

The Galva-Holstein Board of Education and the Schaller-Crestland Board of Education met in joint session on Monday, August 13, 2018 at 7:00pm in the Schaller Crestland Media Center in Schaller, IA with the following board members present: Evan Johnson, Don Kalin, Heather Pribble and Jamie Whitmer. Absent: Grant Aschinger, Dave Kistenmacher and Matt Wittrock. Administrators present: Superintendent Jon Wiebers and Principals Sevond Cole, Mike Richard and Bret Warnke.

Visitors present: None

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

Motion by Kalin, second by Johnson to approve agenda. Motion carried 4-0.

Motion by Kalin, second by Johnson to approve minutes of July 9, 2018 regular board meeting. Motion carried 4-0.

Motion by Pribble, second by Johnson to approve summary list of bills as presented. Pribble reviewed bills prior to meeting. Motion carried unanimously.

Business Manager Kliegl presented July 2018 financials to be approved at the September board meeting.

Reports were heard by building principals Cole, Richard and Warnke. The Board was apprised of subjects to be addressed at assemblies for the high school students, continued focus on multi-tiered systems of support for our students as well as registration numbers for the elementary sections and beginning of the year in-service agendas.

Motion by Kalin, second by Johnson to approve the hiring of Vickie Zahner for a cook position. Motion carried 4-0.

Motion by Pribble, second by Johnson to approve the hiring of Michaela Gibson as assistant high school volleyball coach at Step 0 and salary of \$2,335.20. Motion carried unanimously.

Motion by Kalin, second by Johnson to approve the hiring of Julius Michalik as assistant high school volleyball coach at Step 0 with a salary of \$2,335.20. Motion carried 4-0.

Motion by Johnson, second by Kalin to approve Matt Best as a volunteer coach for high school football. Motion carried unanimously.

Motion by Johnson, second by Kalin to approve shared positions with Schaller-Crestland Schools for the 2018-2019 school year as stated: Clay Drenth, Angie Kohn, Dale Tokheim, Angie Lussman and Sevond Cole. Galva-Holstein will share with Schaller-Crestland the following personnel; Susan Kalin, Amanda Schnuckle, Jeanne Bell, Linda Mentzer, Craig Fox, Bret Warnke, high school principal/HR Director and Scott Mitchell, Athletic Director. Motion carried 4-0.

Motion by Kalin, second by Pribble to accept the Teacher's Handbook for the 2018-2019 school year. Motion carried 4-0.

Motion by Kalin, second by Pribble to approve the recommended SIAC goals for the 2018-2019 school year. Motion carried unanimously.

Motion by Pribble, second by Johnson to approve Designated Investigators for 2018-2019 school year as presented. Motion carried 4-0.

Motion by Pribble, second by Kalin to name the press box on the Holstein football field/track the Paul Voge Press Box in honor of Paul Voge. Motion carried 4-0.

Motion by Kalin, second by Johnson to approve the changes in the elementary and high school student handbooks as presented. Motion carried unanimously.

Motion by Johnson, second by Pribble to approve the Galva-Holstein classified staff handbook as presented. Motion carried 4-0.

Motion by Kalin, second by Johnson to approve the opening of day care as part of the Galva-Holstein Schools. Motion carried unanimously.

Motion by Johnson, second by Pribble to approve the quote submitted by Haselhoff Construction to install an emergency exit door in the room assigned for infant daycare. This is required so that the room may be certified for infant care. Motion carried unanimously.

With no further business to be discussed, President Whitmer adjourned the meeting at 8:02 pm.

Board President

Board Secretary

NEWSPAPER REPORT

Posted - All; Batch Description 7 Records Selected

User ID: NJK

| <u>Vendor Name</u> | <u>Description</u> | <u>Amount</u> |
|--|---------------------------------------|---------------|
| Checking | 1 | |
| Checking | 1 Fund: 10 GENERAL FUND | |
| A-1 PLUMBING | MOP SINK | 80.00 |
| ADVANCE SYSTEMS, INC. | BASE RATE | 21.32 |
| ADVANCED SYSTEMS, INC | STANDARD PAYMENT | 27.30 |
| ALTA-AURELIA COMMUNITY SCHOOL DISTRICT | OPEN ENROLLMENT CONCURRENT ENROLLMENT | 166.30 |
| AMAZON CAPITAL SERVICES, INC. | MATH - 137G-YG9H-4NGL | 532.69 |
| BARNES & NOBLE, INC. | HS LIBRARY BOOKS - 781535-55698576 | 1,503.69 |
| BLENNER, ROB | STARTUP CASH FOR REGISTRATION | 50.00 |
| BLICK ART MATERIALS | ART INSTRUCTIONAL SUPPLIES | 507.15 |
| BMO HARRIS MASTERCARD | SUPERINTENDENT MEAL | 1,963.77 |
| CENGAGE LEARNING | INSTRUCTIONAL - BUSINESS - 64039116 | 7,425.00 |
| CenterPoint Energy Services | NATURAL GAS USAGE JUNE - HIGH SCHOOL | 573.25 |
| CENTRAL IOWA DISTRIBUTING | CLEANING SUPPLIES | 16,541.44 |
| CENTURY LINK | LONG DISTANCE - GALVA | 107.34 |
| CHRISTENSEN, JESSICA | PREMIUM REIMBURSEMENT | 199.70 |
| CULLIGAN WATER CONDITIONING | UE = WATER TREATMENT | 104.00 |
| DEMCO | LIBRARY SUPPLIES | 196.03 |
| DEPT. OF EDUCATION | INSPECTION/16 SUBUR | 40.00 |
| DORENE HORSTMAN, | JULY TAP MILEAGE | 0.00 |
| ELAN FINANCIAL SERVICE CENTER | OIL | 671.81 |
| EMC INSURANCE | COMP CLAIMS FOR 2017-2018 SCHOOL YEAR | 1,000.00 |
| FIRST COOPERATIVE ASSOCIATION | GASOLINE | 4,896.20 |
| FLAGHOUSE | ELEM SPED - P078837901024 | 1,235.40 |
| FLINN SCIENTIFIC COMPANY | INSTRUCTIONAL SUPPLIES - 2229430 | 1,207.32 |
| FOX, CRAIG | MAINTENANCE SUPPLIES REIMBURSEMENT | 10.68 |
| FRANCK & SEXTRO, P.L.C. | LEGAL SERVICE | 122.50 |
| FRONTIER COMMUNICATIONS | TOLL/SERVICE | 1,242.71 |
| G & C FULL SERVICE STATION | GAS FOR MOWING | 49.69 |
| GALVA, CITY OF | WATER/SEWER - SOFTBALL | 365.23 |
| GEBERS, GARY | DOT PHYSICAL - REIMBURSEMENT | 50.00 |
| GLYNLYON, INC. | ODYSSEYWARE RENEWAL | 4,500.00 |
| GRAHAM TIRE | TIRE ALIGNMENT & ROTATE | 1,067.06 |
| GROFF, KRIS | JULY TAP MILEAGE | 1,131.48 |
| HOGLUND BUS CO., INC | HATCH LID BUS#10 | 319.43 |
| HOLSTEIN ELECTRIC, LTD | BULBS, STRAP, SCREWS | 3,556.34 |
| HOLSTEIN SANITATION SERVICE | GARBAGE/RECYCLE | 1,200.00 |
| HOLSTEIN, CITY OF | WATER/SEWER - FOOTBALL | 1,182.38 |
| HOUGHTON MIFFLIN COMPANY | 5TH GRADE WORKBOOKS | 841.10 |
| INNOVATIVE LEARNING CONCEPTS INC. | HS SPED - 200181966 | 227.88 |
| IOWA COMMUNICATIONS NETWORK | DATA CHARGES | 154.50 |
| IOWA PUPIL TRANSPORTATION ASSC | 2018 CONFERENCE REGISTRATION | 340.00 |
| J. W. PEPPER | INSTRUMENTAL MUSIC - 11D2698 | 734.73 |
| KAI, JANET | DOT PHYSICAL REIMBURSEMENT | 60.00 |
| KREG TOOL COMPANY | INSTRUCTIONAL SUPPLIES | 105.54 |
| LAKESHORE LEARNING MATERIALS | PRESCHOOL - 2113360718 | 862.31 |
| LANDUS COOPERATIVE | POST BEAN SPRAYING | 551.33 |
| LARSON PRINTING CO. | PERM OFFICE RECORDS | 111.06 |
| LEARNING WITHOUT TEARS | INSTRUCTIONAL SUPPLIES - 1217227-1 | 691.63 |
| LOOF, JAMES | BUS GARAGE OPENERS | 79.98 |
| MARCO TECHNOLOGIES LLC | BW COPIES | 13.67 |
| McFEELY'S, INC | INDUSTRIAL TECH SUPPLIES | 375.40 |
| MCGRAW-HILL SCHOOL EDUCATION HOLDINGS | ALGEBRA-GEOMETRY-PRECAL TEXTBOOKS | 20,179.14 |
| MID-AMERICA PUBLISHING CORP. | CLASSIFIED - DRIVERS/AIDES | 891.30 |

NEWSPAPER REPORT

Posted - All; Batch Description 7 Records Selected

User ID: NJK

| <u>Vendor Name</u> | <u>Description</u> | <u>Amount</u> |
|-----------------------------------|--|-------------------|
| MIDAMERICAN ENERGY | ELECTRICITY - HIGH SCHOOL | 7,831.79 |
| MOC-FLOYD VALLEY CSD | SPED BILLING SEMESTER 2 | 12,404.34 |
| MOTOR PARTS, INC. | BUS PARTS - 77622 | 63.45 |
| NASCO | MATH - 43734 | 289.45 |
| NIXON, JENNIFER | JULY TAP MILEAGE | 181.86 |
| NORTHWEST AEA | MONTHLY PLANNERS/CUMM FOLDERS/PASSES | 172.58 |
| O'HALLORAN INTERNATIONAL | BUS LABOR | 878.47 |
| ONE SOURCE | COACH - BACKGROUND CHECK | 41.00 |
| PAXTON/PATTERSON | 3-1 ROBOTKITS | 356.25 |
| PEARSON EDUCATION, INC | MAPS, CHARTS, GRAPHS - 5TH | 486.38 |
| PILOT TRIBUNE CO | CLASSIFIED - LE PARA AIDE | 81.44 |
| PIONEER VALLEY BOOKS | TITLE I - UE - 00130905 | 1,778.70 |
| PITSCO EDUCATION | CREDIT MEMO C22668 | 100.98 |
| PLANK ROAD PUBLISHING, INC. | SUBSCRIPTION - ELEMENTARY | 132.45 |
| PURCHASE POWER | POSTAGE ACCESS FEE | 49.99 |
| PURCHASE POWER | ANNUAL ACCESS FEE | 0.00 |
| QUIKF-IX LAPTOP KEYBOARD KEYS | 2 SINGLE REPLACEMENT KEYS | 14.46 |
| QUILL CORPORATION | OFFICE - 8998711 | 1,960.10 |
| REALLY GOOD STUFF | INSTRUCTION SUPPLIES | 81.91 |
| RICHARD, MICHAEL | CELL REIMBURSEMENT | 50.00 |
| RIVER VALLEY SCHOOLS | SPED BILLING SEMESTER 2 | 11,718.48 |
| ROCKLER WOODWORKING | INSTRUCTIONA SUPPLIES - SHOP | 225.77 |
| ROHLK, JOE | FIXED VISITOR BLEACHERS | 205.00 |
| SCHALLER TELEPHONE CO | UE - TOLLS/SERVICE | 259.37 |
| SCHALLER-CRESTLAND COMM SCHOOL | SPED BILLING SEMESTER 2 | 12,043.71 |
| SCHOOL ADMINISTRATORS OF IOWA | 18-19 SAI CONFERENCE - WIEBERS | 1,247.00 |
| SCHOOL SPECIALTY, INC. | PRESCHOOL INSTRUCT. SUPPLIES - 308103063 | 558.03 |
| SCHOOL SPECIALTY/CLASSROOM DIRECT | INSTRUCTIONAL SUPPLIES - LE SPED | 144.52 |
| SIRCHIE | FINGERPRINT TABLE/SUPPLIES | 235.76 |
| SOLUTION TREE | 1 PLC CONF REGISTRATION - PRINCIPAL | 2,756.00 |
| SOMMERFELD'S TOOLS FOR WOOD | INSTRUCTIONAL SUPPLIES | 374.82 |
| STEVENSON HARDWARE | HS MAINTANCE | 1,016.92 |
| STORM LAKE CSD | OPEN ENROLLMENT TLC PORTION | 4,408.62 |
| TEACHER DIRECT | INSTRUCTIONAL SUPPLIES - P469162700018 | 166.20 |
| TEACHNIG STRATEGIES | GOLD ASSESSMENT | 418.00 |
| THOMSON-STRACKE IMPLEMENT | BUS PARTS | 1,293.94 |
| TIME MANAGEMENT SYSTEMS | TIMECARDS | 64.66 |
| U.S. CELLULAR | TAP EMPLOYEE CELL PHONE | 139.97 |
| USI, INC. | LAMINATION FILM - HOLSTEIN | 211.33 |
| VAZQUEZ, FELICIA | TAP MILEAGE - JUNE | 57.12 |
| VOLLMAR MOTORS | PARTS - 08 GMC PKUP | 823.50 |
| WARNKE, BRET | CELL REIMBURSEMENT | 50.00 |
| WEST MUSIC COMPANY | ELE MUSIC SUPPLIES - SI1625048 | 32.45 |
| WIEBERS, JON | MILEAGE | 400.00 |
| WIESER EDUCATIONAL, INC | HS SPED INSTRUCTIONAL SUPPLIES | 529.12 |
| WOOD & BRASSWIND | UE -VOCAL INSTRUCTIONAL SUPPLIES | 27.99 |
| Fund Total: | | 146,430.66 |

| | | | |
|-----------------------|----------|---------------------------------------|-------------------|
| Checking | 1 | Fund: 22 MANAGEMENT FUND | |
| EMC INSURANCE COMPANY | | CYBER LIABILITY | 97,324.50 |
| SU INSURANCE COMPANY | | PREMIUM FOR EQUIP BREAKDOWN INSURANCE | 7,487.75 |
| Fund Total: | | | 104,812.25 |

Checking Account Total: 251,242.91

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|-------------------|----------|--------------------------------|--------|
| Checking | 2 | Fund: 61 NUTRITION FUND | |
| DEAN FOODS LEMARS | | GALVA MILK - 106623682 | 377.60 |

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| <u>Vendor Name</u> | <u>Description</u> | <u>Amount</u> |
|--------------------------------|-------------------------------|---------------|
| GALVIN, JESSE & KELLY | MEAL REFUND - ON TO 6TH GRADE | 0.45 |
| JOHNSON, DARREN & ARACELI | MEAL REFUND - ON TO 6TH GRADE | 1.20 |
| LEONARD, ERIN | LUNCH REIMBURSEMENT | 66.45 |
| LOERA, JOSE & MARIA | MEAL REFUND - ON TO 6TH GRADE | 0.16 |
| LUSCOMBE, LANE | MEAL REFUND - ON TO 6TH GRADE | 23.15 |
| MISKO, KIM | MEAL REFUND - ON TO 6TH GRADE | 0.40 |
| RASMUSSEN, CRAIG & LaDONNA | MEAL REFUND - ON TO 6TH GRADE | 11.10 |
| SCHAAF, LOGAN & ELLEMAY | LUNCH REIMBIURSEMENT | 43.55 |
| STRUCK, ADAM | MEAL REFUND - ON TO 6TH GRADE | 2.60 |
| STRUCK, KEELIE | MEAL REFUND - ON TO 6TH GRADE | 2.60 |
| Fund Total: | | 529.26 |
| Checking Account Total: | | 529.26 |

Checking

4

| <u>Checking</u> | <u>Fund: 33</u> | <u>LOSST</u> | |
|---------------------------------|--------------------------------------|--------------|-------------------|
| ARCHITECTURE BY DESIGN, INC | PROFESSIONAL SERVICE | | 600.00 |
| CERTIFIED TESTING SERVICES, INC | SOIL TESTING FOR ADMIN OFFICES | | 1,830.00 |
| HASELHOFF CONSTRUCTION, INC. | PAYMENT 4 FOR CENTRAL OFFICE PROJECT | | 113,602.74 |
| Fund Total: | | | 116,032.74 |

Checking

4

Fund: 36 PHYSICAL PLANT & EQUIPMENT

| | | |
|--------------------------------|--------------------------|-------------------|
| ADVANCED SYSTEMS, INC | COPIER LEASE | 1,454.85 |
| CDW GOVERNMENT, INC. | 2 CHROMEBOOKS | 10,845.00 |
| CENTRAL IOWA DISTRIBUTING | REFINISH GYM FLOOR | 3,320.00 |
| CW CONSULTING | 6 LOGO CLOCKS | 865.80 |
| O'HALLORAN INTERNATIONAL | MAJOR BUS REPAIRS | 4,220.64 |
| SCHOOL SPECIALTY, INC. | HS TABLES - 308103065573 | 4,598.76 |
| SRK TECHNOLOGY | TECH CONTRACTOR | 2,426.00 |
| Fund Total: | | 27,731.05 |
| Checking Account Total: | | 143,763.79 |

Checking

5

Checking 5 Fund: 21 Student Activity Fund

| | | |
|--------------------------------|--------------------------------------|------------------|
| ALL-AMERICAN/RIDDEL | 2 FOOTBALL HELMETS | 547.45 |
| BMO HARRIS MASTERCARD | VOLLEYBALLS | 585.66 |
| BOMGAARS | ELEM GARDEN SUPPLIES | 116.70 |
| CASH | STARTUP CASH FOR REGISTRATION | 400.00 |
| GRAFFIX INC, DBA WALL OF FAME | GOLF - 78247 | 25.00 |
| GRAPHIC EDGE | CROSS COUNTRY SOCKS | 177.29 |
| HAMPTON INN | ROOMS AT STATE TRACK MEET | 2,251.20 |
| HAUFF MID-AMERICA SPORTS | JH FOOTBALL SUPPLIES | 151.70 |
| HOLSTEIN SUPER MARKET | CONCESSIONS | 393.75 |
| IGHSAU | Correction: REGIONAL SOFTBALL 7.2.18 | 750.00 |
| IHSSA | MISSED ENTRY FEE FOR ACTING CATEGORY | 11.00 |
| PepsiAmericas, Inc. | CONCESSIONS SUPPLIES | 1,727.41 |
| PIONEER MANUFACTURING COMPANY | FB FIELD PAINT | 2,320.50 |
| rSCHOOL TODAY | ACTIVITY SCHEDULAR RENEWAL - 40174 | 400.00 |
| TIEFENTHALER QUALITY MEATS | CONCESSIONS SUPPLIES | 532.58 |
| TROPHIES PLUS | YEAR END SB MEDALS | 29.15 |
| Fund Total: | | 10,419.39 |
| Checking Account Total: | | 10,419.39 |