

Galva-Holstein & Schaller-Crestland Comm. School  
Regular Board Meeting  
Agenda

Media Center  
Holstein, IA

March 14, 2022  
6:00 p.m.

Tentative Agenda

1. Call to order
2. Approval of agenda
3. Welcome visitors
  - A. Public Comments
  - B. **Public Hearing** for 2022 – 23 School Calendar
  - C. Misc.
4. Agenda
  - A. Minutes (SC-GH)
  - B. Bills (SC-GH)
  - C. Financial Reports (SC-GH)
  - D. Communications
    1. Correspondence
    2. Misc.
5. Principal's/A.D. Report
  - A. Misc.
6. Old Business
7. New Business
  - A. Resignations (GH-SC)
  - B. Possible Termination of Employee (SC)
  - C. Contracts (GH-SC)
  - D. Budget Guarantee resolution (GH-SC)
  - E. 2022 – 23 School Calendar with Summer Dead week (GH-SC)
  - F. Iowa High School boys and girls athletic sharing (GH-SC)
  - G. Set time, place, and date for public hearing for Proposed 2021 – 22 School Budget (GH-SC)
  - H. Teachers Master Contract Agreement for 2022 – 23 (GH-SC)
  - I. Boundary Waters Chaperone (GH)
  - J. Music Trip (GH)
  - K. Epoxy Flooring quotes (SC)
  - L. Elementary Reading Curriculum (GH-SC)
  - M. Resolution to Join Iowa Local Government Risk Pool (SC)
  - N. AEA Purchase Agreement for 22- 23 (GH-SC)
  - O. Teacher Retention Payment (GH-SC)
  - P. Cooperative Agreement with the University of Northern Iowa (GH-SC)
  - Q. Cooperative Agreement with Morningside College (GH-SC)
  - R. Lunch table purchase (GH)
  - S. Fiscal Year 2020 – 21 Audit (GH-SC)
  - T. Photographer for School Pictures Contract (SC-GH)
  - U. Resolution Authorizing the Redemption of General Obligation School Bonds, Series 2019, Dated July 1, 2019, Approving a First Amendment to Escrow Agent Agreement, and Levying a Tax for Fiscal Year 2023 for the Redemption of General Obligation School Bonds, Series 2019, Dated July 1, 2019 (GH)
  - V. COVID-19 Matters and Return to Learn Plan
  - W. Possible 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 session.
  - X. SBO and Superintendent Compensation

Y. Misc.

8. Discussion Items

A. Board reports

B. Superintendent report (GH-SC)

i. Misc

C. Other discussion items

9. Adjournment

Any amendments to the agenda must be posted at least 24 hours before the scheduled meeting and will be posted in the District Offices in Schaller and Holstein.