

February 24, 2022

Special Session

The Schaller-Crestland Board of Education, along with the Galva-Holstein Board of Education, met in special session on February 24, 2022 in the board room of the Galva-Holstein School, Holstein, IA. The following board members were present: Christy Horan, Kory Blum, Mike Schmitt, Matt Cress. Others present: Brd. Sec'ry Wandrey, members of the Galva-Holstein Board, Tim Grieves, and Dan Smith with GR Consulting. Steve Mason was present via zoom.

Call to order: 5:00 pm.

Motion by Blum, second by Schmitt to approve the agenda as posted. Motion carried 5-0.

Motion by Schmitt, second by Cress at 5:01 pm to enter into closed session in accordance to Iowa Code 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 session. Roll call: Ayes: Horan, Blum, Schmitt, Cress, and Mason. Nays: None. Motion carried 5-0.

At 9:00 pm a motion by Cress, second by Schmitt to come out of closed session. Roll call: Ayes: Horan, Blum, Schmitt, Cress, and Mason. Nays: None. Motion carried 5-0.

Motion by Blum, second by Schmitt to approve offering shared superintendent contract to Adam Bisenius at a salary of \$145,000. Motion carried 5-0.

With no further discussion, Horan adjourned the meeting at 9:01 pm.