOW THEREFORE BE IT RESOLVED, that the **Board of Directors of the Galva-Holstein/Schaller-Crestland Community School Districts** hereby determine that qualified applicants for the position of Superintendent of Schools may be discouraged from making application for their position if their applications are available for general public examination.

BE IT FURTHER RESOLVED that the applications for Superintendent of Schools are hereby ordered to remain confidential, pursuant to the authority cited above unless the individual applicant consents to disclosure. The Board will order its’ consultant to develop procedures to meet the objectives of this Resolution.

Passed and approved by the **Board of Directors of the Galva-Holstein/Schaller-Crestland Community School Districts** on this 10th day of January, **2022**.

ATTEST:

____Stephanie Wandrey_____
BOARD SECRETARY

____Christy Horan_____
PRESIDENT

____Natalie Kliegl_____
BOARD SECRETARY

____Grant Aschinger-Pro Tem_____
PRESIDENT

It was moved by G-H Board Member, Jeff Witzke
And seconded by G-H Board Member, Beth Schossow that the foregoing resolution be adopted

It was moved by S-C Board Member, Matt Cress
And seconded by S-C Board Member, Steven Mason that the foregoing resolution be adopted

The matter was put to vote and the outcome was as follows: Motion carried 4-0.

Dr. Tim Grieves, with GR Consulting Services, was present to go over the process with the boards on how the superintendent search would be conducted. Advertising for the position will begin on January 11, 2022 and the finalist will be selected on February 25, 2022.

With nothing further to be discussed, the meeting was adjourned by President Horan at 8:55 pm.