

July 9, 2018
Regular Board Meeting

The Galva-Holstein Board of Education met in regular session on Monday, July 9, 2018 at 7:00 pm in the Galva-Holstein Media Center. Board members present: Grant Aschinger, Evan Johnson, Don Kalin, Dave Kistenmacher, Matt Wittrock and Jamie Whitmer. Absent: Heather Pribble

Administrators: Superintendent Jon Wiebers

Visitors present: None.

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

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

7:01 pm – Public Hearing on consideration of continuation of Instructional Support Program.

Public Comment: none.

7:03 pm – Hearing on Instructional Support Program closed.

Motion by Kistenmacher, second by Wittrock to approve minutes of June 11, 2018 board meeting. Motion carried 6-0.

Motion by Kistenmacher, second by Aschinger to approve bills as presented. President Whitmer reviewed bills prior to meeting. Motion carried unanimously.

Financial statements were presented with approval at a later date.

Motion by Aschinger, second by Johnson to adopt the following Resolution of Continued Participation in the Instructional Support Program. Ayes: Aschinger, Johnson, Kalin, Kistenmacher, Wittrock and Whitmer. Nays: None. Absent: Pribble.

RESOLUTION

TO CONTINUE PARTICIPATION IN THE INSTRUCTIONAL SUPPORT PROGRAM

WHEREAS, the Board of Directors has approved a five (5) year finance plan, which anticipates the level of funding that will be possible to continue the current level of services and to fund the ongoing programs of the School District; and

WHEREAS, the Board has published notice of the time and place of a public hearing on the resolution; and

WHEREAS, a hearing has been held upon the proposal to continue to participate in the Instructional Support Program and any objections are overruled:

NOW, THEREFORE, IT IS RESOLVED:

1. The Board of Directors determines that it is consistent with the five (5) year finance plan to fund the ongoing programs and services of the School District and it is in the best interest of the School District to participate in an Instructional Support Program as provided in Iowa Code sections 257.18 through 257.21, and to provide additional funding therefore for a period of five (5) years commencing the fiscal year ending June 30, 2020.

2. The additional funding for the Instructional Support Program for a budget year will be determined annually, and will not exceed ten percent (10%) of the total regular program district cost for the budget year and moneys received under Iowa Code section 257.14 as a budget adjustment for the budget year.

3. Moneys received by the District for the Instructional Support Program may be used: Any general fund purpose, however, moneys received by the district for the instructional support program shall not be used as, or in a manner which has the effect of, supplanting funds authorized to be received under sections 257.14, 257.46, 298.2, and 298.4, or to cover any deficiencies in funding for special education instructional services.

4. The Instructional Support Program shall be funded by instructional support state aid and a combination of instructional support property tax levied annually upon the taxable property within the School District commencing with the levy of property taxes for collection in the fiscal year ending June 30, 2020, and instructional support income surtax imposed annually, the percent of income surtax to be determined by the Board for each budget year to be imposed upon the state individual income tax of each individual income taxpayer resident in the School District on December 31, 2019, and each year thereafter.

5. Unless, within twenty-eight days following the adoption of this resolution, the Secretary of the Board receives a petition containing the signatures of eligible electors equal in number to not less than one hundred or 30 percent of the number of voters at the last preceding regular school election, whichever is greater, asking that an election be called to approve or disapprove this action of the Board adopting the Instructional Support Program, this action of the Board is final and the Secretary is authorized and directed to certify a copy of this resolution to the Department of Management.

In the event a petition containing the required number of signatures is filed with the Secretary of the Board within twenty-eight days of the adoption of this resolution, the President shall call a meeting of the Board to consider rescission of this resolution, or to direct the county commissioner of elections to submit the following question to the qualified electors of the School District as a special election.

If the Board determines to submit the question to the electors, the proposition to be submitted shall be as follows:

Shall the Board of Directors of the Galva-Holstein Community School District in the County/ies of Ida, Sac, Cherokee and Buena Vista, State of Iowa, be authorized for a period of ten (10) years to levy and impose an instructional support tax in an amount after taking into consideration instructional support state aid, of not exceeding ten percent (10%) of the total of regular program district cost for the budget year and moneys received under Iowa Code section 257.14 as a budget adjustment in the budget year, and be authorized annually, in combination, as determined by the Board, to levy a combination of an instructional support property tax upon all the taxable property within the School District commencing with the levy of property taxes for collection in the fiscal year ending June 30, 2020, and instructional support income surtax imposed annually, the percent of income surtax to be determined by the Board for each budget year to be imposed upon the state individual income tax of each individual income taxpayer resident in the School District on December 31, 2019, and each year thereafter to be used for any general fund purpose.

Passed and approved this 9th day of July, 2018.

President

ATTEST:

Secretary

Motion by Aschinger, second by Kistenmacher to approve the hiring of Alex Warnke as the head boys golf coach at Step 0 and a salary of \$2,627.10. Motion carried unanimously.

Motion by Johnson, second by Kalin to approve the hiring of Kevin Martin at \$13.50 per hour as afternoon/evening custodian. Motion carried 6-0.

Motion by Wittrock, second by Aschinger to approve the hiring of Michaela Gibson as the high school assistant volleyball coach at Step 0 and a salary of \$2,335.20. Motion carried 6-0.

Motion by Johnson, second by Kistenmacher to approve the whole grade sharing billing as presented. Motion carried unanimously.

Motion by Johnson, second by Wittrock to approve the sharing with Schaller Crestland of Jesse Barnett at 30% and Randa Hoover at 70% for the food service department. Motion carried 6-0.

Motion by Aschinger, second by Kistenmacher to approve milk bid submitted by Dean Foods for the 2018-2019 school year. Motion carried unanimously.

Motion by Aschinger, second by Kalin to approve all registration and lunch fees for 2018-2019 as proposed by Superintendent Wiebers. Motion carried 6-0.

Motion by Kalin, second by Kistenmacher to approve appointment of The Holstein Advance as the official newspaper for the district for the 2018-2019 school year. Motion carried unanimously.

Motion by Wittrock, second by Johnson to approve Frank and Sextro Attorneys at Law as legal counsel for the 2018-2019 school year. Motion carried 6-0.

Motion by Wittrock, second by Kistenmacher to approve appointment of Natalie Kliegl as secretary/treasurer for the Board of Directors for the 2018-2019 school year. Motion carried unanimously.

Motion by Kistenmacher, second by Kalin to approve banks of depository as follows: Heritage Bank (lunch fund), United Bank of Iowa (schoolhouse fund and activity fund) and Community Bank (general and management funds) for the 2018-2019 school year. Motion carried 6-0.

Motion by Kistenmacher, second by Aschinger to approve the 28E Agreement with Iowa Central Community College for concurrent enrollment classes for the 2018-2019 school year. Motion carried unanimously.

Motion by Kalin, second by Aschinger to approve the change order for the Central Office project in order to separate the new addition from the existing building with higher fire-rated wall, door frames, and glass assemblies. Motion carried 6-0.

Motion by Aschinger, second by Johnson to approve legislative priorities as follows: Mental Health, School Funding Policy, Supplemental State Aid, and the preservation of the Statewide Penny Sales Tax for school infrastructure. Motion carried 6-0.

Motion by Kalin, second by Aschinger to approve the high school volleyball team attending a camp in South Dakota on July 30 and 31. Motion carried unanimously.

Motion by Johnson, second by Wittrock to approve the cooperative agreement with Iowa State University. Motion carried unanimously.

Superintendent Wiebers updated the Board on progress made regarding a potential day care facility at the District, as well as a meeting with business leaders scheduled for Tuesday night, July 10th regarding job skills they are looking for in employees and how the school can partner with businesses to help prepare students with these skills.

With no more business to discuss, President Whitmer adjourned the meeting at 8:29 pm.

Board President

Board Secretary

<u>Vendor Name</u>	<u>Description</u>	<u>Amount</u>
<u>Checking</u>	1	
Checking	1 Fund: 10 GENERAL FUND	
ADVANCE SYSTEMS, INC.	BASE RATE	21.32
ADVANCED SYSTEMS, INC	STANDARD PAYMENT	27.30
AMAZON CAPITAL SERVICES, INC.	PD SUPPLIES - ELEM	720.48
AMERICAN INSTITUTES FOR RESEARCH	SUMMATIVE ASSESSMENT OF ELP	80.00
BMO HARRIS MASTERCARD	GASOLINE FOR BOUNDARY WATERS TRIP	588.46
BOMGAARS	SPRAYER FOR GROUNDS	279.99
CenterPoint Energy Services	NATURAL GAS - HIGH SCHOOL	1,561.68
CENTRAL IOWA DISTRIBUTING	MAINT SUPPLIES - HIGH SCHOOL	15,819.44
CENTRAL IOWA WATER	MAINTENANCE SUPPLIES	990.00
CENTURY LINK	GALVA - LONG DISTANCE	129.73
CHRONICLE TIMES	YEAR RENEWAL	94.00
CULLIGAN WATER CONDITIONING	GALVA - WATER TREATMENT	52.00
ELAN FINANCIAL SERVICE CENTER	ROOMS - DIRECTORS CONF.	443.52
FIRE PROOF PLUS, INC.	6 MONTH INSPECTION	115.50
FIRST COOPERATIVE ASSOCIATION	GASOLINE	3,921.35
FRANCK & SEXTRO, P.L.C.	LEGAL SERVICE	122.50
FRONTIER COMMUNICATIONS	TOLLS/SERVICES	660.94
GALVA, CITY OF	WATER/SEWER - GALVA CONCESSION	453.27
GEBERS, GAIL	ATHLETIC FIELDS SPRAYED	350.00
GROFF, KRIS	TAP MILEAGE FOR JUNE	520.80
HOBART SALES & SERVICE	SUMMER KITCHEN INSPECTION	329.00
HOGLUND BUS CO., INC	HATCH LID BUS#10	397.30
HOLSTEIN SANITATION SERVICE	GARBAGE/RECYCLE	600.00
HOLSTEIN, CITY OF	WATER/SEWER - FOOTBALL	572.90
INTERNAL REVENUE SERVICE - UNITED STATES TREASURY	UNDERPAYMENT OF 3RD QTR PAYROLL TAXES	1,097.21
IOWA ASSOC. OF SCHOOL BOARDS	IASB 2018-19 MEMBERSHIP FEES	3,065.00
IOWA COMMUNICATIONS NETWORK	DATA CHARGES	154.50
ISFIS	2018-19 DISTRICT SUBSCRIPTION FEE	653.79
JOHNSON, DAVID	REFUND ON INSURANCE PREMIUM	365.08
KAI, JANET	2007 BUS REPAIR	436.87
KINZER, SYDNEY	MEAL REIMBURSEMNT FOR APL	51.82
KNIGHT PROTECTION, INC	PLACED PULL STATION - ELEM	2,257.00
LANDUS COOPERATIVE	CROP SPRAYING FOR FFA	345.89
LEFTWICH, JENNIFER	PRESCHOOL REIMBURSEMENT	22.35
LUNCH FUND	LOAN TO LF FOR DEFICIT BALANCE IN 17-18	14,000.00
MARCO TECHNOLOGIES LLC	OVERAGE CHARGE	67.00
MID-AMERICA PUBLISHING CORP.	ADVANCE - 9 MONTHS - HOLSTEIN	128.00
MIDAMERICAN ENERGY	ELECTRICITY - BASEBALL FIELD	8,793.29
MODRELL, JOHN	DOT PHYSICAL - REIMBURSEMENT	50.00
MOTOR PARTS, INC.	MAGNET	41.67
MTC MECHANICAL, INC	LABOR - 6157	190.00
NORTHWEST AEA	WINDOW ENVELOPES	1,751.44
NORTHWEST DISTRICT FFA	COLT REGISTRATION	50.00
O'HALLORAN INTERNATIONAL	BUS PARTS	4,639.10
ONE SOURCE	1 BACKGROUND CHECK	20.50
PEARSON EDUCATION, INC	MATH TEXTBOOKS	2,967.21
PILOT TRIBUNE CO	YEAR RENEWAL	65.00
POPULAR SUBSCRIPTION SERVICE	HS - PUBLICATIONS	848.68
RICHARD, MICHAEL	CELL REIMBURSEMENT	50.00
RIVER VALLEY SCHOOLS	SHARED CURRICULUM DIRECTOR 2017-2018	1,748.70
SCHALLER TELEPHONE CO	TOLLS/SERVICE	281.70
SCHALLER-CRESTLAND COMM SCHOOL	HS SUBSTITUTES PAID BY SC	258,997.37
SCHOOL ADMINISTRATORS OF IOWA	SAI MEMBERSHIP - WIEBERS	2,636.00

NEWSPAPER REPORT

<u>Vendor Name</u>	<u>Description</u>	<u>Amount</u>
SIOUX CITY COMMUNITY SCHOOL DISTRICT	CONCURRENT ENROLLMENT OE OUT	193.12
STEVENSON HARDWARE	BOOK RETURNED TO WIT	573.15
STORM LAKE CSD	OPEN ENROLLMENT TLC PORTION	4,408.62
TASC	CARD FEES	471.00
TRUCK CENTER COMPANIES	NEUTRAL SAFETY SWTICH 2007 BUS	603.71
U.S. CELLULAR	TRANSPORTATION	140.07
VAZQUEZ, FELICIA	TAP MILEAGE - JUNE	57.12
VOLLMAR MOTORS	BUS PARTS	142.90
WARNKE, BRET	CELL REIMBURSEMENT	50.00
WARNKE, KATELYNN	MEAL REIMBURSEMENT	37.90
WESTERN IOWA TECH	HS ON-LINE TUITION	5,628.00
WIEBERS, JON	CELL REIMBURSEMENT	400.00
WITCC TRAINING CENTER	AUTOMOTIVES	6,831.36
Fund Total:		354,163.60
Checking	1 Fund: 22 MANAGEMENT FUND	
EMC INSURANCE COMPANY	INSURANCE FOR DRONES	839.00
SU INSURANCE COMPANY	PREMIUM FOR EQUIP BREAKDOWN INSURANCE	7,487.75
Fund Total:		8,326.75
Checking Account Total:		362,490.35
<u>Checking</u>	2	
Checking	2 Fund: 61 NUTRITION FUND	
GALVA-HOLSTEIN COMM. SCHOOLS	COOK BENEFITS	74,531.51
MARTIN BROS. DISTRIBUTION	FOOD	291.26
Fund Total:		74,822.77
Checking Account Total:		74,822.77
<u>Checking</u>	4	
Checking	4 Fund: 33 LOSST	
ARCHITECTURE BY DESIGN, INC	PROFESSIONAL SERVICE	600.00
HASELHOFF CONSTRUCTION, INC.	PAYMENT 3 FOR CENTRAL OFFICE PROJECT	88,088.08
Fund Total:		88,688.08
Checking	4 Fund: 36 PHYSICAL PLANT & EQUIPMENT	
ADVANCED SYSTEMS, INC	COPIER LEASE	1,454.85
ARCHITECTURE BY DESIGN, INC	PRESCHOOL DOOR RESEARCH	3,217.50
BONFIRE WEB CO.	WEBSITE HOST/PROTECTION	975.00
BOOK SYSTEM, INC.	LIBRARY SYSTEM RENEWAL - ELEM	1,190.00
CONTROL SYSTEM SPECIALISTS	FREON/SUPPLIES - HOLSTEIN	1,301.53
CORRECTIONVILLE BLDG CENTER	LUMBER FOR SB DUGOUTS	1,659.47
SOFTWARE UNLIMITED INC	ACCOUNTING SOFTWARE FEE	7,300.00
SRK TECHNOLOGY	TECH C ONTRACTOR	2,426.00
Fund Total:		19,524.35
Checking	4 Fund: 40 DEBT SERVICE FUND	
UNITED BANK OF IOWA	INTEREST ON PRINCIPAL OF LOAN	179,407.50
Fund Total:		179,407.50
Checking Account Total:		287,619.93
<u>Checking</u>	5	
Checking	5 Fund: 21 Student Activity Fund	
ADVENTURELAND	ROOMS -FB COACHES MTG	479.36
ALL-AMERICAN/RIDDEL	FB - HELMETS	6,076.97
BODE, BRIAN	SOFTBALL OFFICIAL 6-25-18	80.00
BOMGAARS	TILLER FOR ELEMENTARY GARDEN	199.99
CASH	STARTUP CHG - SB CONCESSIONS	1,090.00
COMMUNITY EDUCATION	TOURNAMENT ENTRY FEE	80.00
DECKER SPORTING GOODS	SB JACKETS	1,344.65
ENVISION	BB HAT - RESALE	34.24

NEWSPAPER REPORT

<u>Vendor Name</u>	<u>Description</u>	<u>Amount</u>
FRY, MIKE	SOFTBALL OFFICIAL 6-20-18	125.00
GALVA-HOLSTEIN COMM. SCHOOLS	STUDENTS FUNDRAISING FOR BOUND H20 TO GF	676.76
GOETTSCH, ERIC	BASEBALL OFFICIAL 06-16-18	110.00
GRAFFIX INC, DBA WALL OF FAME	ARCHERY AWARDS	234.00
GRAPHIC EDGE	Correction: SOFTBALL - RESALE - 1222053	366.89
HARRIMAN, WADE	SOFTBALL OFFICIAL 6-25-18	215.00
HOLSTEIN SUPER MARKET	CONCESSIONS	393.75
HUGHES, JOHN	BASEBALL OFFICIATING 6-18	110.00
IGHSAU	MS GIRLS ATHLETIC MEMBERSHIP	100.00
IHSAA	IHSAA ANNUAL MEMBERSHIP	2.00
KNAPP, BRIAN	SOFTBALL OFFICIAL 6-25-18	110.00
LEANN, FLEMING	SOFTBALL OFFICIAL 6-22-18	280.00
LUFT, KEVIN	SOFTBALL OFFICIAL 6-15	110.00
MCDANIEL, MIKE	BASEBALL OFFICIAL 6-28	110.00
MCPIKE, MILT	BASEBALL OFFICIAL 6-28	110.00
NASSP	NHS AFFILIATION 2018-19	480.00
NEEDS, DARWIN	BASEBALL OFFICIAL 06-21-18	110.00
PEDERSEN, LES	SOFTBALL OFFICIAL 6-22-18	280.00
PepsiAmericas, Inc.	CONCESSIONS SUPPLIES	1,727.41
PLOEGER, LANCE	SOFTBALL OFFICIAL 6-20-18	125.00
POSTON, DAN	BASEBALL OFFICIAL 6-28-18	235.00
ROSEMEYER, HANNAH	CONCESSIONS	211.00
SAMP, JACOB	BASEBALL OFFICIAL 06-22-18	220.00
SANOW, BRETT	BASEBALL OFFICIAL 6-28-18	110.00
SCHAEFER, MARK	SOFTBALL OFFICIAL 6-25-18	110.00
SCHIEFEN, BRODY	BASEBALL OFFICIAL 6-15	110.00
STEELE, JIM	SOFTBALL OFFICIAL 6-15	110.00
TIEFENTHALER QUALITY MEATS	CONCESSIONS = 401892	178.54
WEINER, ARNIE	SOFTBALL OFFICIAL 6-26	160.00
WESSLING, DOUG	BASEBALL OFFICIAL 6-26-18	135.00
ZAHNLEY, DOUG	BASEBALL TOURNEY OFFICIAL 6-16	220.00
ZALME, MARK	BASEBALL OFFICIAL 6-25	260.00
	Fund Total:	17,220.56
	Checking Account Total:	17,220.56