

**March 14, 2022
Regular Board Meeting**

The Galva-Holstein Board of Education and the Schaller-Crestland Board of Education met in joint session on Monday, March 14, 2022 at 6:00pm in the Galva Holstein media center in Holstein, IA with the following board members present: Grant Aschinger, Tyler Gebers, Don Kalin, Beth Schossow, Jamie Whitmer, Matthew Wittrock and Jeff Witzke.

Administrators present: Superintendent Wiebers and Principals Andersen, Bellinghausen, Rinnan and Sussman.

Visitors present: Adam Bisenius and Alan Friedrichsen.

Call to order: President Whitmer @ 6:03 pm.

Motion by Aschinger, second by Kalin to approve agenda as presented. Motion carried 7-0.

In public comments, Alan Friedrichsen addressed the boards regarding the 8th grade parent teacher conferences as well as the lack of information relayed to the tax payers prior to the Voted PPEL special election.

The 2022-23 School Calendar public hearing commenced. With no public input, the hearing was closed.

Motion by Aschinger, second by Schossow to approve the 3 sets of minutes from February. Motion carried unanimously.

Motion by Schossow, second by Witzke to approve summary list of bills as presented. Motion carried unanimously. (Bills reviewed by Schossow prior to board meeting)

Motion by Kalin, second by Aschinger to approve financial reports for month ending February 2022 as presented. Motion carried 7-0.

Motion by Gebers, second by Schossow to approve the resignation of Tammy Troxel as a high school para educator and Brian Hoepfner as assistant baseball coach. Motion carried 7-0.

Motion by Witzke, second by Aschinger to approve the resignation of Katelyn Warnke as a full-time 1st grade teacher, and approving she move to part time position pending a suitable replacement can be found. Motion carried unanimously.

Motion by Gebers, second by Kalin to approve the hiring of Marty Niblo as a high school special education teacher due to the increased student roster for next year. Motion carried unanimously.

Motion by Kalin to hire Shannon Tesch as JVR softball coach. Motion died for lack of a second.

Motion by Schossow, second by Kalin to hire Austin Hansen as assistant boys' golf coach because of the large number of boys out for golf this spring. Motion carried 7-0.

Motion by Witzke, second by Aschinger to approve Resolution for Budget Guarantee as stated: FY2023: RESOLVED, that the Board of Directors of the Galva-Holstein Community School District will levy property tax for fiscal year 2022-2023 for the regular program budget adjustment as allowed under section 257.14, Code of Iowa.

Roll Call Vote: Ayes: Aschinger, Gebers, Kalin, Schossow, Whitmer, Wittrock and Witzke. Nays: none. Motion carried 7-0.

Motion by Witzke, second by Kalin to approve the 2022-2023 school calendar as presented by Superintendent Wiebers with dead week running from July 21 through July 31, with the exception for state baseball and softball if applicable. Motion carried 7-0.

Motion by Aschinger, second by Schossow to approve Iowa High School boys and girls athletic sharing agreement for the 2022-2023 school year. Motion carried unanimously.

Motion by Aschinger, second by Gebers to set the Budget Hearing for the proposed 2022-2023 certified budget on April 11, 2022 at 6:20 pm in the Holstein Board Room. Motion carried unanimously.

Motion by Aschinger, second by Witzke to approve the teacher master contract agreement allowing an increase of \$2000 based on full-time teaching equivalency from 21-22 salaries, a \$500 per FTE one-time payment to individuals who return their signed contract within 7 days of issuance, and a supplementary generator base salary increase of \$2000. Motion carried 7-0.

Motion by Witzke, second by Aschinger to approve Charlie Kliegl as the second chaperone for the 2022 Boundary Waters trip. Motion carried unanimously.

Motion by Aschinger, second by Kalin to approve a Music Boosters mini trip for the junior and senior band and choir members to Omaha for supper and a performance of the musical *Wicked* on May 10th, with an art center visit the following morning before returning to school on the 11th. Motion carried 6-1 (Witzke voted no).

Motion by Aschinger, second by Witzke to approve the quote and purchase from Imagine Learning of the elementary reading curriculum as presented. After discussion with the elementary principals, the motion carried unanimously.

Motion by Kalin, second by Aschinger to approve the AEA purchasing agreement for the 2022-23 school year. Motion carried 7-0.

Motion by Aschinger, second by Gebers that due to systemic staff shortages in the state, staff vacancies in our district, in anticipation of continued shortages and additional responsibilities and additional duties for all staff to assist with on-site, on-going pandemic mitigation, to reinforce our desire to retain our employees, the Board approves paying all teachers a \$1000 Governor Stipend per FTE funded by the Governor's retention bonus or from ESSER reserves as allowed. Motion carried unanimously.

Motion by Wittrock, second by Aschinger to approve the student teacher cooperative agreement with the University of Northern Iowa. Motion carried unanimously.

Motion by Wittrock, second by Aschinger to approve the student teacher cooperative agreement with Morningside University. Motion carried unanimously.

Motion by Kalin, second by Aschinger to purchase new lunch tables in Holstein as quoted at \$29,035.75 from School Fix Catalog. Motion carried 7-0.

Motion by Wittrock, second by Witzke to approve the 2020-21 audit as presented. Motion carried 7-0.

Motion by Kalin, second by Gebers to approve the agreement presented with Stevenson Studios as the school photographer. Motion carried unanimously.

Board Member Aschinger introduced the following Resolution and moved its adoption. Director Gebers seconded the motion to adopt. The roll was called, and the following Directors voted:

AYES: Aschinger, Gebers, Kalin, Schossow, Whitmer, Wittrock, and Witzke

NAYS: None

The President declared the Resolution adopted as follows:

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.

In accordance with Iowa Code 21.5(1)i, Aschinger motioned, second by Kalin to move into closed session at 7:32 pm. The roll was called and the vote was Ayes: Aschinger, Gebers, Kalin, Schossow, Whitmer, Wittrock and Witzke. Nays: None.

Motion by Gebers, second by Kalin to exit closed session at 7:47 pm. The roll was called and the vote was Ayes: Aschinger, Gebers, Kalin, Schossow, Whitmer, Wittrock and Witzke. Nays: None.

Motion by Aschinger, second by Kalin to approve the evaluation of the school business manager. Motion carried 7-0.

Motion by Witzke, second by Kalin to approve the salary and benefits presented for the business manager for the 2022-23 school year. Motion carried unanimously.

Motion by Kalin, second by Aschinger to compensate Superintendent Wiebers for 30 of his remaining 48 vacation days to be split between both districts when he retires in June of 2022. Motion carried 7-0.

Motion by Aschinger, second by Wittrock to adjourn the meeting at 8:05 pm. Motion carried unanimously.

The next regularly scheduled meeting will be at 7:00 pm in the Schaller media center (preceded by the GH budget hearing in the Holstein board room at 6:20 pm).

Board President

Board Secretary

<u>Vendor Name</u>	<u>Description</u>	<u>Amount</u>
Checking	1	
Checking	1 Fund: 10 GENERAL FUND	
ACTIVITIES FUND	BASKETBALL GYM CLEAN	200.00
AgSTATE	GAS	5,633.19
AHLERS & COONEY, P.C.	LEGAL ADVICE THROUGH 2-2022	883.00
AMAZON CAPITAL SERVICES, INC.	CREDIT FOR RETURNED BULBS	1,414.58
AURELIA LUMBER	SUPPLIES	337.06
BMO FINANCIAL GROUP	ONLINE NEWSPAPER SUBSCRIPTION	1,689.67
BOMGAARS	MARCHING BAND ITEMS	59.98
BUSINESSOLVER.COM, INC.	TEACHER HEALTH BENEFITS	726.04
CENTRAL IOWA WATER	GAVLA BOILER SUPPLIES	281.00
CENTURY LINK	UE LONG DISTANCE PHONE SERVICE	20.58
CenturyLink	UE LONG DISTANCE SEVICE	11.62
CONTROL SYSTEM SPECIALISTS	MILEAGE	446.00
CORNHUSKER INTERNATIONAL TRUCKS, INC.	BUS FILTERS	900.79
CULLIGAN WATER CONDITIONING	WATER TREATMENT & PARTS - HS	500.08
DORENE HORSTMAN,	SCHOOLS' PORTION OF MILEAGE	290.64
DUNHAM HARDWOODS	RESALE	2,946.20
FOLLETT CONTENT SOLUTIONS LLC	LIBRARY BOOKS - LOWER	2,374.97
FRONTIER COMMUNICATIONS	HOLSTEIN FAX LINE	95.87
GALVA, CITY OF	GALVA IRRIGATION CONNECTION BALL FIELD	485.85
GR CONSULTING SERVICES, LLC	SUPERINTENDENT SEARCH - PARTIAL FEE	2,000.00
GRAFF, CANDI	FEBRUARY 2022 MILEAGE	215.04
GRIEVES, TIMOTHY	TRAVEL EXPENSES RE: SUP SEARCH	1,233.08
GROFF, KRIS	GRANT PORTION OF MILEAGE	358.68
H2I GROUP	FLAG FOR NEW GYM - LE PORTION	6,185.00
HOGLUND BUS CO., INC	BUS PARTS	393.41
HOLSTEIN SUPER MARKET	MT - 021	547.92
HOLSTEIN, CITY OF	HIGH SCHOOL PORTION - BUS BARN	800.89
IHSMA	SOLO/ENSEMBLE ENTRY FEES	351.00
IOWA ASSOC. OF SCHOOL BOARDS	BUDGET CONFERENCE KLIIEGL	600.00
IOWA COMMUNICATIONS NETWORK	FEBRUARY NETWORK SERVICE	157.68
IOWA DEPARTMENT OF REVENUE	REISSUE OF VOIDED SIT DEDUCTION	9,931.00
IOWA TESTING PROGRAMS	TEST REGISTRATION FEE - ISASP	1,096.00
J. W. PEPPER	HS VOCAL - 364062486	3.30
KOFMEHL, LAURA	FEBRUARY 22 MILEAGE	57.12
LONG LINES BROADBAND	UE PRIVATE LINK	660.00
MARTIN BROS. DISTRIBUTION	FCS - 9346615	59.64
MATHESON	INDUSTRIAL TECH CLASS	1,345.18
MEINTS, BRADEN	UE - MILEAGE	114.24
MID-AMERICA PUBLISHING CORP.	FEBRUARY14 2022 LEGALS	266.09
MID-BELL MUSIC, INC.	DRUM/BELL KIT - UPPER ELEM - 10628208	2,129.00
MIDAMERICAN ENERGY	LE PORTION OF ELECTRICITY	10,124.26
MTC MECHANICAL, INC	PARTS = LE	3,012.00
NEBRASKA AIR FILTERS	LE - FILTERS	577.80
NORTHWEST AEA	MENTOR/MENTEE PROGRAM	1,250.00
O'HALLORAN INTERNATIONAL	PARTS	2,302.45
OA-BCIG COMMUNITY SCHOOLS	FALL CONCURRENT ENROLLMENT	878.78
OFFICE OF AUDITOR OF STATE	FILING FEE FOR FY21 AUDIT	625.00
ONE SOURCE	SUB TEACHER	20.50
PATTERSON, AMY	SCHOOLS' PORTION OF MILEAGE	215.88
PLUNKETT'S/VARMENT GUARD	PEST CONTROL SERVICES HOLSTEIN	123.05
PRECISION TOWING INC	TOWING FEE - BUS #9	365.00
QUILL CORPORATION	OFFICE - 23307225	427.39
RINNAN, KATRISHA	CELL REIMBURSEMENT - UE	107.12
SCHALLER TELEPHONE CO	LOCAL SERVICE - UE	87.92

NEWSPAPER REPORT

<u>Vendor Name</u>	<u>Description</u>	<u>Amount</u>
SCHALLER-CRESTLAND COMM SCHOOL	HS SHARE OF SC TCHR IN HOLSTEIN SUBS	272,742.87
SCHOOL BUS SALES	BUS PARTS	222.87
SCHOOL NURSE SUPPLY	HIGH SCHOOL	96.75
SMITH, DANIEL	REIMBURSEMENT FOR TRAVEL EXP	590.95
STEVENSON HARDWARE	OFFICE	428.60
STORM LAKE CSD	TLC FOR OE STUDENTS	15,850.12
SUSSMAN, JOSHUA	CELL PHONE REIMBURSEMENT	50.00
SYMMETRY Energy Solutions, LLC	JANUARY NATURAL GAS - ELEMENTARY	6,976.59
TILL360, LLC	KEYNOTE SPEAKER FOR STUDENTS	4,250.00
U.S. CELLULAR	HOT SPOT FOR STUDENT - ESSER III	155.37
ULINE	WATERHOG MAT- UE	290.81
UNIVERSITY OF SOUTH DAKOTA	JAZZ BAND REGISTRATION FEE	140.00
UPTOWN SPORTING GOODS	445608 - 8 DIAMONDS	1,408.81
VAZQUEZ, FELICIA	GRANT PORTION OF MILEAGE	150.70
VOLLMAR MOTORS	20849 - '01 LESABRE - HEATING/COOLING UN	201.72
WESTWOOD COMMUNITY SCHOOLS	WVC CHOIR MEALS	126.00
WIEBERS, JON	MILEAGE REIMBURSEMENT	499.29
WRIGHT, DUSTY	FEBRUARY MILEAGE	71.82
YOUR TECH	TECH SERVICE	3,250.00
	Fund Total:	375,421.81
Checking	1 Fund: 22 MANAGEMENT FUND	
BUSINESSOLVER.COM, INC.	RETIRED TEACHERS INSURANCE	4,716.56
	Fund Total:	4,716.56
Checking	1 Fund: 81 NON-EXPENDABLE TRUST - JENSEN	
MORNINGSIDE UNIVERSITY	JENSEN SCHOLARSHIP RECIPIENT	200.00
	Fund Total:	200.00
	Checking Account Total:	380,338.37
<u>Checking</u>	2	
Checking	2 Fund: 61 NUTRITION FUND	
ANDERSON ERICKSON DAIRY	GALVA MILK	2,332.94
BMO FINANCIAL GROUP	KITCHEN SUPPLIES	60.13
DAIRY BRANDS CORPORATE, LLC	HOLSTEIN - 3475869	229.30
HOLSTEIN SUPER MARKET	KITCHEN - 026	8.50
MARTIN BROS. DISTRIBUTION	ALA CARTE	21,250.02
	Fund Total:	23,880.89
	Checking Account Total:	23,880.89
<u>Checking</u>	3	
Checking	3 Fund: 31 CAPITAL PROJECTS	
PILOT ROCK SIGNS	PARKING SIGNS FOR NEW LOT	436.41
STEVENSON HARDWARE	NEW SHOP	8.95
	Fund Total:	445.36
	Checking Account Total:	445.36
<u>Checking</u>	4	
Checking	4 Fund: 33 LOSST	
CLARK EQUIPMENT CO	2669589 - SNOW PUSHER	2,533.84
	Fund Total:	2,533.84
Checking	4 Fund: 36 PHYSICAL PLANT & EQUIPMENT	
ACCESS SYSTEMS LEASING	EXCESS BLACK/WHITE USEAGE	1,725.31
JOURNEYED,COM, INC	MICROSOFT OFFICE AND SERVER LIC RENEWALS	2,312.96
	Fund Total:	4,038.27
	Checking Account Total:	6,572.11
<u>Checking</u>	5	
Checking	5 Fund: 21 Student Activity Fund	
ACE FUNDRAISING	FB CLINIC REGISTRATION - 5 COACHES	500.00

NEWSPAPER REPORT

<u>Vendor Name</u>	<u>Description</u>	<u>Amount</u>
BMO FINANCIAL GROUP	RETURN OF SCRIPTS FROM MUSICAL	1,733.81
CASH	STARTUP CHANGE FOR BOOK FAIRS	300.00
CHESTERMAN COMPANY	CONCESSIONS - 10733942	272.60
DECKER SPORTING GOODS	BASEBALL PANTS	343.70
ELAN FINANCIAL SERVICE CENTER	HONOR BAND ROOMS	1,228.78
HAMPTON INN	STATE ARCHERY ROOMS	622.72
HOLSTEIN SUPER MARKET	NHS - 021	390.14
IGHSAU	FEBRUARY 18 REGIONAL BASKETBALL GATE	3,438.00
IHSSA	RIDGE VIEW 9TH ENTRY FEES	232.00
MARTIN BROS. DISTRIBUTION	CONCESSIONS - 9357508	165.15
NATIONAL FFA ORGANIZATION	FFA JACKETS - MDS257210	432.50
NORTHWEST AEA	MOCK TRIAL SUPPLIES	80.54
NORTHWEST DISTRICT FFA	GREENHAND FIRE=UP T-SHIRTS	117.25
PIONEER MANUFACTURING COMPANY	XC FIELD PAINT SUPPLIES	293.41
RICHARD, MICHAEL	WRESTLING OFFICIAL 3-1	90.00
RIDDELL / ALL-AMERICAN	RECERTIFIED JH HELMETS	267.17
SADLER, AUSTIN	WRESTLING OFFICIAL 3-1 AND 3-3	180.00
STEVENSON STUDIOS	WRESTLING POSTER FEE	240.00
TROPHIES PLUS	WR PLAQUES - 373551	147.38
WOOD, JASON	WRESTLING OFFICIAL 3-1 AND 3-3	180.00
WRIGHT, DUSTY	MEAL REIMBURSEMENT FOR BAND DIRECTOR	32.91

Fund Total: 11,288.06

Checking Account Total: 11,288.06

Checking

6

<u>Checking</u>	6	Fund: 62 Little Raptor Daycare	
BMO FINANCIAL GROUP		DAYCARE BILLING SYSTEM	140.00
LUNCH FUND		DAYCARE - FEBRUARY SNACKS	151.66

Fund Total: 291.66

Checking Account Total: 291.66