

**May 13, 2019
Budget Hearing**

The Galva-Holstein Board of Education met in regular session on Monday, May 13, 2019 at 6:50 pm in the Galva-Holstein Central Office with the following board members present: Evan Johnson, Don Kalin, Jamie Whitmer and Matthew Wittrock. Absent: Grant Aschinger, David Kistenmacher, and Heather Pribble.

Administrators present: Superintendent Wiebers

Visitors present: none

Call to order: President Whitmer @ 6:52 pm

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

Public hearing on amendment to the 2018-2019 Budget. No public participation.

Motion by Aschinger, second by Johnson to approve amended budget for 2018-2019 as published to increase Noninstructional Programs to \$325,000 and Total Other Expenditures to \$1,600,000. None of the amended changes to budget expenditures result in an increase in taxes for the 2018-2019 fiscal year.

Roll Call Vote – Ayes: Johnson, Kalin, Whitmer and Wittrock. Nays: none. Absent: Aschinger, Kistenmacher and Pribble. Motion carried 4-0.

President Whitmer adjourned the meeting.

Adjournment 6:54 pm

Board Secretary

Board President

**May 13, 2019
Joint Regular Board Meeting**

The Galva-Holstein Board of Education met on Monday, May 13, 2019 joined by the Schaller-Crestland Board of Education for joint session at 7:00pm in the Galva Holstein Board Room with the following board members present: Grant Aschinger (7:13 pm), Evan Johnson, Don Kalin, Heather Pribble (7:22 pm), Jamie Whitmer, and Matt Wittrock. Absent: David Kistenmacher.

Administrators present: Superintendent Jon Wiebers and Principals Cole, Richard and Warnke.

Visitors: Jane Schomaker

Call to order: President Whitmer @ 7:03pm.

Motion by Kalin, second by Wittrock to approve agenda as presented. Motion carried 4-0.

Mr. Wiebers distributed certificates to the board members in appreciation and recognition for all they do for the districts in their roles on the board. He also distributed thank you notes written by the students from all buildings to the board members.

Motion by Wittrock, second by Kalin to approve the 2 sets of minutes from April (budget hearing and regular board meeting). Motion carried 4-0.

Motion by Johnson, second by Wittrock to approve bills as presented. Motion carried unanimously. Bills reviewed by Johnson prior to board meeting.

Aschinger entered the meeting (7:13 pm)

Motion by Johnson, second by Kalin to approve April 2019 financial reports. Motion carried 5-0.

Pribble entered the meeting (7:22pm)

Reports were given by the principals. Richard reported on the elementary buildings' results of the final FAST testing of the school year and reported the scores of students by benchmark categories. Cole relayed the same information for the students that attend school in Early. Warnke spoke about semester scheduling for the next school year and decisions to be made regarding band and vocal class time.

Motion by Kalin, second by Johnson to approve the resignation of Keisha Todd as secretary effective June 30th. Motion carried 6-0.

Motion by Pribble, second by Aschinger to accept the resignation of Carmen Koth as high school language arts teacher effective the end of the school year. Motion carried unanimously. The Board wishes to extend a thank you to Mrs. Koth for coming back this past year when the District was in need of a language arts teacher.

Motion by Johnson, second by Aschinger to accept the resignation of Roxane Dutler as prom sponsor effective the end of the school year. Motion carried 6-0.

Motion by Kalin, second by Aschinger to approve the hiring of Randa Hoover as Head Cook at \$15 per hour starting June 3. Motion carried unanimously.

Motion by Johnson, second by Aschinger to approve the hiring of Nicole Solares as football cheerleading sponsor with a salary of \$1,191.60. Motion carried 6-0.

Motion by Aschinger, second by Johnson to approve the hiring of Julius Michalik as assistant boys' basketball coach with a salary of \$2,842.24. Motion carried 6-0.

Wittrock left the meeting (8:04pm).

Motion by Pribble, second by Johnson to approve the presented list of graduates for the Class of 2019 pending all requirements are met for each individual. Motion carried 5-0.

Motion by Aschinger, second by Pribble to approve sharing wrestling with River Valley CSD for the 2019-2020 season. A summer meeting was proposed to talk about other sharing possibilities. Motion carried unanimously.

Motion by Kalin, second by Johnson to approve the list of on-line college classes for the fall of 2019. Motion carried unanimously.

Motion by Aschinger, second by Pribble to approve Cooperative Agreements with Buena Vista University and University of Northern Iowa for student teachers and field experience teachers to be placed in our district. Motion carried 5-0.

Motion by Aschinger, second by Kalin to approve and waive the second reading of Board Policy 704.2R1 (Post-issuance Compliance Regulation for Tax-Exempt Obligations) as presented. Motion carried unanimously.

Motion by Johnson, second by Kalin to approve technology purchases for the 2019-20 school year, not to exceed \$30,000. Motion carried 5-0.

Motion by Aschinger, second by Pribble to approve a senior field trip to the Henry Doorly Zoo. Motion carried 5-0.

Motion by Pribble, second by Aschinger to approve the recommended raises for aides, custodians, secretaries, nurse, food service workers, bus drivers and supervisors as presented. Motion carried unanimously.

Motion by Johnson, second by Aschinger to approve the 2019-2020 staffing assignments as presented. Motion carried unanimously.

With no other business to discuss, Whitmer adjourned the meeting.

Adjournment 8:35 pm.

Board Secretary

Board President

<u>Vendor Name</u>	<u>Description</u>	<u>Amount</u>
<u>Checking</u>	1	
Checking	1 Fund: 10 GENERAL FUND	
A-1 PLUMBING	LE - SLOAN FLUSH VALVE KIT	575.52
ADVANCE SYSTEMS, INC.	COLOR OVERAGES - GALVA	80.68
ADVANCED SYSTEMS, INC	OKI PRINTER SYSTEM	26.70
AMAZON CAPITAL SERVICES, INC.	2ND INSTRUCTIONAL - 1V9Q-D146-WGY3	517.78
APPLE COMPUTER INC.	IPAD FOR ELEM SPED STUDENT	479.00
AURELIA LUMBER	INSTRUCTIONAL	29.60
BMO HARRIS MASTERCARD	GASOLINE	2,560.93
BRANDT, MINA	VOCAL PIANO TUNING	100.00
BV GLASS	GLASS - GALVA - MEDIA CTR	323.94
CDW GOVERNMENT, INC.	PORT PLATES - RTX8894	17.32
CenterPoint Energy Services	NATURAL GAS USE IN HIGH SCHOOL	5,985.50
CENTURY LINK	LONG DISTANCES	97.12
CORNHUSKER INTERNATIONAL TRUCKS, INC.	BUS PARTS - 627982	694.20
COUNTRY CREATIONS, LLC	FFA APPAREL	549.70
CULLIGAN WATER CONDITIONING	WATER TREATMENT - GALVA	55.00
DIVISION OF LABOR/ELEVATOR SAFETY	REINSPECTION FEE	300.00
DORENE HORSTMAN,	TAP - APRIL MILEAGE	239.40
EGGER, COLE	LARGE GROUP CONEST	175.00
ELAN FINANCIAL SERVICE CENTER	LONGLINES FACILITY RENTAL CIRCUS DAY	45.00
ELEVATE ROOFING	ROOF REPAIRS - HOLSTEIN	240.12
FIRST COOPERATIVE ASSOCIATION	GASOLINE	10,373.27
FRONTIER COMMUNICATIONS	TOLLS/SERVICE	576.33
G & C FULL SERVICE STATION	SNOW REMOVAL GALVA	1,700.00
GALVA, CITY OF	WATER/SEWER - UE	455.90
GEBERS, GAIL	BB FIELD - SPRAY & FERTILIZER	480.00
GRAFF, CANDI	APRIL MILEAGE	149.92
GROFF, KRIS	TAP - APRIL MILEAGE	462.00
HEITMANN, PAM	APRIL SPED TRANSPORTATION	69.30
HOGLUND BUS CO., INC	BUS PARTS - 862961	179.23
HOLSTEIN ELECTRIC, LTD	GREEN ROOM'S OUTLETS	800.50
HOLSTEIN SANITATION SERVICE	WATER/SEWER - LE	580.00
HOLSTEIN SUPER MARKET	HS SPED - 038	266.38
HOLSTEIN, CITY OF	WATER/SEWER - BB	773.13
IDA SERVICES, INC	APRIL= SERVICE HRS - ZOBEL	568.00
IOWA COMMUNICATIONS NETWORK	APRIL DATA CHARGE	257.25
IOWA FFA ASSOCIATION	REGISTRATION & FEE FOR STATE	514.00
J. W. PEPPER	HS BAND - 999900	61.99
KINZER, SYDNEY	MENTEE MEAL REIMBURSEMENT	12.56
KISTENMACHER, KRIS	MARCH MILEAGE	191.52
KOFMEHL, LAURA	APRIL MILEAGE	60.69
LANDUS COOPERATIVE	FERTTLIZER	1,895.38
LUKE, TRACY	HIGH SCHOOL ART SHOW JUDGE	75.00
LUNCH FUND	KINDERARATEN RDUP SNACKS	216.16
MALLISON, ANGIE	SPED MILEAGE/APRIL INTO MAY	299.39
MARCO TECHNOLOGIES LLC	CONTRACT PRINTING CONTRACT	229.11
MID-AMERICA PUBLISHING CORP.	PRESCHOOL REGISTRATION	526.06
MIDAMERICAN ENERGY	BUS BARN ELECTRICITY USAGE	5,418.84
MOTOR PARTS, INC.	BUS SUPPLIES - 84563	23.80
MTC MECHANICAL, INC	UE - REPLACE WATER HEATER - 6613	12,040.00
MVAO COMMUNITY SCHOOL	TLC	6,987.27
NATIONAL FFA ORGANIZATION	FFA POLOS - RESALE	227.50
NIXON, JENNIFER	TAP - APRIL MILEAGE	0.00
NORTHWEST AEA	REGIONAL ADVISORY MTG MEAL - COMP TECH	535.00

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<u>Vendor Name</u>	<u>Description</u>	<u>Amount</u>
O'HALLORAN INTERNATIONAL	BUS PARTS - 33S3271	3,066.15
OA-BCIG COMMUNITY SCHOOLS	2ND SEMESTER TLC OE	17,468.18
ONE SOURCE	BACKGROUND CHECKS - TEACHERS	41.00
PIONEER VALLEY BOOKS	INSTRUCTIONAL SUPPLIES	2,624.40
PURCHASE POWER	EQUIPMENT SERVICE AGREEMENT	2,128.99
QUILL CORPORATION	OFFICE = 124255947	61.22
RICHARD, MICHAEL	CELL PHONE	50.00
RIVER VALLEY SCHOOLS	2ND SEMS. OPEN ENROLLMENT - TLC	24,455.44
S&P GLOBAL MARKET INTELLIGENCE LLC	CREDIT RATING ANALYSIS FOR BOND SALE	17,500.00
SCHALLER TELEPHONE CO	HS GIRLS TRACK FEE 4.26.19	241.49
SCHALLER-CRESTLAND COMM SCHOOL	18.19 2ND SEM TLC	24,455.45
SCHOOL BUS SALES	BUS PARTS - 80495	45.08
SHIFFLER EQUIPMENT SALES, INC.	HS MAINTENANCE	50.78
SOMMERFELD'S TOOLS FOR WOOD	INSTRUCTIONAL SUPPLIES	47.52
STEVENSON HARDWARE	LE MAINT	462.50
THOMAS BUS SALES OF IOWA, INC.	BUS PARTS - 159807	174.75
TIEFENTHALER QUALITY MEATS	FFA SUPPLIES	85.06
TOOL DEPOT	INSTRUCTIONAL SUPPLIES	82.25
TRAVEL CENTER, THE	TEACHER APPRECIATION	44.86
U.S. CELLULAR	DIR OF TRANSP CELL PHONE	123.77
VAZQUEZ, FELICIA	TAP - APRIL MILEAGE	124.32
VOLLMAR MOTORS	PARTS - STUDETN	211.49
WALL, KENDRA	REFUND ON BOUNDARY WATERS DEPOSIT	50.00
WARNKE, BRET	CELL PHONE	50.00
WARREN'S SERVICE	TOW BUS TO CHEROKEE	428.00
WESTERN IOWA TECH	ONLINE COLLEGE CLASSES SPRING SEMESTER	3,350.00
WIEBERS, JON	CELL PHONE	400.00
WIESE, JULIE	INSTRUCTIONAL SUPPLIES REIMBURSEMENT	55.55
WOODBURY CENTRAL CSD	FEE FOR BATTLE OF THE BOOKS	20.00
XTREAMAIR LLC	UE = 5.15.19-6.14.19 = PRIVATE TUNNEL	155.00
Fund Total:		158,151.24
Checking Account Total:		158,151.24

Checking

2

<u>Checking</u>	<u>Fund:</u>	<u>Description</u>	<u>Amount</u>
2	61	NUTRITION FUND	
AMAZON CAPITAL SERVICES, INC.		BULBS FOR FREEZERS	20.47
BOOGERDS, JONATHAN & HILLARY		LUNCH REIMBURSEMENT	8.85
DEAN FOODS LEMARS		MILK - GALVA	1,997.69
HOLSTEIN SUPER MARKET		KITCHEN - 026	90.22
MARTIN BROS. DISTRIBUTION		HOLSTEIN LUNCH - 7798965	10,068.85
Fund Total:			12,186.08
Checking Account Total:			12,186.08

Checking

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<u>Checking</u>	<u>Fund:</u>	<u>Description</u>	<u>Amount</u>
4	33	LOSST	
ARCHITECTURE BY DESIGN, INC		ARCHITECT FEES - CENTRAL OFFICE	800.09
FIRE PROOF PLUS, INC.		ANNUAL INSPECTION	45.00
HASELHOFF CONSTRUCTION, INC.		ADMIN ADD. PAYMENT # 13	0.00
Fund Total:			845.09
4	36	PHYSICAL PLANT & EQUIPMENT	
ADVANCED SYSTEMS, INC		CANNON COPIER LEASE	1,517.62
ARCHITECTURE BY DESIGN, INC		ARCHITECT FEES - BOND PROJECT	81,927.50
CERTIFIED TESTING SERVICES, INC		GEOTECH REPORT - ELEM. ADDITION	4,500.00
SRK TECHNOLOGY		TECH CONTRACTOR	2,426.00
Fund Total:			90,371.12
Checking Account Total:			91,216.21

<u>Vendor Name</u>	<u>Description</u>	<u>Amount</u>
<u>Checking</u>	5	
Checking	5 Fund: 21 Student Activity Fund	
A&A FOOD & FUEL, LLC	CONCESSIONS PIZZA	64.00
ALL-AMERICAN/RIDDEL	RECONDITIONING OF MS FOOTBALL HELMETS	375.45
ALTA - AURELIA COMMUNITY SCHOOL DISTRICT	HS TRACK FEE 4.23.19	165.00
AMAZON CAPITAL SERVICES, INC.	PROM DECORATIONS	201.20
ASPI SOLUTIONS, INC	TRACK SERVICES	264.00
BELL, JEANNE	MEAL REIMBURSEMENT	12.83
BMO HARRIS MASTERCARD	PROM SUPPLIES	1,004.33
BROOKSIDE COUNTRY CLUB	GREENS FEES 4 BOYS SECT. GOLF	60.00
CARTER, MARILYN	MARCH & APRIL MILEAGE	103.32
CARTER, SAMANTHA	CONCESSIONS HELP	72.50
CASH	PLANT SALE STARTUP CHANGE	2,080.00
CENTER SHOT MINISTRIES	ENTRY FEE NATIONAL 3-D	840.00
CHEROKEE COMM. SCHOOL DISTRICT	GIRLS' TRACK MEET 4.5.19	85.00
DECKER SPORTING GOODS	SOFTBALL	388.00
DREESZEN, ADAM	PERCUSSION ACCOMP. POPS CONCERT	75.00
DUTLER, ROXANE	PROM REIMBURSEMENT	373.02
EAST SAC COMMUNITY SCHOOLS	MS TRACK FEE 4.23.19	85.00
ELAN FINANCIAL SERVICE CENTER	HOTEL ROOMS - MUN	1,579.18
GODFATHER PIZZA	CONCESSIONS PIZZA	88.00
GRAFFIX INC, DBA WALL OF FAME	SHOOTING SHIRT AWARD	34.00
GRAPHIC EDGE	TRACK SLEEVELESS CREWS	456.84
HAMPTON INN	LODGING FOR ARCHERY TEAM	997.92
HOLSTEIN SUPER MARKET	CONCESSIONS - 077	19.16
IGHSAU	JH GIRLS MEMBERSHIP FEE	100.00
IHSSA	INDIVIDUAL STATE SPEECH	165.00
IOWA STATE BAR ASSOCIATION, THE	2019 MOCK TRIAL REGISTRATION	175.00
KINGSLEY-PIERSON SCHOOL	HS CO-ED TRACK FEE	170.00
LoMa COMMUNITY SCHOOL DISTRICT	GIRLS REGIONAL GOLF FEE	40.00
LUNCH FUND	TRACK = 4.29.19	396.47
MARTIN BROS. DISTRIBUTION	TRACK - 7810737	471.66
NASP, INC.	ARCHERY - 250364	745.00
OA-BCIG COMMUNITY SCHOOLS	HS GIRLS TRACK FEE 4.23.19	160.00
PHELPS, SCOTT	TENNIS BALLS FOR SOFTBALLS	48.14
PICKHINKE, STEVE	REIMBURSEMENT STATE MOCK TRIAL	60.40
PILOT ROCK SIGNS	MOCK TRIAL '19 T-SHIRTS	277.25
REDENIUS, TARA	REIMBURSEMENT FOR DRAMA SUPPLIES	55.72
RIVER VALLEY SCHOOLS	JH TRACK FEE 5.2.19	245.00
SAMSEL, CHRIS	PROM DJ	500.00
SIZZLIN J	PROM MEAL	2,010.00
STEVENSON HARDWARE	PROM	84.31
TROPHIES PLUS	TRACK & BAR PINS - 363536	701.78
UPTOWN SPORTING GOODS	BASEBALLS	339.50
WARNKE, ALEX	REIMBURSEMENT/GREEN FEES FOR PRACTICE	70.00
WESTERN VALLEY CONFERENCE	CONFERENCE HS TRACK MEE 4.29.19	1,809.00
WESTWOOD COMMUNITY SCHOOLS	HS GIRLS TRACK FEE 5.3.19	150.00
WESTWOOD FOOD PANTRY	ELEM DONATION TO FLOOD VICTIMS	671.40
	Fund Total:	18,869.38
	Checking Account Total:	18,869.38

<u>Checking</u>	6	
Checking	6 Fund: 62 Little Raptor Daycare	
AMAZON CAPITAL SERVICES, INC.	6 PANEL PLAY GATE FOR DAYCARE	89.99
BMO HARRIS MASTERCARD	DAY CARE GATE	685.91
ELAN FINANCIAL SERVICE CENTER	DAYCARE FINGERPRINT CHECK	26.00

Galva-Holstein CSD
05/17/2019 3:00 PM

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Posted - All; Batch Description 9 Records Selected; Processing Month 04/2019 To 05/2019

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<u>Vendor Name</u>	<u>Description</u>	<u>Amount</u>
LAKESHORE LEARNING MATERIALS	DAYCARE - GLIDER ROCKER	573.85
LUNCH FUND	APRIL - MEALS & SNACKS	725.75
	Fund Total:	2,101.50
	Checking Account Total:	2,101.50