

February 14, 2022 – Corrected/Approved March 31, 2022
Joint Board Meeting with Galva-Holstein/Schaller Crestland

The Galva-Holstein Board of Education met in joint session with the Schaller-Crestland Board of Education on Monday, February 14, 2022 in the Schaller-Crestland Media Center with the following board members present: Grant Aschinger, Tyler Gebers, Don Kalin, Jamie Whitmer, Matthew Wittrock (6:05) and Jeff Witzke. Absent: Beth Schossow.

Administrators: Superintendent Jon Wiebers; Principals Barry Andersen, Beth Bellinghausen, Katrisha Rinnan, and Josh Sussman.

Visitors present: Graca Goettsch, Connor Naberhaus, Scott Phelps, Dr. Timothy Grieves (6:35), Dr. Daniel Smith (6:35 pm).

Called to order at 6:00 pm.

Motion by Kalin, second by Aschinger to approve agenda as presented. Motion carried 6-0.

Goettsch, Naberhaus and Phelps informed the boards of the work going into Raptor Manufacturing. The students presented a brochure with examples of the projects they will build and sell to the public. They plan to distribute the brochures at the Spring conferences and take orders until mid-April. They have limited the scope of the business to 6 projects this school year as they learn the ins and outs of their business, but have plans to expand the variety of items for sale next year based on what is learned this year.

Motion by Witzke, second by Gebers to approve minutes of January 10, 2022 joint board meeting. Motion carried 6-0.

Motion by Gebers, second by Aschinger to approve bills as presented. Motion carried unanimously. Gebers reviewed the bills prior to the meeting.

Motion by Aschinger, second by Kalin to approve financial reports for January 2022 as presented. Motion carried unanimously.

The principals were on hand to answer questions regarding their reports.

Motion by Kalin, second by Witzke to approve the resignations of Kara Richard as assistant softball coach, Jim Walser as high school math teacher at the end of the school year, Ward Umbaugh as high school Ag teacher and FFA sponsor at the end of the school year, and Haley McClellan as a Little Raptor Daycare employee. Motion carried 6-0.

Motion by Witzke, second by Gebers to approve the hiring of Tammy Troxel as a high school special education para-educator and Chloe Gottschalk as a daycare employee. Motion carried 6-0.

Motion by Witzke, second by Kalin to approve the hiring of Eric Myrtue as the head baseball coach. Motion carried unanimously.

Motion by Aschinger second by Kalin to hire Brian Bode and Justin Kinney as co-head football coaches. Motion carried 6-0.

Motion by Gebers, second by Aschinger to approve the hiring of Katie Pacza as the eSports sponsor and Lisa Shepherd as a volunteer assistant track coach. Motion carried unanimously.

Motion by Kalin, second by Witzke to approve the district's depositories of funds. Availa Bank for the general and management fund at a maximum of \$6 million; UBI for the current CDs, activity fund, lunch fund, daycare fund, school house fund, and capital projects fund for a total maximum of \$8 million; and ISJIT at \$600,000. Motion carried 6-0.

Motion by Aschinger, second by Gebers to approve the 1st semester Whole Grade Sharing bill received from Schaller Crestland CSD in the total amount \$272,742.87. Motion carried unanimously.

Motion by Aschinger, second by Kalin to approve the 2nd semester pro-rations as presented for whole grade sharing as Galva Holstein 54.4% and Schaller Crestland 45.6% at the middle school and Galva Holstein 56.36% and Schaller Crestland 43.64% at the high school. Motion carried 6-0.

Motion by Gebers, second by Witzke to approve the district developed special education delivery plan as presented. Motion carried unanimously.

Motion by Witzke, second by Kalin to approve Dan Ryan as the spring driver's education instructor. Motion carried unanimously.

Motion by Witzke, second by Kalin to approve the jazz band festival trip to South Dakota. Motion carried 6-0.

Motion by Kalin, second by Gebers to approve the proposed changes to the athletic sharing agreement for 22-23 as presented last month to state high school volleyball games will continue to be played in Schaller with the exception of the JV and varsity weekend tournaments to be played in Holstein. All boys and girls high school basketball games would be played in Holstein. All practices will be held in Holstein. Motion passed 3 (Gebers, Kalin, Whitmer) – 2 (Aschinger, Witzke). Abstained (Wittrock).

At 6:54 pm, motion by Aschinger, second by Witzke to enter closed session in accordance with Iowa Code 21.5(1)(i). The roll was taken and the vote was Ayes: Aschinger, Gebers, Kalin, Whitmer, Wittrock and Witzke. Nays: None. Motion carried 6-0.

At 8:32 pm, motion by Aschinger, second by Kalin to come out of closed session. The roll was taken and the vote was Ayes: Aschinger, Gebers, Kalin, Whitmer, Wittrock and Witzke. Nays: None. Motion carried unanimously.

With no further business to discuss, the meeting was adjourned at 8:36 pm.

Board President

Board Secretary