

August 08, 2022

Regular Board Meeting

The Schaller-Crestland Board of Education, along with the Galva-Holstein Board of Education, met in joint session on Monday, August 08, 2022 at 7:00 pm in the Schaller-Crestland Media Center, Schaller, IA. The following board members were present: Christy Horan, Kory Blum, Matt Cress and Mike Schmitt. Others present: members of the Galva-Holstein board, Supt. Bisenius, Brd. Sec'ry Wandrey, Principals: Andersen, Sussman, Rinnan, and Bellinghausen. Absent: Steve Mason.

Call to order: 7:00 pm by President Christy Horan.

Motion by Schmitt, second by Cress to approve the agenda as posted. Motion carried 4-0.

Motion by Blum, second by Cress to approve the July 11, 2022 regular meeting minutes as published. Motion carried 4-0.

Motion by Blum, second by Schmitt to approve the payment of district bills as presented. (Horan reviewed prior to meeting). Motion carried 4-0.

Brd. Sec'ry Wandrey briefly reviewed the July 2022 financials. These will be approved after the districts audit in September.

All four principals gave a brief update of the upcoming school year happenings.

In old business, Supt. Bisenius visited with the board regarding the current substitute pay schedule. After discussing a few scenarios, a motion by Blum, second by Cress to approve a tiered pay scale for substitute teachers. Subs would be paid \$130 per day for their first non-cumulative 10 days in the district, 11-20 days in the district their pay would increase to \$140 per day and after the 20th day the pay would increase to \$150 per day. Motion carried 4-0.

Motion by Blum, second by Cress to approve the resignation of Brady Luy, Transportation Director. Motion carried 4-0.

Motion by Blum, second by Cress to approve the resignation of Devon Hoepfner, elm special education associate. Motion carried 4-0.

Motion by Cress, second by Schmitt to approve the following contracts: Hannah Tegland-Wee Wildcat Daycare-\$10/hr, Randy Leask-cook-\$11/hr, Eric Myrtue-JH Football-\$2240, Brian Hoepfner-JH Girls Basketball-\$2240, Shannon Schmidt-Wee Wildcat Daycare-\$10/hr, Julie Wold-cook-\$10.50/hr, also contract adjustments to: Bret Warnke-.60 FTE to .67 FTE (\$24,000), MaryKaye Todd-.60 FTE to .67 FTE (\$37,118). Motion carried 4-0.

Motion by Blum, second by Cress to approve the Student/Parent Handbook with the updates. Motion carried 4-0.

Motion by Schmitt, second by Cress to approve the teacher and non-certified handbooks for FY 2022-2023. Motion carried 4-0.

Motion by Cress, second by Schmitt to approve the Designated Investigators for the district. Motion carried 4-0.

At 7:15 pm, President Horan opened the meeting up for public comment on the Return To Learn Plan. With no public present, the public meeting was then closed for discussion. With no major changes to the plan, a motion by Blum, second by Cress to approve the districts Return To Learn Plan. Motion carried 4-0.

Motion by Schmitt to update board policy 403.10-Employee Physical Examinations. Waving the 2nd reading. This update would remove the maximum dollar amount paid to bus drivers for their DOT physicals. Second to the motion was Blum. Motion carried 4-0.

Motion by Cress, second by Schmitt to approve the Education Benefits MOU with Buena Vista University. Motion carried 4-0.

Motion by Blum, second by Cress to set the Legislative Priorities for IASB. Those are: Educator Preparation and Licensure, School Safety, School Funding, Teacher Quality, and School Infrastructure. Motion carried 4-0.

In other discussion, Supt. Bisenius spoke about a successful trip with the admin team to Des Moines last week for the SAI Conference. Noting all of them had several take aways from the conference. Supt. Bisenius also spoke about the current staffing needs in the district, noting that there are several coaching positions still needing filled at the middle school. Also discussed an opportunity for the districts to look into a website update, possibly moving to a company called Apptegy. Both Sac County and Ida County law enforcement will be present in the buildings here in the next week or so introducing and acquainting any new officers with our building layouts.

With nothing further to discuss, the meeting adjourned at 8:13 pm. The next regular scheduled board meeting will be September 12, 2022 at 7 pm in Holstein.