

December 10, 2018  
Regular Board Meeting

The Galva-Holstein Board of Education and the Schaller-Crestland Board of Education met in joint session on Monday, December 10, 2018 at 6:00pm in the Schaller Crestland Library with the following board members present: Grant Aschinger, Don Kalin, Dave Kistenmacher, Heather Pribble, Matthew Wittrock (6:30 pm) and Jamie Whitmer. Absent: Evan Johnson.

Administrators present: Superintendent Jon Wiebers.

Visitors present: None

Call to order: President Whitmer at 6:05 pm.

Motion by Kistenmacher, second by Kalin to approve agenda as presented. Motion carried 5-0.

Motion by Pribble, second by Aschinger to approve the minutes of the November 12, 2018 board meeting as well as the 3 sets of community meeting minutes. Motion carried 5-0.

Motion by Pribble, second by Kalin to approve summary list of bills as presented. Motion carried unanimously (Pribble reviewed the bills prior to meeting).

Motion by Aschinger, second by Pribble to approve financial reports for month ending November, 2018. Motion carried unanimously.

A thank you card was presented to the Board from Kevin Martin in which he thanked the Board for the tapestry sent in memory of his mother.

Motion by Kalin, second by Aschinger to hire Josselin Morales as an employee in the Little Raptor Daycare at \$8.00 per hour. Motion carried 5-0.

The approval of the shared transportation billing was tabled until next month.

Matthew Wittrock entered the meeting (6:30 pm).

Pribble moved to approve the request to the School Budget Review Committee (SBRC) for Modified Supplemental Amount and Supplemental Aid for the 2019-2020 Dropout Prevention Program in the amount of \$77,594.00 for expenditures necessary to implement the 2019-2020 At-risk and Dropout Prevention Program plans as approved by the Galva Holstein CSD school board. Seconded by Kistenmacher. On roll call, the vote was:

AYES: Grant Aschinger, Don Kalin, Dave Kistenmacher, Heather Pribble, Jamie Whitmer, and Matthew Wittrock.

NAYES: None

Motion by Pribble, second by Kalin to approve the PE Standard Exemption since our PE programs easily meet the yearly 1,800 minute requirement in just one semester. Motion carried 6-0.

President Whitmer volunteered to be the school board representative to the Ida County Conference Board if board member Johnson is ready to resign his duty.

Superintendent Wiebers reminded the board of the bond election on December 12 and gave an update on the central office building project.

Motion by Kistenmacher, second by Aschinger to adjourn. Motion carried 6-0

Adjournment 6:45 pm.

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Board President

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Board Secretary

NEWSPAPER REPORT

<u>Vendor Name</u>	<u>Description</u>	<u>Amount</u>
<u>Checking</u>	1	
<b>Checking</b>	<b>1 Fund: 10 GENERAL FUND</b>	
ADVANCE SYSTEMS, INC.	COLOR OVERAGES	103.16
ADVANCED SYSTEMS, INC	STANDARD PAYMENT	451.20
AMAZON CAPITAL SERVICES, INC.	UE - BAGS/SCIENCE KITS 1C63-MVGW-W9NK	364.95
AMERICAN INSTITUTES FOR RESEARCH	ELL SUMMATIVE ASSESSMENT	84.00
BELL, JEANNE	TAG MILEAGE REIMBURSEMENT	36.96
CDW GOVERNMENT, INC.	TECH SUPPLIES - NEW OFFIC	1,123.97
CenterPoint Energy Service	HIGH SCHOOL NATURAL GAS	793.21
CENTRAL IOWA DISTRIBUTING	MAINT. SUPPLIES	48.00
CENTURY LINK	LONG DISTANCE - GALVA	155.03
CULLIGAN WATER CONDITIONING	WATER TREATMENT - GALVA	52.00
DORENE HORSTMAN,	TAP - NOVEMBER MILEAGE	174.30
EGGER, COLE	FALL VOCAL CONCERT ACCOMPANIST	100.00
FIRST COOPERATIVE ASSOCIATION	GASOLINE	4,311.93
FRANCK & SEXTRO, P.L.C.	PHONE CONFERENCE	87.50
FRONTIER COMMUNICATIONS	TOLLS/SERVICE	654.82
GALVA, CITY OF	WATER/SEWER - SB	355.13
GRAFF, CANDI	NOVEMBER MILEAGE	60.48
GROFF, KRIS	TAP - NOVEMBER MILEAGE	416.64
HOBY REGISTRATION	BEN TODD - HOBY REGISTRATION = GH	225.00
HOGLUND BUS CO., INC	BUS PARTS - 853108	341.68
HOLSTEIN SANITATION SERVICE	LE GARBAGE/RECYCLING	580.00
HOLSTEIN SUPER MARKET	PD - 21	351.32
HOLSTEIN, CITY OF	WATER/SEWER - BUS BARN	496.47
IDA SERVICES, INC	ZOBEL - OCTOBER SERVICE HOURS	636.16
IOWA PUPIL TRANSPORTATION ASSC	IPTA MEMEBERSHIP FEE	685.00
IOWA STATE UNIVERSITY	DEGEN - 129232 - CENTER ON CENTERS	100.00
J. W. PEPPER	HS VOCAL - 11E22383	326.57
JOHNSON, JULIE	NOVEMBER MILEAGE	60.48
JOSTEN'S	GRADUATION SUPPLIES	863.77
KALIN, SUSAN	NOVEMBER MILEAGE	3.36
KINZER, SYDNEY	PD - MEAL REIMBURSEMENT	8.51
KISTENMACHER, KRIS	NOVEMBER MILEAGE	262.66
KOFMEHL, LAURA	NOVEMBER MILEAGE	67.83
LANSINK TREE SERVICE	GALVA-TRIMMING DAMAGED TREES	220.00
MARCO TECHNOLOGIES LLC	CONTRACT OVERAGE CHARGE	309.78
MID-AMERICA PUBLISHING CORP.	LEGALS	292.82
MID-BELL MUSIC, INC.	HS BAND RESALE	19.89
MIDAMERICAN ENERGY	ELECTRICITY - LOWER ELEMENTARY	4,746.81
MinnTex Citrus, Inc.	FFA FRUIT SALES - #10277	7,775.15
MOTOR PARTS, INC.	BUS PARTS - 80811	169.16
MTC MECHANICAL, INC	ELEM - MAINT. FOUTS ROOM	390.00
NASCO	HS MATH SUPPLIES	60.84
NIXON, JENNIFER	TAP - NOVEMBER MILEAGE	83.16
NORCOSTCO	CONSULTATIVE SERVICES/LIGHTS	794.50
NORTHWEST AEA	STUDENT-CENTERED COACHING...JENSEN	175.00
ONE SOURCE	PARA BACKGROUND CHECK	71.50
PAULSEN, JERRY	REIMBURSE - DOT PHYSICAL	50.00
QUILL CORPORATION	OFFICE - 2889764	190.74
RENAISSANCE LEARNING	READING ASSESSMENT SOFTWARE LE	1,790.00
RICHARD, MICHAEL	CELL REIMBURSEMENT	50.00
SCHALLER TELEPHONE CO	TOLL/SERVICES	247.28
SCHOLASTIC BOOK FAIRS - 8	LOWER ELEMENTARY BOOK FAIR FALL 2018	1,147.35
SCHOOL BUS SALES	BUS PARTS - 72623	552.53
SCHOOL HEALTH CORPORATION	MEDICAL SUPPLIES	62.93

**NEWSPAPER REPORT**

<u>Vendor Name</u>	<u>Description</u>	<u>Amount</u>
SCHOOL NURSE SUPPLY	MEDICAL SUPPLIES	11.11
SECURE SHRED SOLUTIONS	SHREDDING BIN	48.00
ShopSabre CNC	INDUSTRIAL TECH..PLASMA CUTTER	11,455.00
STEVENSON HARDWARE	LE MAINTENACE	293.40
STRACKE, EMILY	MEAL REIMBURSEMENT - PD	7.79
THOMAS BUS SALES OF IOWA, INC.	BUS PARTS - 156978	71.76
THOMSON-STRACKE IMPLEMENT	PARTS FOR BRAKES ON 2007 BUS	3,081.58
U.S. CELLULAR	TAP EMPLOYEE CELL PHONE	140.31
VAZQUEZ, FELICIA	TAP - NOVEMBER MILEAGE	100.80
VOLLMAR MOTORS	TRAVERSE PARTS	287.91
WARNKE, BRET	MILEAGE	50.00
WIEBERS, JON	MILEAGE	400.00
WIESE, JULIE	PD - MEAL REIMBURSEMENT	9.90
WITCC TRAINING CENTER	18/FA COLLEGETUITION	18,184.40
XTREAMAIR LLC	GALVA INTERNET	155.00

**Fund Total: 67,878.49**

**Checking Account Total: 67,878.49**

Checking

2

**Checking 2 Fund: 61 NUTRITION FUND**

DEAN FOODS LEMARS	MILK - GALVA	1,632.55
HOLSTEIN SUPER MARKET	FOOD - 26	66.30
MARTIN BROS. DISTRIBUTION	CM7553404 - GALVA	11,024.19

**Fund Total: 12,723.04**

**Checking Account Total: 12,723.04**

Checking

4

**Checking 4 Fund: 33 LOSST**

ARCHITECTURE BY DESIGN, INC	SERVICES ON CENTRAL OFFICE	600.00
HASELHOFF CONSTRUCTION, INC.	PAYMENT #8 CENTRAL OFFICE PROJECT	49,164.96

**Fund Total: 49,764.96**

**Checking 4 Fund: 36 PHYSICAL PLANT & EQUIPMENT**

ADVANCED SYSTEMS, INC	COPIER LEASE	1,454.85
ARCHITECTURE BY DESIGN, INC	SERVICES FOR POSSIBLE NEW ADDITION	7,015.00
CONTROL SYSTEM SPECIALISTS	GALVA-LABOR-HEAT PUMP-MUSIC ROOM	380.00
SRK TECHNOLOGY	TECH CONTRACTORS	2,426.00

**Fund Total: 11,275.85**

**Checking Account Total: 61,040.81**

Checking

5

**Checking 5 Fund: 21 Student Activity Fund**

A&A FOOD & FUEL, LLC	CONCESSIONS PIZZAS	128.00
ABERSON, BERWYN	VARSIY BASKETBALL OFFICIAL 11-26	110.00
AMAZON CAPITAL SERVICES, INC.	DANCE BAGS - 1HKM-K4R4-C1JT	907.24
AUS SIOUX CITY MC LOCKBOX	LINEN RENTAL FOR MADRIGAL	18.72
BAKER, KEITH	VARSIY BASKETBALL OFFICIAL 12-7	110.00
BARNETT, JESSE	CATERER EXP FOR MADRIGAL	335.53
BASALYGA, RUSS	VARSIY BASKETBALL OFFICIAL 12-7	110.00
CARTER, MARILYN	REIMBURSE FOR LOLLIES	12.84
CASH	WRESTLING CONCESSIONS CHANGE	5,520.00
COLLINS, SHAWN	BASKETBALL OFFICIAL 12/11/18	110.00
DISCOUNT DANCE LLC	GARMENT BAGS	326.92
DUNKEL, RYAN	VARSIY BASKETBALL OFFICIAL 12-14	220.00
EHLERS, CHRIS	BASKETBALL OFFICIAL 12/11/18	110.00
ELAN FINANCIAL SERVICE CENTER	2 ROOMS FOR BASKETBALL CLINIC	268.80
FENGEL, CHAD	BASKETBALL OFFICIAL 11-20	110.00
GODFATHER PIZZA	CONCESSIONS PIZZA	32.00
GRAFFIX INC, DBA WALL OF FAME	ARCHERY SHIRTS	1,665.04

**NEWSPAPER REPORT**

Posted - All; Batch Description 12 Records Selected

User ID: NJK

<u>Vendor Name</u>	<u>Description</u>	<u>Amount</u>
GRAPHIC EDGE	BOYS BB COACHES	336.54
HARRIMAN, WADE	JV BASKETBALL OFFICIAL 11-30	160.00
HARRIS, MARK	VARSITY BASKETBALL OFFICIAL 11-26	110.00
HOLSTEIN COUNTRY CLUB	REIMBURSE 40% OF CONCESS AFTER EXPENSES	415.28
HOLSTEIN SUPER MARKET	NHS - 21	110.38
HOOVER, RANDA	CATERER EXP FOR MADRIGAL	183.68
IGCA:Joy Gross	IGCA SOFTBALL CLINIC REGRISTRATION FEE	65.00
JENNESS, LLOYD	VARSITY BASKETBALL OFFICIAL 11-26	110.00
JOSTEN'S	1ST PAYMENT FOR YEARBOOK PRODUCTION	4,680.00
KISTENMACHER, KRIS	REIMBURSEMENT - NHS BOO BAG SUPPLIES	181.26
KOENIG PORTABLE TOILETS	PORTABLE TOILET FOR CANCELLED MEET	195.00
KOTH, CARMEN	MADRIGAL REIMBURSEMENT/TABLES	50.98
LUNCH FUND	FOOD COSTS SERVED AT MADRIGAL	1,093.19
MARTIN BROS. DISTRIBUTION	CONCESSIONS - 6696618	470.31
MAXFIELD, KEN	VARSITY BASKETBALL OFFICIAL 12-14	220.00
MCPIKE, MILT	VARSITY BASKETBALL OFFICIAL 11-30-18	110.00
MMCRU CSD	TOURNAMENT ENTRY FEE	18.00
NASP, INC.	ARCHERY SUPPLIES	95.00
NATIONAL HIGH SCHOOL STRENGTH & CONDITIONING ASSOCIATION	STRENGTH & CONDITIONING CLINIC FEE	50.00
NEWELL-FONDA COMMUNITY SCHOOLS	JVR BOYS BB TOURNEY 12.8.18	35.00
NIEHAAUS, JEFF	JH BASKETBALL OFFICIAL 12-14	320.00
PepsiAmericas, Inc.	CONCESSIONS - 31410755	1,008.44
PLAYSCRIPTS, INC.	SPEECH SUPPLIES	40.37
QUILL CORPORATION	ATLETHIC SUPPLIES - 2637226	81.62
RYAN, DAN	WRESTLING OFFICIAL 12-15	385.00
SADLER, TODD	BASKETBALL OFFICIAL 12/11/18	110.00
SANFORD, DENNY	WRESTLING OFFICIAL 12-15	250.00
SCHALLER-CRESTLAND COMM SCHOOL	VB HOSPITALITY FOOD	185.07
SOUTHERN MINNESOTA INSPECTION	REMOTE CONTROL FOR SCOREBOARDS	494.85
SPIER, RAY	WRESTLING OFFICIAL 12-15	385.00
SPORRER, KEVIN	JH BASKETBALL OFFICIAL 12-14	400.00
STOWERS, RON	VARSITY BASKETBALL OFFICIAL 12-7	110.00
TIEFENTHALER QUALITY MEATS	CONCESSIONS	82.76
TOKHEIM, DALE	JV BASKETBALL OFFICIAL 11-30	460.00
TROPHIES PLUS	VB PLAQUES	194.42
UHL, JASON	BASKETBALL OFFICIAL 11-20	110.00
UHLENKAMP, STEVE	JH BASKETBALL OFFICIAL 12-4	80.00
UPTOWN SPORTING GOODS	8 BASKETBALLS	420.00
WEHDE, SHAWN	VARSITY BASKETBALL OFFICIAL 12-14	110.00
WESSLING, DOUG	JV BASKETBALL OFFICIAL 12-7	60.00
WICKSTROM, STAN	BASKETBALL OFFICIAL 11-20	110.00
WIESE, JULIE	PARKING REIMBURSEMENT	10.00
ZAHNLEY, DOUG	JV BASKETBALL OFFICIAL 12-7	80.00

**Fund Total: 24,272.24**

**Checking Account Total: 24,272.24**

Checking

6

<u>Checking</u>	<u>Fund: 62</u>	<u>Little Raptor Daycare</u>	
AMAZON CAPITAL SERVICES, INC.	DAYCARE - HANGERS - 1TPW-L16T-JPNX		371.87
CENTRAL IOWA DISTRIBUTING	DAYCARE SOAP		146.00
LUNCH FUND	BREAKFAST/LUNCH/SNACKS		279.00
ONE SOURCE	DAYCARE BACKGROUND CHECK		20.50
SCHOOL SPECIALTY, INC.	DAYCARE SUPPLIES		588.78
STEVENSON HARDWARE	DAYCARE		29.43
THEVENOT, ASHLEY	REIMBURSE - DAYCARE SUPPLIES		29.70

**Fund Total: 1,465.28**

**NEWSPAPER REPORT**

Posted - All; Batch Description 12 Records Selected

User ID: NJK

Vendor Name

Description

**Checking Account Total:**

Amount

**1,465.28**