

Special Board Meeting
March 31, 2022

The Galva-Holstein Board of Education met in special session on March 31, 2022 at 7:00 am in the Holstein board room in Holstein, Iowa with these members present: Grant Aschinger, Tyler Gebers, Don Kalin, Jamie Whitmer, Matthew Wittrock and Jeff Witzke. Absent: Beth Schossow

Administration Present: Superintendent Wiebers

Visitors present: None

Call to order: 7:00 am

Motion by Aschinger, second by Kalin to approve agenda as presented. Motion carried unanimously.

Motion by Aschinger, second by Witzke to approve a correction to February's regular board meeting minutes to reflect, as open meetings laws demand, the yes and no votes taken must be sufficient to indicate the vote of each member present. Therefore, official minutes are to be amended from February to state *"Motion by Kalin, second by Gebers to approve the proposed changes to the athletic sharing agreement for 2022-23 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 tournament to be played in Holstein. All boys' and girls' basketball games will be played in Holstein. All practices will be held in Holstein. Motion passed 3 (Gebers, Kalin, Whitmer) – 2 (Aschinger, Witzke). Wittrock abstained."*

Motion by Witzke, second by Kalin to accept the resignation of Julius Michalik effective at the end of the current school year. Motion carried 6-0.

Motion by Aschinger, second by Gebers to approve hiring Taylor Meador for the 3rd grade position, Jess Crist for the high school science position, and Katie Pacza as the spring play director. Motion carried 6-0.

Motion by Witzke, second by Aschinger to approve sending a letter to the Schaller-Crestland Board of Education to serve as notice of intent to terminate the sharing agreements currently in place effective June 30, 2023 with the objective of maintaining the sharing arrangement, yet looking to discuss possible efficiencies and improvements in order to benefit students. Motion carried 5-1 (Kalin voted no).

In other discussion items, the Board gave guidance that going forward coaching positions should be posted both internally and externally.

With nothing further to discuss, the meeting was adjourned at 7:28 am.