

November 8, 2021

Regular Board Meeting

The Schaller-Crestland Board of Education, along with the Galva-Holstein Board of Education, met in regular session on November 8, 2021 in the media center of the Galva-Holstein School, Holstein, IA. The following board members were present: Christy Horan, Kory Blum (6:05pm), Tim DeLance, and Alan Movall. Other members present: Galva-Holstein board members, Supt. Wiebers, Brd. Sec'ry Wandrey, Principals Andersen, Sussman, Bellinghausen, and Rinnan. Absent: Mike Schmitt.

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

Motion by DeLance, second by Movall to approve the agenda as posted. Motion carried 3-0.

Motion by DeLance, second by Movall to approve the publication of the October 11, 2021 board minutes. Motion carried 3-0.

Blum arrived at 6:05 pm.

Motion by Movall, second by DeLance to approve the payment of the district bills. (Movall approved prior to the meeting). Motion carried 4-0.

Motion by Movall, second by DeLance to approve the October financial reports as presented by Sec'ry Wandrey. Motion carried 4-0.

All four of the principals gave current updates on their perspective buildings.

Motion by Movall, second by DeLance to approve the hiring of Devon Madden, special education aide at \$12 per hour. Motion carried 4-0.

Motion by Blum, second by DeLance to approve coaching contracts for Mitch Lyons (girls basketball) and Brian Hoepfner (boys basketball) at \$2240 each. Motion carried 4-0.

Motion by DeLance, second by Movall to approve the pro ration rates for the whole grade sharing. The pro ration rate for the middle school is: Galva- Holstein 55.21% and Schaller-Crestland 44.79%. The pro ration rate for the high school is: Galva-Holstein 58.09% and Schaller-Crestland 41.91%. Motion carried 4-0.

Motion by DeLance, second by Movall to approve the Schaller-Crestland Preschool Handbook as presented by Principal Bellinghausen. Motion carried 4-0.

Motion by Alan, second by DeLance to approve the request for Maximum Modified Supplemental Amount for increasing enrollment in the amount of \$14,528. Roll Call Vote: Horan-Aye, Blum-Aye, DeLance-Aye, Movall-Aye. Nays: None. Absent: Schmitt. Motion carried 4-0.

Motion by DeLance, second by Movall to approve the request for Maximum Modified Supplemental Amount for open enrollment out in the fall of 2020 in the amount of \$112,768. Roll Call Vote: Horan-Aye, Blum-Aye, DeLance-Aye, Movall-Aye. Nays: None. Absent: Schmitt. Motion carried 4-0.

Motion by DeLance, second by Movall to approve the request for Maximum Modified Supplemental Amount for LEP Instruction Beyond 5 years in the amount \$9,152. Roll Call Vote: Horan-Aye, Blum-Aye, DeLance-Aye, Movall-Aye. Nays: None. Absent: Schmitt. Motion carried 4-0.

Motion by DeLance, second by Movall to nominate Mike Schmitt to serve as the Sac County Assessor Board Member. Motion carried 4-0.

Motion by DeLance, second by Movall to approve the purchase of a Blue Bird 12+1 bus with a wheelchair lift at the price of \$72,160 from School Bus Sales. Motion carried 4-0.

Motion by Movall, waving the second reading, second by DeLance to approve the updated school policy Series 600 from 605.1 to 605.7. Motion carried 4-0.

The boards agreed to set the meeting for the yearly whole grade sharing in late November.

In other discussion, Supt. Wiebers advised the boards that both districts have had more staff out with COVID-19 in October than they did all of last year. He stated that most of the positive cases have come from those who were vaccinated.

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