

March 11, 2019
Regular Board Meeting

The Galva-Holstein Board of Education and the Schaller-Crestland Board of Education met in joint session on Monday, March 11, 2019 at 6:00pm in the High School Media Center in Holstein, IA with the following board members present: Grant Aschinger, Evan Johnson, Don Kalin, Dave Kistenmacher, Heather Pribble, Jamie Whitmer, Matt Wittrock (6:14 pm).

Administrators present: Superintendent Jon Wiebers and Principals Sevond Cole and Bret Warnke.

Call to order: President Whitmer @ 6:03pm.

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

Motion by Kalin, second by Pribble to open Public Hearing for 2019-2020 School Calendar. Motion carried unanimously. Calendar was reviewed by Board of Education, no comment from the public.

Wittrock entered the meeting (6:14 pm)

Motion by Kistenmacher, second by Aschinger to close Hearing. Motion carried 7-0.

Motion by Kistenmacher, second by Aschinger to approved minutes of the regular board meeting of February 13, 2019. Motion carried unanimously.

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

Motion by Johnson, second by Aschinger to approve financial reports for month ending February 2019 as presented. Motion carried unanimously.

Motion by Kistenmacher, second by Johnson to approve the transportation billing as presented. Motion carried 7-0.

Motion by Johnson, second by Kalin to approve the hiring of Ashley Hunwardsen as a 4th grade teacher at BA, Step 0 with a salary of \$34,340.90 for the 2019-2020 school year. Motion carried 7-0.

Motion by Wittrock, second by Kistenmacher to approve the hiring of Ashley Shindoll as a special education aide at \$9.00 per hour. Motion carried unanimously.

Motion by Pribble, second by Johnson to approve the hiring of Bridget Drey as a Little Raptor Daycare employee at \$8.00 per hour. Motion carried 7-0.

Motion by Johnson, second by Aschinger to approve Resolution for Budget Guarantee as stated: FY2020: RESOLVED, that the Board of Directors of the Galva-Holstein

Community School District will levy property tax for fiscal year 2019-2020 for the regular program budget adjustment as allowed under section 257.14, Code of Iowa.

Roll Call Vote: Ayes: Aschinger, Johnson, Kalin, Kistenmacher, Pribble, Whitmer, and Wittrock. Nays: none. Motion carried 7-0.

Motion by Kistenmacher, second by Aschinger to approve 2019-2020 School Calendar, as presented by Superintendent Wiebers with the addition of assigning April 13, 2020 as a snow make-up day if needed. School start day will be August 23, 2019 with projected last day of school May 22, 2020. Motion carried 7-0.

Motion by Aschinger, second by Kalin to approve Iowa High School boys and girls athletic sharing agreement for 2019-2020 school year. Motion carried unanimously.

Budget Hearing for the proposed 2019-2020 budget to be held on April 8, 2019 at 6:20pm in the Holstein Central Office.

Motion by Kistenmacher, second by Wittrock to approve the new 3-year internet service contract with ICN for \$525 per month. Motion carried 7-0.

Motion by Pribble, second by Aschinger to approve the Summer Dead Week as July 28 – through August 3 where the District’s facilities will be closed and coaches will not have contact with athletes. The motion included allowing administration to set Dead Week at its discretion in future years without formal approval from the Board. Motion carried 6-1.

Motion by Kalin, second by Aschinger to approve the waiver for PE Standard Exemption for the 2018-2019 school year. Motion carried unanimously.

Motion by Aschinger, second by Kistenmacher to approve the bid for the upgraded wireless connection between Holstein and Galva with Xtreamair. Motion carried 7-0.

Motion by Johnson, second by Wittrock to approve the Financial Services Agreement with Piper Jaffrey to provide services in issuance of the 2019 and 2020 GO Bonds. Roll call vote: Ayes: Aschinger, Johnson, Kalin, Kistenmacher, Pribble, Whitmer, and Wittrock. Nays: None. Motion carried 7-0.

Motion by Pribble, second by Wittrock to approve Piper Jaffrey as the District’s Dissemination Agent for secondary market disclosure for the 2019 and 2020 series bonds. Roll call vote: Ayes: Aschinger, Johnson, Kalin, Kistenmacher, Pribble, Whitmer, and Wittrock. Nays: None. Motion carried 7-0.

Director Wittrock introduced the following Resolution and moved its adoption. Director Kistenmacher seconded the motion to adopt. The roll was called and the vote was: Ayes: Aschinger, Johnson, Kalin, Kistenmacher, Pribble, Whitmer, and Wittrock. Nays: None. Motion carried 7-0.

President Whitmer declared the Resolution adopted as follows:

RESOLUTION AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$10,000,000 GENERAL OBLIGATION SCHOOL BONDS, SERIES 2019, AND LEVYING A TAX FOR THE PAYMENT THEREOF

WHEREAS, the Galva-Holstein Community School District, in the Counties of Ida, Cherokee, Buena Vista, and Sac, State of Iowa, is a public school corporation, organized and existing under the Constitution and laws of the State of Iowa, and is not affected by any special legislation; and

WHEREAS, the Board of Directors of the School District in accordance with Iowa Code chapter 296 received a petition, which was signed by qualified electors numbering at least 25% the voters voting at the last regular school election, asking that an election be called, and at a meeting called by the President of the Board of Directors, within ten days after receipt of the petition, called an election and submitted on December 11, 2018, the following proposition:

Shall the Board of Directors of the Galva-Holstein Community School District in the Counties of Ida, Cherokee, Buena Vista, and Sac, State of Iowa, be authorized to contract indebtedness and issue General Obligation Bonds in an amount not to exceed \$12,285,000 to provide funds to build, furnish, and equip an addition to the elementary/high school facility in Holstein, including a gymnasium, industrial tech facilities, classrooms, related remodeling and security improvements, and site improvements?

and gave notice of the election and of the proposition; and

WHEREAS, the election was conducted on the date and the proposition was legally submitted, approved and no contest was made; and

WHEREAS, none of the Bonds authorized at the election have been issued, and it is now necessary to issue not to exceed \$10,000,000 General Obligation School Bonds, Series 2019, and to levy a tax for the payment;

NOW, THEREFORE, IT IS RESOLVED BY THE BOARD OF DIRECTORS OF THE GALVA-HOLSTEIN COMMUNITY SCHOOL DISTRICT, IN THE COUNTIES OF IDA, CHEROKEE, BUENA VISTA, AND SAC, STATE OF IOWA:

Section 1. Authorization of the Issuance of School Bonds. School Bonds in the amount of not to exceed \$10,000,000 (the "Bonds") shall be issued pursuant to the provisions of Iowa Code chapter 296 for the purposes approved at the election of December 11, 2018. Additional action shall be taken by the Board of Directors to provide for the issuance of the Bonds upon the sale of the Bonds.

Section 2. Levy of Annual Tax. For the purpose of providing funds to pay the principal and interest of the Bonds authorized to be issued, there is levied for each fiscal year the following direct annual tax on all the taxable property in the Galva-Holstein Community School District, in the Counties of Ida, Cherokee, Buena Vista, and Sac, State of Iowa:

<u>Amount</u>	<u>Fiscal Year Ending June 30</u>
\$938,445.87	2020
\$745,950*	2021
\$741,450*	2022
\$741,200*	2023

\$744,950*	2024
\$742,450*	2025
\$743,950*	2026
\$744,200*	2027
\$743,200*	2028
\$741,850*	2029
\$745,050*	2030
\$742,650*	2031
\$744,800*	2032
\$741,350*	2033
\$742,450*	2034
\$742,138*	2035
\$744,525*	2036
\$745,200*	2037

*Based upon the terms of sale of the Bonds to be issued, this Board will take final action upon the sale of the Bonds to issue the Bonds by amendment to this Resolution ("Amended Resolution"). The Amended Resolution will provide for the assessment of an annual levy upon all the taxable property in the School District sufficient to pay the interest and principal of the Bonds within a period not exceeding twenty (20) years, and will be filed with the County Auditor of each County in which the School District is located. The filing provides that the Auditor annually levy for collection from the taxable property of the School District until funds are realized to pay the bonds in full.

A certified copy of this Resolution shall be filed with the County Auditors of the Counties of Ida, Cherokee, Buena Vista, and Sac, State of Iowa, who are instructed in and for each of the years, to levy, assess and collect the tax in the same manner as other taxes of the School District and, when collected, these taxes shall be used only for the purpose of paying principal and interest on the Bonds.

Principal and interest coming due at any time when the proceeds of the tax on hand are insufficient to pay the amount due shall be promptly paid when due from current funds of the District available for that purpose and reimbursement must be made.

PASSED AND APPROVED this 11th day of March, 2019.

Kistenmacher and Wittrock left the meeting (7:10 pm).

Reports were given by building principals Warnke and Cole.

Report was heard from Superintendent in which he confirmed that districts will receive a 2.06 percent increase in state aid for the 2019-2020 school year as signed by the governor. Also renewed for the 19-20 school year will be the transportation equity funding. Wiebers updated both boards on the construction projects going on in each district.

Motion by Johnson, second by Aschinger to adjourn. Motion carried 5-0.

Adjournment 7:21 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.	STAPLES	164.70
ADVANCED SYSTEMS, INC	PRINTER AGREEMENT	387.85
ALTA - AURELIA COMMUNITY SCHOOL DISTRICT	SPED OPEN ENROLL BILLING	4,878.15
AMAZON CAPITAL SERVICES, INC.	OUTDOOR EDUCATION SUPPLIES	84.25
BALTIC NETWORKS USA	EQUIPMENT	627.64
BMO HARRIS MASTERCARD	DRIVING RECORD REPORT - DRIVER	371.88
CDW GOVERNMENT, INC.	TECH SUPPLIES	899.11
CenterPoint Energy Services	JAN NATURAL GAS - HS	0.00
CENTRAL IOWA DISTRIBUTING	LE MAINT SUPPLIES	2,050.00
CENTURY LINK	LONG DISTANCES - GALVA	99.93
CORNHUSKER INTERNATIONAL TRUCKS, INC.	BUS PARTS	351.87
CULLIGAN WATER CONDITIONING	GALVA-WATER TREATMENT	57.00
CW CONSULTING	3 LOGO CLOCKS - LE	865.80
DEGEN, MICHELLE	MANDANTORY REPORTER REIMBURSEMENT	25.00
DEPARTMENT OF ADMINISTRATIVE SERVICES	ADMINISTRATION FEE FOR 403BS	200.00
DORENE HORSTMAN,	FEBRUARY TAP MILEAGE	285.60
ELAN FINANCIAL SERVICE CENTER	HOTEL EXP AT POWERSCHOOL TRAINING	262.08
FIRST COOPERATIVE ASSOCIATION	GASOLINE	4,479.89
FRANCK & SEXTRO, P.L.C.	REQUEST FOR AUDIT OPINION	227.50
FUNNY FARM, THE	HEX YOURSELF ELEMENTARY ASSEMBLY	275.00
GALVA, CITY OF	WATER/SEWER - SB	343.25
GRAFF, CANDI	FEBRUARY MILEAGE	47.04
GROFF, KRIS	FEBRUARY TAP HOURS	398.16
HOLSTEIN ELECTRIC, LTD	SUPPLIES	25.00
HOLSTEIN KIWANIS	18-19 MEMBERSHIP	100.00
HOLSTEIN SANITATION SERVICE	FEB GARBAGE & RECYCLE - LE	580.00
HOLSTEIN SUPER MARKET	FCS - 022	243.85
HOLSTEIN, CITY OF	BUS BARN - WATER & SEWER	384.95
IDA COUNTY SANITATION, INC	ICE CONTROL FOR GH PARKING LOTS	390.00
IDA SERVICES, INC	ZOBEL - FEBRUARY SERVICE HOURS	397.60
IOWA COMMUNICATIONS NETWORK	FEBRUARY DATA CHARGE	257.25
IOWA SCHOOL SAFETY PLANS LLC	HIGH-QUALITY EMERGENCY OPERATIONS PLANS	3,350.00
IOWA WORKFORCE DEVELOPMENT, DIVISION OF LABOR	REINSPECTION FEE	300.00
J. W. PEPPER	HS VOCAL - 11E42821	43.05
JOHNSON, JULIE	FEB SPED MILEAGE	47.04
KAPLAN	PRESCHOOL INSTRUCTIONAL SUPPLIES	30.95
KISTENMACHER, KRIS	JANUARY MILEAGE	94.08
KOFMEHL, LAURA	FEBRUARY MILEAGE	39.27
LOOF, JAMES	GAS REIMBURSEMENT FOR BUS # 4	25.00
MALLISON, ANGIE	TRANSPORTATION COSTS TO ANOTHER LEA	49.90
MARCO TECHNOLOGIES LLC	COPY OVERAGES	218.37
MENARDS	INSTRUCTIONAL SUPPLIES = 55445	123.98
MID-AMERICA PUBLISHING CORP.	LEGALS	226.09
MIDAMERICAN ENERGY	ELECTRICITY BALL FIELDS	6,279.71
MOTOR PARTS, INC.	BUS PARTS - 82936	85.76
MTC MECHANICAL, INC	INSTALLED NEW FAN MOTOR & CAPACITOR	571.00
NIXON, JENNIFER	FEBRUARY TAP MILEAGE	105.84
NORTHWEST AEA	TITLE SUPPLIES	91.22
OFFICE OF AUDITOR OF STATE	AUFIT FILING FEE	425.00
ONE SOURCE	DRIVING RECORD	75.50
PIONEER VALLEY BOOKS	EARLY LITERACY	448.80

<u>Vendor Name</u>	<u>Description</u>	<u>Amount</u>
QUILL CORPORATION	OFFICE - 5428258	293.52
RICHARD, MICHAEL	CELL PHONE REIMURSEMENT	50.00
RIDDLE ME THAT	MOBILE ESCAPE ROOM	500.00
RR BOOKS	BOOKS FOR EARLY LITERACY	94.88
SCHALLER TELEPHONE CO	GALVA - TOLLS & SERVICES	315.15
SCHALLER-CRESTLAND COMM SCHOOL	HIGH SCHOOL SUBSTITUTE EXP PAID BY SC	224,413.91
STEVENSON HARDWARE	SHOP	428.01
STORM LAKE CSD	OE TUITION - ELL	150.86
STRACKE, EMILY	MEAL REIMBURSEMENT	6.30
THOMAS BUS SALES OF IOWA, INC.	BUS PARTS - 158964	12.38
TIMECLOCK PLUS	LICENSES FOR TIME CLOCK SYSTEM	450.00
U.S. CELLULAR	TAP EMPLOYEE CELL PHONE	139.68
VAZQUEZ, FELICIA	FEBRUARY TAP MILEAGE	97.44
WARNKE, BRET	CELL PHONE REIMURSEMENT	50.00
WIEBERS, JON	MILEAGE	400.00
WITCC TRAINING CENTER	New Driver STOP Training	100.00
XTREMAIR LLC	PRIVATE TUNNEL NETWORK 4 GALVA INTERNET	310.00
Fund Total:		260,203.04
Checking Account Total:		260,203.04

Checking 2

<u>Checking</u>	<u>Fund: 61</u>	<u>NUTRITION FUND</u>	<u>Amount</u>
BMO HARRIS MASTERCARD		UTENSIL STORAGE FOR KITCHEN	52.39
DEAN FOODS LEMARS		MILK - GALVA	1,407.16
HOLSTEIN SUPER MARKET		KITCHEN - 026	55.43
MARTIN BROS. DISTRIBUTION		GALVA - SUPPLIES	8,827.10
SCHALLER-CRESTLAND COMM SCHOOL		KITCHEN STAFF HEALTH BENEFITS	12,060.47
Fund Total:			22,402.55
Checking Account Total:			22,402.55

Checking 4

<u>Checking</u>	<u>Fund: 33</u>	<u>LOSST</u>	<u>Amount</u>
HASELHOFF CONSTRUCTION, INC.		PAY #11 - CENTRAL OFFICE	63,630.14
Fund Total:			63,630.14

Checking 4

<u>Checking</u>	<u>Fund: 36</u>	<u>PHYSICAL PLANT & EQUIPMENT</u>	<u>Amount</u>
ADVANCED SYSTEMS, INC		COPIER LEASE	1,517.62
SRK TECHNOLOGY		TECH CONTRACTOR	2,426.00
Fund Total:			3,943.62
Checking Account Total:			67,573.76

Checking 5

<u>Checking</u>	<u>Fund: 21</u>	<u>Student Activity Fund</u>	<u>Amount</u>
A&A FOOD & FUEL, LLC		CONCESSIONS - 4 PIZZAS	32.00
AMAZON CAPITAL SERVICES, INC.		SOFTBALL SUPPLIES	17.98
BISENIUS, AMY		REIMBURSEMENT FOR STUDENT SENATE SUPPLIE	8.68
CARTER, MARILYN		FEBRUARY MILEAGE	36.04
CASH		GATE CHANGE FOR DANCE NIGHT	820.00
DANNCO		SOFTBALL SUPPLIES	594.70
DUTLER, CHAD		JR HIGH WRESTLING OFFICIAL 2-26	85.00
DUTLER, ROXANE		REIMBURSEMENT - PROM	98.59
HOLSTEIN SUPER MARKET		STUDENT SENATE - 059	22.90
ICDA		HONOR CHOIR REGISTRATION	80.00
IGHSAU		2019 GIRLS SECTIONAL BB 2.9.19	888.00
IHSADA		"ALL IN ONE" AD REGIRATION FEE	255.00
IHSMA		SOLO/ENSEMBLE VOCAL REGISTRATION	192.00
IHSSA		INDIVIDUAL SPEECH	192.00
IOWA YOUTH SYMPOSIUM		MEALS FOR MUN	268.00
KRAGER, KURTIS		JR HIGH WRESTLING OFFICIAL 2-26	85.00

<u>Vendor Name</u>	<u>Description</u>	<u>Amount</u>
LAWTON BRONSON HIGH SCHOOL	JV GIRLS BB TOURNEY 1.6.19	75.00
MARTIN BROS. DISTRIBUTION	CONCESSIONS	60.23
NASP, INC.	3D ELITE REGIST & SCORING	508.00
NORTHWEST AEA	MOCK TRIAL SUPPLIES	21.75
PepsiAmericas, Inc.	CONCESSIONS - 35251006	738.42
SUPERIOR CHEER	CHEER	9.95
VS ATHLETICS	MEGAPHONE	114.50
WOODBURY CENTRAL CSD	JV BOYS BB TOURNDY 1.19.19	100.00

Fund Total: 5,303.74

Checking Account Total: 5,303.74

Checking

6

Checking

6

Fund: 62 Little Raptor Daycare

BMO HARRIS MASTERCARD	SUPPLIES FOR DAYCARE	136.91
LUNCH FUND	FEBRUARY 2019 - MEALS & SNACKS	585.30
MORALES, JOSSELIN	DAYCARE PHYSICAL REIMBURSEMENT	60.00

Fund Total: 782.21

Checking Account Total: 782.21