

**April 11, 2022
Regular Board Meeting**

The Galva-Holstein Board of Education met in joint session with the Schaller-Crestland Board of Education on Monday, April 12, 2022 in the Schaller Gym with the following board members present: Grant Aschinger, Tyler Gebers, Don Kalin, Beth Schossow, Jamie Whitmer, Matthew Wittrock and Jeff Witzke. Absent: None.

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

Visitors present: Clarence Hansen, Bill Cougill, Carey Schmidt, Jeff Hansen, Gary Kron and Lindsay Hensen. Others were present, but did not sign in.

Call to order: President Whitmer at 7:00 pm.

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

In public comment, Clarence Hansen, Bill Cougill, Carey Schmidt, Jeff Hansen and Lindsay Hensen addressed the boards regarding the Whole Grade Sharing Agreement with requests to work it out for the sake of the students without being one-sided in any compromises.

Motion by Witzke, second by Gebers to approve the 2 sets of minutes from March. Motion carried 7-0.

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

Motion by Aschinger, second by Kalin to approve the March 2022 financial reports. Motion carried 7-0.

The elementary and high school principals were on hand to inform the boards of the activities, plans, needs and achievements in their buildings.

Motion by Wittrock, second by Aschinger to approve the resignations of Scott Sanders, Megan Ellerbeck, Dave Hickman, Ashley Hunwardsen and Sara Larson effective at the end of the school year. Special recognition was given to Hickman's service, which started as a part-time position in Spanish to help us through a school year and ended 12 years later. Motion carried unanimously.

Motion by Wittrock, second by Kalin to approve the hiring of Jeremy Lambert as an assistant baseball coach at step 5. Motion carried 7-0.

Motion by Schossow, second by Aschinger to approve the hiring of Jacob Myrtue as an assistant baseball coach at step 0. Motion carried unanimously.

Motion by Schossow, second by Kalin to approve the hiring of Shannon Tesch as assistant softball coach at step 5. Motion carried 6-1 (opposed – Wittrock).

Motion by Aschinger, second by Witzke to amend Parker Preul and Troy Greder's wrestling contracts to make Preul head boys' wrestling coach at step 1, and Greder as head girls' wrestling coach at step 5. Motion carried 7-0.

Motion by Kalin, second by Schossow to approve the hiring of Kassandra Wieling and Katrina Van Norman as Little Raptor Daycare workers. Motion carried 7-0.

A public hearing was set for May 9th at 6:45 pm, prior to the regular board meeting in Holstein, to amend the 21-22 budget. The amendment does not increase tax rates, but is needed when spending increases more than published in the prior year.

Motion by Aschinger, second by Kalin to approve the presented list of recommended teaching staff for the 22-23 school year. Motion carried unanimously.

Motion by Witzke, second by Schossow to approve administrator contracts for Rinnan and Sussman as presented. Included in the motion was the ability to pay Mr. Andersen \$500 for 20 hours spent on weekends installing the scoreboards and backboards in the new gym. Motion carried 7-0.

Motion by Aschinger, second by Gebers to approve salary and benefit increases as recommended for support staff and supervisors for the 22-23 school year. Motion carried unanimously.

Motion by Aschinger, second by Kalin to approve the quote submitted by Stevenson's Hardware for a new lawn mower at \$13,499.16. Motion carried 7-0.

Motion by Aschinger, second by Witzke to approve the quote submitted by Hoglund for a 77-passenger bus at \$109,000. Motion carried 7-0.

Motion by Aschinger, second by Kalin to approve and waive the second reading for the recommendations of the updates to board policies 507-508 as presented. Motion carried unanimously.

Motion by Wittrock second by Aschinger to approve the contract with WITCC for Great Start Participation with concurrent enrollment. Motion carried unanimously.

Motion by Wittrock, second by Gebers to approve a quote from MTC for \$13,850 for a new hot water heater for the high school locker rooms. Motion carried 7-0.

Motion by Kalin, second by Schossow to approve fundraising activities for eSports (Krispy Kreme doughnuts) and fall sports (raptor cards). Motion carried 7-0.

Motion by Wittrock, second by Witzke to approve the purchase of new computers for the high school business lab at a cost of \$29,965.53. Motion carried unanimously.

In his superintendent report, Wiebers informed the boards that all 4 sites in the combined districts will be able to offer free meals this summer. He also informed the boards that due to hosting the state-qualifying track meet on May 12th, all buildings will dismiss one hour early to accommodate all of the school buses that will be coming to Holstein for the meet. Finally, with input from the graduating class, it was decided that graduation will be held in the north gym on May 22.

Meeting was adjourned at 8:20 pm. The May regular joint board meeting will be at 7:00 pm in the Holstein media center following the public hearing for the budget amendment at 6:45 pm on May 9th.

Board Secretary

Board President

Galva-Holstein CSD
 04/13/2022 7:38 AM
 Vendor Name

NEWSPAPER REPORT
 Posted - All; Batch Description 7 Records Selected; Processing Month 03/2022 To 04/2022
 Description

Checking	1	Fund: 10	GENERAL FUND	Amount
AHLERS & COONEY, P.C.			LEGAL ADVICE REGARDING VPPEL ELECTION, FMLA	2,077.00
AMAZON CAPITAL SERVICES, INC.			COMPUTER CABLES/ADAPTERS	314.12
BMO FINANCIAL GROUP			MONTHLY PCARD PURCHASES	1,838.16
BODE, BRIAN			GAS REIMBURSEMENT	105.00
BREYFOGLE, LISA			FCS MEAL REIMBURSEMENT	24.99
BUSINESSOLVER.COM, INC.			ADJUSTMENT FOR CURRENT TCHR BENEFITS	102.04
CENTRAL IOWA DISTRIBUTING			AUTO SCRUBBERS	20,622.93
CENTURY LINK			LONG DISTANCE SERVICE - UE	58.73
CONTROL SYSTEM SPECIALISTS			BOILER REPAIRS	1,014.73
CULLIGAN WATER CONDITIONING			WATER TREATMENT IN HIGH SCHOOL	136.00
DORENE HORSTMAN,			TAP MILEAGE	323.40
FLINN SCIENTIFIC COMPANY			A DEMO A DAY BOOK	55.39
FOLLETT CONTENT SOLUTIONS LLC			LE - BOOKS FOR LIBRARY	573.43
FRONTIER COMMUNICATIONS			FAX FEE	95.87
GALVA, CITY OF			GALVA WATER BILL	703.45
GR CONSULTING SERVICES, LLC			SUPERINTENDENT SEARCH FINAL PYMNT	6,000.00
GRAFF, CANDI			MARCH MILEAGE	120.96
GROFF, KRIS			TAP MILEAGE	430.92
HINNERS, P.T.T., DAVE			YAMAHA C3 GRAND - TUNING	136.15
HOLSTEIN SANITATION SERVICE			GARBAGE/RECYCLING	660.00
HOLSTEIN SUPER MARKET			PURCHASED FOOD	454.22
HOLSTEIN, CITY OF			HOSTEIN WATER BILL	740.90
HOPSON, J ROBERT			GASB 75 ACTUARIAL VALUATION	1,000.00
IDA COUNTY AUDITOR			SPECIAL ELECTION FEES	1,264.26
IHSMA			CONTEST REGISTRATIONS/AWARDS	517.25
INSTRUMENTALIST AWARDS LLC			SOUSA/JAZZ AWARDS	210.00
IOWA COMMUNICATIONS NETWORK			NETWORK SERVICE MARCH 2022	157.68
IOWA STATE UNIVERSITY			FFA SCHOLARSHIP	350.00
J. W. PEPPER			VOCAL - 364217945	189.49
JOSTEN'S			DIPLOMA COVERS - 28378128	1,005.62
KAY L CHAPMAN, CPA PC			SINGLE AUDIT FOR ADD'TNAL HOURS	1,800.00
KOFMEHL, LAURA			MARCH 2022 MILEAGE	60.48
LONG LINES BROADBAND			UE PRIVATE LINK	850.00
MEINTS, BRADEN			LE MARCH MILEAGE	134.40
MID-AMERICA PUBLISHING CORP.			FEES FOR LEGAL PUBLICATIONS	310.13
MID-BELL MUSIC, INC.			INSTRUMENTAL REPAIRS	418.34
MIDAMERICAN ENERGY			ELECTRICITY/NATURAL GAS	9,991.95
MOTOR PARTS, INC.			WINTER BLADES = 5254-106623	91.32
MTC MECHANICAL, INC			EXHAUST FANS - LOCKER ROOMS	9,870.00
NORTHWEST AEA			FLI CURRICULUM	1,215.60
O'HALLORAN INTERNATIONAL			TIRE/FILTER/GASKET,OIL	2,084.26
ODEBOLT LUMBER			RESALE FOR SHOP PROJECTS	164.38
PATTERSON, AMY			TAP MILEAGE	247.38
PLUNKETT'S/VARMENT GUARD			PEST CONTROL SERVICE LE	115.00
PRAIRIE LAKES AEA 8			SPED REGISTRATION FEE	25.00
PURCHASE POWER			POSTAGE	2,020.99
QUILL CORPORATION			OFFICE SUPPLIES	524.53
RINNAN, KATRISHA			MILEAGE - UE	160.04
SCHALLER TELEPHONE CO			GALVA/PHONE SERVICE	87.66
SCHOLASTIC BOOK FAIRS - 30			BOOK FAIR INVOICE	2,761.19
SONES, LINDA			TRACK MEET STARTER FEES	490.00
Sooland Bobcat			BOB-KIT, ACD 7-PIN, ETC	955.80
STEVENSON HARDWARE			PURCHASES FOR SHOP, BLDGS,	611.93
SUSSMAN, JOSHUA			CELL REIMBURSEMENT - HS	50.00
SYMMETRY Energy Solutions,			NATURAL GAS USAGE	8,598.78
TASC			QTRLY TASC/FLEX FEES	386.46
TERA COMMUNICATIONS, LLC			JACKS/CABLES - 4220	593.80
TROPHIES PLUS			ACTIVITY AWARDS	359.14
U.S. CELLULAR			CELL PHONE BILL	155.37
VALLEY VETERINARY CENTER			AG SUPPLIES	37.96
VAZQUEZ, FELICIA			TAP MILEAGE	73.92
VOLLMAR MOTORS			SUBURBANS, TRAVERSE, IMPALA WORK	1,057.63
WIEBERS, JON			TRAVEL ALLOWANCE/CELL PHONE	431.25
WOODBURY CENTRAL CSD			BATTLE OF THE BOOKS	20.00
WOODCRAFT #336			SHOP SUPPLIES	203.86
WRIGHT, DUSTY			MARCH 2022 MILEAGE	33.60
YOUR TECH			TECH SUPPORT	3,250.00
			Fund Total:	91,524.84
Checking	1	Fund: 22	MANAGEMENT FUND	
BUSINESSOLVER.COM, INC.			RETIREE PREMIUMS	4,603.63
			Fund Total:	4,603.63

Checking Account Total: 96,128.47

Checking

	2	Fund: 61	NUTRITION FUND	
ANDERSON ERICKSON DAIRY			MILK BILL	2,699.04
HOLSTEIN ELECTRIC, LTD			SERVICE CALL/LABOR	395.95
HOLSTEIN SUPER MARKET			KITCHEN - 026	91.72
HOOVER, RANDA			MARCH 2022 MILEAGE	80.64
MARTIN BROS. DISTRIBUTION			PURCHASED FOOD	27,838.48
STEVENSON HARDWARE			KITCHEN	11.98

Fund Total: 31,117.81

Checking Account Total: 31,117.81

Checking

	3	Fund: 31	CAPITAL PROJECTS	
HOLSTEIN ELECTRIC, LTD			NEW SHOP - LABOR	122.50
METRO ELECTRIC, INC.			PRTL PAYMENT 4 FIRE ALARM PANEL UPGRADE	123,750.00
NELSON COMMERCIAL CONSTRUCTION			DOOR SWEEPS ADD TO IND TECH AREA	252.00
PILOT ROCK SIGNS			NO PARKING SIGN	130.00
ROCKLER WOODWORKING			NEW SHOP SUPPLIES	180.95
STEVENSON HARDWARE			NEW SHOP SUPPLIES	370.37
TERA COMMUNICATIONS, LLC			NEW ADDITION PHONES	2,995.00

Fund Total: 127,800.82

Checking Account Total: 127,800.82

Checking

	4	Fund: 36	PHYSICAL PLANT & EQUIPMENT	
ACCESS SYSTEMS LEASING			MONTHLY COPIERS LEASE	1,502.29
CONTROL SYSTEM SPECIALISTS			GALVA HEAT PUMP REPAIRS	2,118.10

Fund Total: 3,620.39

Checking Account Total: 3,620.39

Checking

	5	Fund: 21	Student Activity Fund	
AMAZON CAPITAL SERVICES, INC.			FOOTBALL SUPPLIES	696.14
BACKDRAFT BAR & GRILL			2022 PROM MEAL	1,651.00
BMO FINANCIAL GROUP			FOOTBALL SUPPLIES	944.78
CASH			START UP CHANGE FOR TRACK CONCESSIONS/GATE	1,100.00
CHESTERMAN COMPANY			CONCESSIONS SUPPLIES	1,233.56
DANE MURLY, MOBILE SOUND			PROM DJ	400.00
ELAN FINANCIAL SERVICE CENTER			LODGING FOR FB CLINIC	934.08
ENVISION			GOLF SHIRTS - 257758	298.70
FANCY THREADS EMBROIDERY			PURCHASED SERVICES	50.48
HOLSTEIN SUPER MARKET			CONCESSIONS - 077	206.21
IBA TREASURER			SENIOR BAND AWARD PLAQUE	42.35
JACKIE'S COUNTRY CAKERY			2022 PROM CUPCAKES	216.00
JONES SCHOOL SUPPLY CO., INC.			DANCE PINS	39.00
JOSTEN'S			2022 YEARBOOK DEPOSIT	3,872.80
MARTIN BROS. DISTRIBUTION			CONCESSIONS - 9418960	119.93
MEINTS, BRADEN			REIMBURSEMENT FOR MEMBERSHIP FEE	50.00
MEINTS, HALEY			PROM DECORATIONS	162.24
MVAO COMMUNITY SCHOOL			HONOR BAND MEALS	56.00
NASP, INC.			STATE ARCHERY ENTRY FEES	401.00
NATIONAL FFA ORGANIZATION			FFA ATTIRE	509.50
PACZA, KATE			SPRING PLAY LICENSE REIMBURSEMENT	250.00
RIDDELL / ALL-AMERICAN			JH FBALL HELMETS/HS HELMET CERTIFICATION	4,543.07
TROPHIES PLUS			CHENILLE BAR PINS	367.28
UPTOWN SPORTING GOODS			446108 - JH FOOTBALL	302.41
VALLES, ARELYS			WRESTLING CLINICIAN	200.00
ZEPHYR GRAF-X			BASEBALL CAPS - RESALE	559.89

Fund Total: 19,206.42

Checking Account Total: 19,206.42

Checking

	6	Fund: 62	Little Raptor Daycare	
AMAZON CAPITAL SERVICES, INC.			DAYCARE SNACKS	84.11
BMO FINANCIAL GROUP			MONTHLY DAYCARE BILLING SYSTEM/BG CHECKS/SUPPLIES	585.13
HOLSTEIN SUPER MARKET			DAYCARE - 128	59.92
LUNCH FUND			DAYCARE SUPPLIES	324.00

Fund Total: 1,053.16

Checking Account Total: 1,053.16