

**May 9, 2022
Regular Board Meeting**

The Galva-Holstein Board of Education met in joint session with the Schaller-Crestland Board of Education on Monday, May 9, 2022 at 7:00 pm in the Galva Holstein Media Center with the following board members present: Grant Aschinger, Don Kalin, Beth Schossow, Jamie Whitmer, Matthew Wittrock and Jeff Witzke. Absent: Tyler Gebers.

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

Visitors: Keely Goettsch

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

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

After the Pledge of Allegiance, the board members were given certificates of appreciation in honor of School Board Recognition month. Mr. Wiebers expressed his thanks to the Boards for their service during his 7-year employment with the districts.

In public comment, Keely Goettsch addressed the boards to talk about her son and concerns for him as he transitions to a new building next year as a student with special needs.

Motion by Aschinger, second by Kalin to approve the 2 sets of minutes from April. Motion carried 6-0.

Motion by Aschinger, second by Kalin to approve bills as presented. Motion carried unanimously. Bills reviewed by Whitmer prior to board meeting.

Motion by Aschinger, second by Kalin to approve April 2022 financial reports. Motion carried 6-0.

In communications, Wiebers shared a thank you note from the staff for the meat and cheese trays given during Teacher Appreciation Week.

The building principals shared updates on end-of-year activities in their buildings as well as plans for summer opportunities for additional instruction for students. Gratitude was expressed to the many community businesses and members who brought in food and gifts for the staff during Teacher Appreciation Week.

Motion by Aschinger, second by Witzke to approve the resignation of Marty Niblo as a special education teacher for the 22-23 school year, pending a suitable replacement can be found. Motion carried 6-0.

Motion by Aschinger, second by Kalin to approve the resignations of Dusty Wright, Lisa Breyfogle, Denise Conover, Sheena Sanders and Haley Meints as prom sponsor. Motion carried unanimously.

Motion by Schossow, second by Kalin to approve the hiring of Jonah Kistenmacher as the high school and 5th grade band teacher. Motion carried unanimously.

Motion by Wittrock, second by Kalin to approve the hiring of Katlyn Cowlham as a third grade teacher. Motion carried 6-0.

Motion by Wittrock, second by Schossow to approve the hiring of Cassie Tillman (Custodian), Abbie Corr (Para-educator), and Grace Venteicher and Kiara Dutler (Daycare). Motion carried unanimously.

Motion by Wittrock, second by Schossow to increase Nicole Stieneke's wage by .25 per hour for attaining her para-educator license. Motion carried 6-0.

Motion by Aschinger, second by Kalin to approve Randa Hoover as the shared nutrition director for both districts at a 50/50 split of salary and insurance. Motion carried unanimously.

Motion by Wittrock, second by Kalin to approve the presented list of graduates for the Class of 2022 pending all requirements are met for each individual, while waiving the job shadow requirement. Motion carried 6-0.

Motion by Wittrock, second by Witzke to approve 2 late open enrollment requests to attend Alta-Aurelia for the 2022-23 school year. Motion carried unanimously.

Motion by Kalin, second by Aschinger to approve the 2022-23 school social worker sharing agreement with NWAEA as presented. Motion carried unanimously.

Motion by Wittrock, second by Aschinger to set the summer adult lunch fee at \$4.00 per meal. Motion carried 6-0.

Motion by Witzke, second by Kalin to approve the sharing of girls' wrestling with Storm Lake Community Schools. Motion carried unanimously.

Motion by Aschinger, second by Kalin to approve up to \$45,000 in technology purchases for the 2022-23 school year. Motion carried 6-0.

Motion by Aschinger, second by Kalin to approve Little Raptor Daycare doing a fundraiser during Ragbrai. Motion carried unanimously.

Motion by Aschinger, second by Wittrock to approve the additional transportation pay rate changes as presented for the 2022-23 school year. Motion carried 6-0.

Motion by Wittrock, second by Kalin to approve the first reading of the Expenditures for Public Purpose Policy as presented. Motion carried unanimously.

Motion by Witzke, second by Schossow to approve and waive the 2nd reading of board policies 503.1 – 506.2 as presented. Motion carried unanimously.

Director Wittrock introduced and caused to be read the Resolution hereinafter set out and moved its adoption; seconded by Director Kalin. After due consideration thereof by the Board, the President put the question upon the adoption of said Resolution and, the roll having been called, the following Directors voted:

Aye: Aschinger, Kalin, Schossow, Whitmer, Wittrock, and Witzke

Nay: None

Whereupon the President declared said Resolution duly adopted as follows:

WHEREAS, Iowa Code provides school districts greater flexibility to transfer excess funds to other specified purposes;

WHEREAS, the Board has determined that funds of \$10,789.06 in the general fund shall be transferred to the student activity fund to purchase protective and safety equipment required for any extracurricular interscholastic athletic contest or competition that is sponsored or administered by an organization as currently defined by Iowa Code.

NOW, THEREFORE, be it resolved by the Board:

Passed and approved this 9th day of May 2022.

Wiebers updated the Board on discussions regarding the preschool schedule to allow for professional development next year. He also relayed that the district will be soliciting closed bids for the purchase of the district's 2000 Buick LeSabre.

With no other business to discuss, Whitmer adjourned the meeting at 8:20 pm.

The next regularly scheduled board meeting will be at 7:00 pm in the Schaller library on June 13, 2022.

Board Secretary

Board President

Galva-Holstein CSD
05/11/2022 12:28 PM

NEWSPAPER REPORT
Posted - All; Batch Description 11 Records Selected; Processing Month 04/2022 To 05/2022

Vendor Name	Description	Amount
<u>Checking</u>	1	
Checking	Fund: 10 GENERAL FUND	
AgSTATE	GAS - MARCH	7,328.34
AHLERS & COONEY, P.C.	LEGAL SVC	135.00
AMAZON CAPITAL SERVICES, INC.	STUDENT HEALTH SUPPLIES - 5TH GRADE	214.87
BLICK ART MATERIALS	PAINT FOR MURAL	57.14
BMO FINANCIAL GROUP	PCARD PURCHASES (AFTER CREDIT)	0.01
BUSINESSOLVER.COM, INC.	CURRENT STAFF PREMIUM	72.56
CENTRAL IOWA DISTRIBUTING	SANITARY SUPPLIES	105.00
CENTURY LINK	GALVA PHONE SVC	16.76
CenturyLink	GALVA LONG DISTANCE	8.35
CULLIGAN WATER CONDITIONING	WATER TREATMENT HOLSTEIN	136.00
DORENE HORSTMAN,	TAP MILEAGE	384.72
EMC INSURANCE COMPANIES	WRKRS COMP QTRLY CLAIM	1,000.00
FOLLETT CONTENT SOLUTIONS LLC	LIBRARY BOOKS - LOWER ELEMENTARY	18.12
FRONTIER COMMUNICATIONS	HOLSTEIN FAX	95.43
G & C FULL SERVICE STATION	SNOW REMOVAL GALVA	475.00
GALVA, CITY OF	WATER BILL	480.15
GRAFF, CANDI	APRIL MILEAGE	134.40
GROFF, KRIS	TAP MILEAGE	389.76
HOBY REGISTRATION	HOBY PROGRAM REGISTRATION	250.00
HOGLUND BUS CO., INC	SEAT BELT REPLACEMENT	557.38
HOLSTEIN SANITATION SERVICE	GARBAGE/RECYCLING + NEW DUMPSTER	2,105.00
HOLSTEIN SUPER MARKET	RAPTOR CUISINE FOOD EXPENSE	522.35
IDA COUNTY SHERIFF'S DEPARTMENT	RESOURCE OFFICER	6,250.00
IMAGINE LEARNING LLC	LA CURRICULUM	36,055.50
JONES SCHOOL SUPPLY CO., INC.	ART SHOW AWARDS	70.69
JOSTEN'S	REPLACEMENT DIPLOMA	14.49
KOFMEHL, LAURA	APRIL MILEAGE	50.40
LONG LINES BROADBAND	UE PRIVATE LINK	850.00
LOOF, JAMES	BUS GARAGE DOOR REPAIRS	214.95
MARTIN, KYRA	ART SHOW JUDGE	80.00
MEINTS, BRADEN	LE MILEAGE	94.08
MID-AMERICA PUBLISHING CORP.	PUBLICATION EXPENSES	316.67
MID-BELL MUSIC, INC.	SNARE HEAD	22.99
MIDAMERICAN ENERGY	ELECTRIC BILL APRIL	8,433.30
MTC MECHANICAL, INC	HS OUTSIDE LIGHT SWITCH	1,450.00
NATIONAL ASSOCIATION OF AG EDUCATORS	CASE REG/TRAINING	2,915.00
NORTHWEST AEA	3RD QTR SOCIAL WORKER	11,375.45
PATTERSON, AMY	TAP MILEAGE	116.76
PLUNKETT'S/VARMENT GUARD	PEST CONTROL - GALVA	139.10
QUALITY PLUMBING CO.	WATER LEAK	2,721.59
QUILL CORPORATION	OFFICE/TEACHER SUPPLIES	1,188.66
RINNAN, KATRISHA	UE MILEAGE	63.84
SCHALLER TELEPHONE CO	FAX/PHONE GALVA	87.66
SCHUENEMAN, ROBERT	MILEAGE - PICKING UP LAB COMPUTERS	214.20
SECURE SHRED SOLUTIONS	DOCUMENT SHREDDING SERVICE	52.00
STEVENSON HARDWARE	AG EDUCATION	499.58
SYMMETRY Energy Solutions, LLC	NATURAL GAS FEB - MARCH	8,564.59
U.S. CELLULAR	MARCH CELL PHONE BILL	155.24
VAZQUEZ, FELICIA	TAP MILEAGE	108.53
WOODCRAFT #336	COUNTERSINK BITS FOR IND TECH	50.94
YOUR TECH	CONTRACTED TECH SERVICES	3,250.00
	Fund Total:	99,892.55

Vendor Name	Description	Amount
<u>Checking</u>	1	
Checking	Fund: 22 MANAGEMENT FUND	
BUSINESSOLVER.COM, INC.	RETIREE HEALTH INS PREMIUMS	4,603.63
	Fund Total:	4,603.63
	Checking Account Total:	104,496.18

Vendor Name	Description	Amount
<u>Checking</u>	2	
Checking	Fund: 61 NUTRITION FUND	
ANDERSON ERICKSON DAIRY	APRIL MILK	2,603.74
HOBART SALES & SERVICE	HOT WATER SOFTENER & DISHWASHER INSTALL	20,195.00
HOLSTEIN SUPER MARKET	FOOD FOR LUNCH PROGRAM	103.08
HOOVER, RANDA	APRIL MILEAGE	33.60
MARTIN BROS. DISTRIBUTION	PURCHASED FOOD	23,224.22
PICKHINKE, BRIAN	LUNCH REFUND	46.90
STEVENSON HARDWARE	KITCHEN SUPPLIES	23.96
VOLLMAR, EMILY	LUNCH REFUND	16.80
	Fund Total:	46,247.30

Checking Account Total: 46,247.30

Checking 3
Checking 3 **Fund: 31 CAPITAL PROJECTS**
ANDERSEN, BARRY INSTALLATION OF SCORE BOARDS/TIME CLOCKS 500.00
METRO ELECTRIC, INC. SWITCH FOR FLAG NORTH GYM 1,591.30
WOODCRAFT #336 WOOD LATHE FOR NEW IND TECH AREA 799.00
Fund Total: 2,890.30
Checking Account Total: 2,890.30

Checking 4
Checking 4 **Fund: 33 LOSST**
MTC MECHANICAL, INC REPLACEMENT OF WATER HTR IN LOCKER ROOM 13,850.00
Fund Total: 13,850.00

Checking 4
Checking 4 **Fund: 36 PHYSICAL PLANT & EQUIPMENT**
ACCESS SYSTEMS LEASING COPIER LEASE PAYMENT 1,674.82
AMAZON CAPITAL SERVICES, INC. REPLACEMENT ICE MACHINE FOR TRAINER ROOM 1,899.00
CONTROL SYSTEM SPECIALISTS COOLING TOWER REPAIRS IN GALVA 13,775.69
MICRO CENTER COMPUTERS & HS COMPUTER LAB COMPUTERS 29,965.53
ELECTRONICS
Fund Total: 47,315.04
Checking Account Total: 61,165.04

Checking 5
Checking 5 **Fund: 21 Student Activity Fund**
BISENIUS, AMY REIMBURSEMENT FOR TALENT SHOW AWARD 25.00
BMO FINANCIAL GROUP MARCH PCARD PURCHASES 4,269.99
CASH CONCESSIONS CHANGE FOR 5-12 TRACK MEET 1,600.00
CHESTERMAN COMPANY CONCESSIONS SUPPLIES 1,122.40
DENISON HIGH SCHOOL GIRLS TRACK ENTRY FEE 4-19 100.00
EAST SAC COMMUNITY SCHOOLS JR HIGH TRACK MEET ENTRY 5-6 200.00
ELAN FINANCIAL SERVICE CENTER LODGING FOR STATE SPEECH 411.78
FFA BOOSTER CLUB - Ridge View SOUP SUPPER PROCEEDS 1,093.00
HOLSTEIN SUPER MARKET FOOD FOR CONCESSIONS 323.00
IOWA FFA ASSOCIATION FFA CONVENTION FEES 118.00
IOWA STATE BAR ASSOCIATION, MOCK TRIAL REGISTRATION 175.00
MARTIN BROS. DISTRIBUTION CONCESSIONS 165.02
MVAOCO TRACK MEET ENTRY FEE - BOYS - 4-28 100.00
NATIONAL FFA ORGANIZATION FFA AWARDS 346.25
OA-BCIG COMMUNITY SCHOOLS B&G TRACK 4-26 475.00
PICKHINKE, LOGAN FFA BANQUET TABLE LINENS REIMBURSEMENT 136.10
PORTILLO, JUSTIN WRESTLING CLINICIAN FEE 350.00
RIVER VALLEY SCHOOLS TRACK MEET ENTRY FEE 4-29 170.00
STEVENSON HARDWARE TRACK SUPPLIES 17.99
STILL MAGNOLIA SR FLOWERS BAND/VOCAL 196.00
TROPHIES PLUS TRACK AWARDS/ RIBBONS 320.38
WESTWOOD COMMUNITY SCHOOLS B&G TRACK ENTRY FEE 5-6 170.00
WIEBERS, KYLE GRAPHIC DESIGN FOR FB CARDS 40.00
WIESE, KENNA FFA BANQUET EXP REIMBURSEMENT 220.83
Fund Total: 12,145.74
Checking Account Total: 12,145.74

Checking 6
Checking 6 **Fund: 62 Little Raptor Daycare**
BMO FINANCIAL GROUP CREDIT FOR DAYCARE FUND FROM DUP CHECK 0.00
LUNCH FUND DAYCARE FOOD 189.35
Fund Total: 189.35
Checking Account Total: 189.35