

The Galva-Holstein Board of Education met in joint session with the Schaller-Crestland Board of Education on Monday, January 14, 2019 in the Galva Holstein Media Center with the following board members present: Grant Aschinger, Evan Johnson, Don Kalin, Dave Kistenmacher, Heather Pribble, Jamie Whitmer, and Matthew Wittrock (6:10pm).

Administrators: Superintendent Wiebers; Principals Cole, Richard and Warnke; and Activities Director Mitchell (6:30 pm)

Visitors present: none.

Called to order at 6:00 pm.

Motion by Kistenmacher, second by Kalin to approve agenda. Motion carried 6-0.

Motion by Pribble, second by Aschinger to approve minutes of December 10, 2018 meeting as presented. Motion carried 5-0 (Johnson abstained).

Matthew Wittrock entered the meeting (6:10 pm).

Motion by Kalin, second by Johnson to approve bills for January 2019 as presented. Motion carried unanimously (Whitmer reviewed bills).

Motion by Kistenmacher, second by Johnson to approve financial reports for December 2018 as presented. Motion carried 7-0.

Superintendent Wiebers shared thank you note from Mikell Brosamle expressing her gratitude for the flowers she received from the Board of Education upon the death of her mother.

Reports were heard from Principals Richard and Warnke where an overview of Iowa School Performance data was shared.

Motion by Wittrock, second by Kalin to approve the resignation of Justin Kinney as assistant high school football coach. Motion carried 7-0.

Motion by Pribble, second by Kistenmacher to approve the resignation of Kara Nitz as high school guidance counselor effective at the end of 2018-19 school year. Motion carried unanimously.

Motion by Johnson, second by Kalin to approve the resignation of Mary Oakley McAreavy as basketball cheer sponsor/coach. Motion carried 7-0.

Motion by Kalin, second by Aschinger to approve the hiring of Nicole Brant Solares as high school basketball cheer sponsor for the remainder of the season. Motion carried 7-0.

Motion by Wittrock, second by Aschinger to approve a quote of \$21,145.95 to update the district's phone system. Motion carried unanimously.

Motion by Johnson, second by Aschinger to approve sharing girls' track with River Valley CSD beginning this spring. Motion carried 7-0. The Board requests that River Valley will consider sharing other extra-curriculars in the event Ridge View's participation numbers are low in a particular activity.

Motion by Kistenmacher, second by Wittrock to approve NASA out of state trip from March 21 – March 25. Motion carried unanimously.

Motion by Pribble, second by Kalin to approve the new graduation requirements starting with the 2019-20 school year when the high school moves from trimesters to semesters. Motion carried 7-0.

Motion by Johnson, second by Kistenmacher to approve the proposed changes to the High School Student Handbook to bring it up to date with current terminology dealing with vaping devices. Motion carried unanimously.

Motion by Aschinger, second by Pribble to approve first reading and waive the second reading of the 400 Series Policies as presented. Motion carried unanimously.

Report was heard from Superintendent regarding construction updates and the promotional videos showcasing our district. He also stated that a financial work session should be scheduled in the near future.

Motion by Johnson, second by Kalin to adjourn. Motion carried 7-0.

Adjournment 7:35 pm.

Board President

Board Secretary

<u>Vendor Name</u>	<u>Description</u>	<u>Amount</u>
Checking	1	
Checking	1 Fund: 10 GENERAL FUND	
ACDA	MEMBERSHIP FEE	128.00
ADVANCE SYSTEMS, INC.	CONTRACT BAS RATE	21.32
ADVANCED SYSTEMS, INC	PRINTER AGREEMENT	27.30
AMAZON CAPITAL SERVICES, INC.	TEXTBOOKS (am history) - 1WT3-C79N-GJNC	410.73
AURELIA LUMBER	BLEACHERS - 256983	42.03
BELL, JEANNE	INSTRUCTIONAL SUPPLIES - ART	16.73
BMO HARRIS MASTERCARD	SUPERINTENDENT TRAVEL EXPENSES	2,148.25
BRANDT, MINA	PIANO TUNING - VOCAL	100.00
CenterPoint Energy Services	NATURAL GAS - HS	2,495.98
CENTRAL IOWA DISTRIBUTING	SQUEEGEE BLADES RETURNED - 174256	125.30
CENTURY LINK	LONG DISTANCE - GALVA	85.88
CORNHUSKER INTERNATIONAL TRUCKS, INC.	BUS PARTS - 6061153	216.48
CULLIGAN WATER CONDITIONING	GALVA WATER TREATMENT	57.00
DENISON HIGH SCHOOL	TLC	3,493.64
DEPT. OF EDUCATION	BUS INSPECTION	520.00
DES MOINES METRO OPERA, INC.	FINAL PAYMENT	495.00
DITTMER, CYNTHIA	GIFT RAISED THROUGH TCHR DONATIONS	340.00
DORENE HORSTMAN,	TAP - DECEMBER MILEAGE	180.60
DRENTH, CLAY	REIMBURSE FFA SUPPLIES	188.21
DUNHAM HARDWOODS	WOOD-RESALE	2,325.69
EGGER, COLE	WINTER CONCERT ACCOMPANIST	100.00
ELAN FINANCIAL SERVICE CENTER	ROOM - PE TEACHER OF YEAR	514.80
EMC INSURANCE	WORKERS COMP DEDUCTIBLE - JOHNSON	62.24
FIRE PROOF PLUS, INC.	6 MONTH KITCHEN INSPECT - GALVA	241.50
FIRST COOPERATIVE ASSOCIATION	GASOLINE	3,921.10
FRONTIER COMMUNICATIONS	TOLLS/SERVICE	654.82
GALVA, CITY OF	WATER/SEWER - UE	305.63
GOODHEART-WILCOX PUBLISHER	PROGRAMMABLE LOGIC	1,120.62
GRAFF, CANDI	FIRST AID TRAINNG - HS	212.64
GROFF, KRIS	TAP - DEC MILEAGE	390.60
HERITAGE BANK	SAFE DEPOSIT BOX RENTAL	35.00
HOGLUND BUS CO., INC	ON-COMMAND RENEWAL	101.00
HOLSTEIN SUPER MARKET	FFA - 97	219.56
HOLSTEIN, CITY OF	WATER/WEVER...BUS BARN	391.92
HOOVER, RANDA	KITCHEN SERVICE FOR FFA SOUP SUPPER	78.98
HOPSON, J ROBERT	GASB 75 Acturial Valuation and Report	800.00
IDA COUNTY AUDITOR	ELECTION EXPENSE	1,462.33
IDA COUNTY SANITATION, INC	ICE MELT ON PARKING LOTS	390.00
IDA SERVICES, INC	DECEMBER SERVICE HOURS - ZOBEL	619.12
IOWA ASSOC. OF SCHOOL BOARDS	FALL 2018 CONV - CONVEVT000000001384	585.00
IOWA CENTRAL COMMUNITY COLLEGE	EARLYBIRD FALL 2019 CLASSES	3,957.12
IOWA COMMUNICATIONS NETWORK	NOVEMBER DATA	257.25
IOWA LAKES COMMUNITY COLLEGE	FFA SCHOLARSHIP - KOLTON BLUM	300.00
IOWA PUPIL TRANSPORTATION ASSC	IPTA MEMBERSHIP	165.00
IOWA STATE UNIVERSITY	FFA SCHOLARSHIP - TRENT MOELLER	500.00
IOWA WORKFORCE DEVELOPMENT, DIVISION OF LABOR	REINSPECTION FEE #113059	300.00
J. W. PEPPER	CREDIT - OVER PAYMENT - 11989488	178.56
JAYMAR BUSINESS FORMS, INC.	TAX FORMS	267.96
JOHNSON, JULIE	DEC LEVEL 3 MILEAGE	33.60
KALIN, SUSAN	DEC MILEAGE	6.72
KENNY, LAURIE	REIMBURSE SOUP SUPPER SUPPLIES	50.60
KISTENMACHER, KRIS	DEC MILEAGE	100.80
KOFMEHL, LAURA	DEC MILEAGE	42.84

NEWSPAPER REPORT

<u>Vendor Name</u>	<u>Description</u>	<u>Amount</u>
LUNCH FUND	FFA SOUP SUPPER INGREDINTS	478.06
MARCO TECHNOLOGIES LLC	CONTRACT BASE RATE - 5860823	196.90
McFEELY'S, INC	INSTRUCTIONAL SUPPLIES - 100106036	21.00
MEDICAL ENTERPRISES INC.	PER DRIVER SCHOOL COLLECTION FEE	575.00
MID-AMERICA PUBLISHING CORP.	LEGALS	256.47
MIDAMERICAN ENERGY	ATHLETIC FIELD - ELECTRICITY	5,824.59
MinnTex Citrus, Inc.	FFA FRUIT SALES - 10392	678.95
MOTOR PARTS, INC.	BUS PARTS - 81214	98.03
MTC MECHANICAL, INC	UE MAINT SUPPLIES - GALVA	1,837.00
MVAO COMMUNITY SCHOOL	TCL	6,987.27
NIXON, JENNIFER	TAP - DEC MILEAGE	214.62
NORCOSTCO	CLAUSEN CENTER - SUPPLIES	167.75
O'HALLORAN INTERNATIONAL	BUS LABOR - 33s2227	1,912.03
OA-BCIG COMMUNITY SCHOOLS	TLC	17,468.18
ONE SOURCE	2 ABUSE CHECK S	41.00
PERSONNEL CONCEPTS	IA LAW POSTERS (3 SETS) - 9338927544	349.80
PIONEER VALLEY BOOKS	TITLE I INSTRUCTIONAL SUPPLIES	18.00
PQL	LE BULBS	258.86
QUILL CORPORATION	FFA - 3885298	654.70
RICHARD, MICHAEL	CELL REIMBURSEMENT	50.00
RIVER VALLEY SCHOOLS	TLC	24,617.08
SCHALLER TELEPHONE CO	TOLLS/SERVICES	241.86
SCHALLER-CRESTLAND COMM SCHOOL	TLC	24,455.45
SCHINDLER ELEVATOR CORPORATION	SERVICE CALL ON ELEVATOR	3,116.01
SCHOOL BUS SALES	BUS PARTS - 75927	606.61
SDC PUBLICATIONS	AutoCAD 2018 FUNDAMENTALS TEXTBOOKS	390.00
ShopSabre CNC	PLASMA TABLE	11,455.00
SIOUX CITY COMMUNITY SCHOOL DISTRICT	1ST SEM TLC 2018-19	3,493.64
STEVENSON HARDWARE	TRANSPORATION	293.16
TASC	FSA QUARTERLY FE	280.41
THOMSON-STRACKE IMPLEMENT	BUS PARTS	325.00
THORBORG, DAVID	MEAL REIMBURSEMENT	13.57
U.S. CELLULAR	DIRECTOR OF TRANSP CELL BILL	140.89
VAZQUEZ, FELICIA	TAP - DEC MILEAGE	157.92
VENNARD, JACKIE	KITCHEN SERVICE FOR FFA SOUP SUPPER	38.25
VOLLMAR MOTORS	PARTS - IMPALA	1,687.92
WARNKE, BRET	CELL REIMBURSEMENT	50.00
WARREN'S SERVICE	TOWING BUS 1 2A	341.75
WIEBERS, JON	MILEAGE	400.00
XTREAMAIR LLC	INTERNET SERVICE GALVA	310.00

Fund Total: 142,288.18

Checking 1 Fund: 22 MANAGEMENT FUND

SU INSURANCE COMPANY	PREMIUM PAYMENT FOR BREAKDOWN INSURANCE	7,487.75
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Fund Total: 7,487.75

Checking Account Total: 149,775.93

Checking 2

Checking 2 Fund: 61 NUTRITION FUND

DEAN FOODS LEMARS	HOLSTEIN - MILK	1,239.57
MARTIN BROS. DISTRIBUTION	GALVA - FREIGHT	6,742.29

Fund Total: 7,981.86

Checking Account Total: 7,981.86

Checking 4

Checking 4 Fund: 33 LOSST

ARCHITECTURE BY DESIGN, INC	ADMINISTRATIVE ADDITION - CENTRAL OFFICE	2,084.75
HASELHOFF CONSTRUCTION, INC.	PAYMENT #9 - CENTRAL OFFICE	92,980.86

NEWSPAPER REPORT

<u>Vendor Name</u>	<u>Description</u>	<u>Amount</u>
Fund Total:		95,065.61
Checking	4 Fund: 36 PHYSICAL PLANT & EQUIPMENT	
ADVANCED SYSTEMS, INC	COPIER LEASE	1,454.85
ARCHITECTURE BY DESIGN, INC	NEW ADDITION - PROFESSIONAL SERVICES	7,930.00
CALHOUN COMMUNICATIONS, INC	SONIC WALL RENEWAL	3,000.00
SRK TECHNOLOGY	TECH CONTRACTORS	2,426.00
Fund Total:		14,810.85
Checking	4 Fund: 40 DEBT SERVICE FUND	
UNITED BANK OF IOWA	INTEREST DUE ON SALES TAX BONDS	28,132.50
Fund Total:		28,132.50
Checking Account Total:		138,008.96

<u>Checking</u>	<u>Description</u>	<u>Amount</u>
5		
Checking	5 Fund: 21 Student Activity Fund	
A&A FOOD & FUEL, LLC	PIZZAS FOR CONCESSIONS	184.00
ABERSON, BERWYN	VARSITY BASKETBALL OFFICIAL 1-7	110.00
ALLEN, LARRY	JH BASKETBALL OFFICIAL 1-8	80.00
BAKER, KEITH	VARSITY BASKETBALL OFFICIAL -15	110.00
BASALYGA, RUSS	VARSITY BASKETBALL OFFICIAL -15	110.00
BMO HARRIS MASTERCARD	CONCESSION SUPPLIES	3,829.38
CARTER, MARILYN	CONCESSIONS MILEAGE NOVE & DEC	232.00
CASH	GATE STARTUP CHANGE 1-15	2,210.00
DECKER SPORTING GOODS	MAT TAPE - WR	190.00
DUTLER, ROXANE	PROM REIMBURSEMENT	142.07
ELAN FINANCIAL SERVICE CENTER	2 HONOR CHEER ROOMS	268.78
GODFATHER PIZZA	PIZZAS FOR CONCESSIONS	40.00
GOETTSCH, ERIC	JVR BASKETBALL OFFICIAL 1-10	80.00
GRANDMA'S GAREDEN FLOWER & GIFT SHOPPE	KEEPSAKE FOR NATALEE HENKE SERVICE	32.05
GRAPHIC EDGE	WR - 1283410	188.70
HAMPTON INN	STATE DANCE ROOMS	1,865.92
HARRIMAN, WADE	JVR BASKETBALL OFFICIAL 1-10	80.00
HEDDEN, MICHAEL	JH BASKETBALL OFFICIAL 1-10	80.00
HOLSTEIN COUNTRY CLUB	X COUNTRY MEMBERSHIP	1,500.00
HOLSTEIN SUPER MARKET	CONCESSIONS - 77	135.39
IHSSA	DISTRICT LARGE GROUP FEE	200.00
JENNESS, LLOYD	VARSITY BASKETBALL OFFICIAL 1-7	110.00
LUNCH FUND	CINNAMON ROLLS	7.11
MARTIN BROS. DISTRIBUTION	MADRIGAL MEAL	1,383.02
NIEHAAUS, JEFF	JH BASKETBALL OFFICIAL 1-7	160.00
OSWALD, KYLE	BOYS JV/VARSITY BB OFFICIAL 12-17	110.00
PepsiAmericas, Inc.	CONCESSIONS SUPPLIES	1,800.56
PICK, STEVE	BOYS JV/VARSITY BB OFFICIAL 12-17	110.00
PLAYSCRIPTS, INC.	SPRING PLAY - 2167946	328.58
ROLFES, MARK	BOYS JV/VARSITY BB OFFICIAL 12-17	110.00
SOLARES BRANDT, NICOLE	CHEERLEADING PURCHASED SERVICES	120.00
SPORRER, KEVIN	JH BASKETBALL OFFICIAL 1-7	160.00
STATE THEATRE	AR READERS REWARD	390.00
STEVENSON HARDWARE	SOFTBALL	2.99
STOWERS, RON	VARSITY BASKETBALL OFFICIAL -15	110.00
TOKHEIM, DALE	JVR BASKETBALL OFFICIAL 1-10	240.00
TROPHIES PLUS	ARCHERY - 362042	1,613.21
UPTOWN SPORTING GOODS	ATHELETIC SUPPLIES	109.00
WEINER, ARNIE	JH BASKETBALL OFFICIAL 1-10	80.00
WESSLING, DOUG	JVR BASKETBALL OFFICIAL 1-10	160.00
WESTWOOD COMMUNITY SCHOOLS	JV WR TOURNEY 12.17.18	48.00
WILCOX, JOHN	VARSITY BASKETBALL OFFICIAL 1-7	110.00

NEWSPAPER REPORT

Posted - All; Batch Description 8 Records Selected

<u>Vendor Name</u>	<u>Description</u>	<u>Amount</u>
		Fund Total: 18,930.76
		Checking Account Total: 18,930.76

Checking

6

<u>Vendor Name</u>	<u>Description</u>	<u>Amount</u>
Checking	Fund: 62 Little Raptor Daycare	
AMAZON CAPITAL SERVICES, INC.	DAYCARE - 1HKP-YRC7-K1P4	544.53
BMO HARRIS MASTERCARD	DAYCARE SUPPLIES	525.78
GRAFF, CANDI	DAYCARE WORKERS CPR TRAINING	158.87
LUNCH FUND	DEC 2018 MEALS & SNACKS	321.15
THEVENOT, ASHLEY	DAYCARE - REIMBURSEMENT	16.47
		Fund Total: 1,566.80
		Checking Account Total: 1,566.80