

February 14, 2022

Regular Session

The Schaller-Crestland Board of Education, along with the Galva-Holstein Board of Education, met in regular session on February 14, 2022 in the media center of the Schaller-Crestland School, Schaller, IA. The following board members were present: Christy Horan, Kory Blum, Mike Schmitt, and Steven Mason. Others present were: Galva-Holstein Board member, Supt. Wiebers, Brd. Sec'ry Wandrey, Connor Naberhaus, Graca Goettsch, and Scott Phillips. Absent: Matt Cress.

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

Motion by Blum, second by Schmitt to approve the agenda as posted. Motion carried 4-0.

Connor Naberhaus and Graca Goettsch, along with their instructor Scott Phillips, gave a brief presentation of the new products the Raptor Manufacturing will be selling. This is a program that is offered through the high school industrial tech.

Motion by Schmitt, second by Mason to approve the publication of January 10, 2022 regular meeting minutes. Motion carried 4-0.

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

Motion by Blum, second by Mason to approve the January 2022 financial report as presented by Brd. Sec'ry Wandrey. Motion carried 4-0.

Motion by Blum, second by Mason to approve the resignation of Josie Hansen, WeeWildcat Daycare. Motion carried 4-0.

Motion by Schmitt, second by Mason to approve the hiring of Jordan Aggen, Title 1 instructor. He will be hired at BA Step 7 at a salary of \$41,350. The amount will be adjusted once negotiations are settled. Motion carried 4-0.

Motion by Blum, second by Schmitt to approve the State Bank of Schaller for the maximum deposits of \$6 million dollars. Motion carried 4-0.

Motion by Blum, second by Mason to approve the whole grade sharing billing for the 1st semester, including the 1st semester shared superintendent. Schaller-Crestland owes Galva-Holstein \$358,179.77 and Galva-Holstein owes Schaller-Crestland \$272,742.87. Motion carried 4-0.

Motion by Mason, second by Blum to approve the proration rates for the 2nd Semester. Those rates are Middle School: Galva-Holstein 54.4% Schaller-Crestland 45.6%. High School rates are: Galva-Holstein 56.36% Schaller-Crestland 43.64%. Motion carried 4-0.

Motion by Blum, second by Schmitt to approve the District Developed Special Education Plan as presented. Motion carried 4-0.

Motion by Blum, second by Schmitt to approve Randy Galvin as the driver's education instructor for the 2022 summer class. The instructor will be paid \$200 per student. Motion carried 4-0.

As part of the district's response to the impact of COVID-19 pandemic, the districts administration is authorized to submit a request to the School Budget Review Committee for the funding related to FY22 SWVPP increased enrollment in the amount of \$10,840.50. Motion was made by Blum, second by Schmitt. Motion carried 4-0.

Motion by Blum, second by Schmitt to approve the proposed change to the Athletic Sharing Agreement starting in the 2022-2023 school year. The change would be as follows: High School Volleyball games will continue to be played in Schaller with the exception of the weekend tournaments (Varsity and JV) and post season games. 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.

COVID-19 Matters: Supt. Wiebers stated that the district would continue to follow the CDC's guidelines as well as the doctor's recommendations.

At 6:54 pm a motion by Mason, second by Blum to enter into closed session 21.5(1)(i) to evaluate the professional competency of an individual whose appointment, hiring, performance or discharge are being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed. Roll Call: Ayes: Horan, Blum, Schmitt, Mason. Nays: None Absent: Cress Motion carried 4-0.

At 8:32 pm a motion by Blum, second by Schmitt to come out of closed session. Roll Call: Ayes: Horan, Blum, Schmitt, Mason Nays: None Absent: Cress. Motion carried 4-0.

With nothing further to discuss, the meeting was adjourned at 8:36 pm by President Horan.