

The Galva-Holstein Board of Education met in regular session on Monday, June 10, 2019 in the Schaller Crestland library with the following board members present: Grant Aschinger (7:18 pm), Evan Johnson (via phone), Don Kalin, David Kistenmacher, and Jamie Whitmer. Absent: Heather Pribble and Matt Wittrock

Administration: Superintendent Wiebers

Visitors present: Darren Nuckolls and Jane Schomaker.

Call to order: 7:01pm

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

Motion by Kalin, second by Kistenmacher to approve minutes of the May 13, 2019 budget hearing and regular meeting as well as the special meeting on May 22, 2019 to direct the sale of the 2019 Series GO bonds. Motion carried 4-0.

Motion by Kistenmacher, second by Kalin to approve bills as presented. Motion carried 4-0. Kistenmacher reviewed bills prior to meeting.

Aschinger entered the meeting (7:18 pm)

Evan left the meeting (7:19 pm)

Motion by Kistenmacher, second by Kalin to approve financials for May 2019 as presented. Motion carried unanimously.

Motion by Kalin, second by Aschinger to approve the hiring of Jenny Blackmore as dance team sponsor at salary of \$1,604.26. Motion carried 4-0.

After the Board entered into discussion on Legislative Priorities, Kalin motioned and Kistenmacher seconded that the district's priorities would be mental health, school funding policy, supplemental state aid and continued funding and flexibility in the Statewide Voluntary Preschool. Motion carried 4-0.

Board Member Kalin introduced the following Resolution entitled "RESOLUTION APPOINTING UMB BANK, N.A. TO SERVE AS PAYING AGENT, BOND REGISTRAR, AND TRANSFER AGENT, APPROVING THE PAYING AGENT, BOND REGISTRAR AND TRANSFER AGENT AGREEMENT AND AUTHORIZING THE EXECUTION OF SAME" and moved its adoption. Board Member Aschinger seconded the motion to adopt. The roll was called and the vote was:

AYES: Aschinger, Kalin, Kistenmacher, Whitmer

NAYS: None

The President declared the Resolution adopted.

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Board Member Kistenmacher moved that the form of Tax Exemption Certificate be placed on file and approved. Board Member Kalin seconded the motion. The roll was called and the vote was:

AYES: Aschinger, Kalin, Kistenmacher, Whitmer

NAYS: None

The President declared the motion adopted.

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Board Member Kalin moved that the form of Continuing Disclosure Certificate be placed on file and approved. Board Member Aschinger seconded the motion. The roll was called and the vote was:

AYES: Aschinger, Kalin, Kistenmacher, Whitmer

NAYS: None

The President declared the motion adopted.

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Board Member Aschinger introduced the following Resolution entitled "RESOLUTION AMENDING THE 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," and moved its adoption. Board Member Kistenmacher seconded the motion to adopt. The roll was called and the vote was:

AYES: Aschinger, Kalin, Kistenmacher, Whitmer

NAYS: None

The President declared the Resolution adopted.

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Motion by Aschinger second by Kistenmacher to approve principal wages and benefits as presented receiving a \$500 increase in salary and insurance coverage remaining at current year's benefit. In addition, they will receive a one-time bonus of \$500. Motion carried 4-0.

Motion by Kalin, second by Kistenmacher to approve the following school and lunch fee increases for the 2019-20 school year: Substitute teacher pay will increase \$10 per full day; textbook fees will increase \$3; lunch, breakfast and milk prices will increase \$.10 each for staff only; and student tickets to individual events will go from \$3 to \$5 as voted by the conference. Motion carried unanimously.

Motion by Kalin, second by Kistenmacher to approve the purchase of high school science materials from McGraw Hill for a price not to exceed \$25,763.03 as well as FOSS kits and supplies from Delta Education for the upper elementary in the amount of \$10,917.31 Motion carried 4-0.

Motion by Aschinger, second by Kistenmacher to approve the School Safety Plans or Emergency Operation Plans. Motion carried 4-0.

Director Kistenmacher introduced and caused to be read the Resolution hereinafter set out and moved its adoption; seconded by Director Kalin after due consideration thereof by the Board, the President put the question upon the adoption of said Resolution and, the roll having been called, the following Directors voted:

Aye: Grant Aschinger, Don Kalin, David Kistenmacher, Jamie Whitmer

Nay: None

Whereupon the President declared said Resolution duly adopted as follows:

WHEREAS, Iowa Code provides school districts greater flexibility to transfer excess funds to other specified purposes;

WHEREAS, the Board, in consultation with its community, has determined that funds of \$6,979.71 in the general fund shall be transferred to the student activity fund to purchase protective and safety equipment required for any extracurricular interscholastic athletic contest or competition that is sponsored or administered by an organization as currently defined by Iowa Code.

NOW, THEREFORE, be it resolved by the Board:

Passed and approved this 10th day of June 2019.

Board President

Jamie Whitmer, DC

Attest:

Board Secretary

Natalie Kliegl

Motion by Aschinger, second by Kalin to adopt the Return-To-Play Protocol. The roll was called the vote was:

AYES: Aschinger, Kalin, Kistenmacher, Whitmer

NAYS: None

Whereupon the President declared this Resolution duly adopted as follows:

WHEREAS, Concussions are a type of brain injury that can range from mild to severe and can disrupt the way the brain normally works. Concussions can occur with or without loss of consciousness. ***Iowa Code 280.13C(1)(b)***

WHEREAS, Concussions are among the most commonly reported injuries to children and adolescents who participate in recreational activities. Continuing to engage in activities with a concussion or symptoms of a brain injury leaves a young athlete vulnerable to greater injury. ***Iowa Code 280.13C(1)(a)(c)***

WHEREAS, Concussions can impair how a student athlete thinks, acts, feels and learns. A student who has sustained a concussion may need adjustments, modifications to curriculum, and monitoring by medical staff until the student is fully recovered. ***Iowa Code 280.13C(1)(d)***

WHEREAS The Iowa Department of Public Health has created return-to-play protocol based upon peer-reviewed scientific evidence consistent with the guidelines of the Centers for Disease Control and Prevention of the United States Department of Health and Human Services, for a student's return to participation in any extracurricular interscholastic activity after showing signs, symptoms, or behaviors consistent with a concussion or brain injury. ***Iowa Code 280.13C(6)(a)***

NOW THEREFORE, LET IT BE RESOLVED, that Galva-Holstein Board of Education formally adopts the return-to-play protocol established by the Iowa Department of Public Health, listed in 641 Iowa Administrative Code Chapter 54 as the appropriate protocol for *Galva Holstein Community School District*. ***Iowa Code 280.13C(6)(a)***

ADOPTED by ACTION of the BOARD this 10th day of June 2019.

Motion by Aschinger, second by Kalin to appoint official newspaper, legal counsel, board secretary and treasurer, and banks of depository as presented. Motion carried unanimously.

The Boards discussed the shared superintendent contract. President Whitmer relayed concerns regarding the student use of the northwest parking lot in Holstein in regard to elementary student safety. Options will be discussed with the administrative staff.

Superintendent Wiebers announced the athletic booster club will be donating 3 camera systems for broadcasting of activities in the Districts. He also stated dirt work will commence in late July for the new addition in Holstein and construction bids for the project will be reviewed in September. Finally, Wiebers discussed school registration. It will be done on-line in the school buildings while the new method is tested. High school student helpers will be on site to be of assistance to parents experiencing difficulties with the process.

With nothing further to discuss, the meeting was adjourned at 8:38 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	
A-1 PLUMBING	GALVA BALL FIELDS - PARTS	107.35
ADVANCE SYSTEMS, INC.	CONTRACT RATE	23.88
ADVANCED SYSTEMS, INC	OKI PRINTER PAYMENT	393.57
ALTA - AURELIA COMMUNITY SCHOOL DISTRICT	2018-19 2ND SEMS OPEN ENROLL TLC	34,936.35
AMAZON CAPITAL SERVICES, INC.	TECHNICAL ENGLISH TEXT BOOKS	374.07
AMY'S SIGNS & DESIGNS	GYM WINDOW	30.00
BMO HARRIS MASTERCARD	APP TO HELP SPED STUDENT WITH LANGUAGE	1,781.37
BOMGAARS	MULCH FOR HIGH SCHOOL	56.88
BROSAMLE, MIKELL	BOUNDARY WATER OVERPAYMENT	50.00
CenterPoint Energy Services	NATURAL GAS - HS - 3870102	2,399.18
CENTURY LINK	FAX LINE - TOLL FREE LINE	46.28
CONTROL SYSTEM SPECIALISTS	CONTACTOR, IEC 120 VAC - 209204	1,972.31
CULLIGAN WATER CONDITIONING	WATER TREATMENT - GALVA	55.00
DENISON HIGH SCHOOL	2018-19 2ND SEM OPEN ENROLL TLC	3,493.64
DEPT. OF EDUCATION	13 BUS INSPECTIONS	520.00
DOESE PHOTOGRAPHY	FFA PICTURES	42.00
DORENE HORSTMAN,	TAP - MAY MILEAGE	248.22
DRENTH, CLAY	REIMBURSE MILEAGE TO STATE TECH FAIR	168.84
ELAN FINANCIAL SERVICE CENTER	FFA STATE CONVENTION ROOMS	800.80
FIRST COOPERATIVE ASSOCIATION	LAWN SPRAY	210.55
FRONTIER COMMUNICATIONS	TOLLS/SERVICE - 2642	620.98
G & C FULL SERVICE STATION	MOWER Gas	116.25
GALVA, CITY OF	WATER/SEWER - GALVA - CONCESS	395.35
GISCH, KATHY	BOUNDARY WATER OVER FUNDRAISED	50.00
GRAFF, CANDI	MAY MILEAGE	67.20
GRAHAM TIRE	LABOR	933.64
GROFF, KRIS	TAP - MAY MILEAGE	456.96
HEITMANN, PAM	SPED TRANSPORTATION - MAY	69.30
HINNERS, P.T.T., DAVE	GRAND PIANO - PEDAL MECHANISM	60.20
HOLSTEIN ELECTRIC, LTD	RESET BREAKER FOR INTERNET - GALVA	70.00
HOLSTEIN SANITATION SERVICE	GARBAGE/RECYCLE - HS	580.00
HOLSTEIN SUPER MARKET	FFA - 097	430.24
HOLSTEIN, CITY OF	FOOTBALL FIELD WATER/SEWER	507.69
IDA SERVICES, INC	MAY SERVICE HOURS - ZOBEL	690.12
IHSMA	SOLO/ENSEMBLE BAND REGISTRATIONS	48.00
IOWA ASSOCIATION OF AGRICULTURAL ED	IA AG ED CONF - 330678	275.00
IOWA COMMUNICATIONS NETWORK	MAY DATA	257.25
JONES SCHOOL SUPPLY CO., INC.	ART SHOW AWARDS	33.84
KISTENMACHER, KRIS	MAY MILEAGE	73.92
KOFMEHL, LAURA	MAY MILEAGE	60.69
LAUNCH PAD CHILDREN'S MUSEUM	STEM ACTIVITIES	174.52
LEFTWICH, JENNIFER	PRESCHOOL REIMBURSEMENT	36.75
LOOF, JAMES	55 GAL MOTOR OIL - 579454	757.50
LUKINS CONSTRUCTION	SAND TO STOP WATER - EAST DOOR	35.00
LUNCH FUND	D.A.R.E. SUPPLIES	28.04
MALLISON, ANGIE	TRANSPORTATION REIMBURSEMENT SPED	133.06
MARCO TECHNOLOGIES LLC	CONTRACT USAGE 4.17.189-5.16.19	248.66
MEDICAL ENTERPRISES INC.	TESTING KITS FOR DRIVERS	42.00
MID-AMERICA PUBLISHING CORP.	LEGALS	321.22
MID-BELL MUSIC, INC.	5TH GRADE - REPAIR	124.29
MIDAMERICAN ENERGY	BUS BARN ELECTRICITY USAGE	5,041.13
MOTOR PARTS, INC.	BUS PARTS - 84720	104.99
NIXON, JENNIFER	MAY TAP MILEAGE REIMBURSEMENT	300.09

NEWSPAPER REPORT

<u>Vendor Name</u>	<u>Description</u>	<u>Amount</u>
NORTHWEST AEA	AUTISM SPECTRUM DISORDER STRATEGIES	150.00
O'HALLORAN INTERNATIONAL	REPAIRS - 33S3280	1,751.47
PILOT ROCK SIGNS	STEEL - 2642	1,654.07
POWER SOLUTIONS	PLC CLASS - 4962	39.44
QUILL CORPORATION	OFFICE - 7696379	116.46
RICHARD, MICHAEL	CELL PHONE REIMBURSEMENT	50.00
S & S SALES	SKID LOADER - 018312	131.34
SCHALLER TELEPHONE CO	TOLLS /SERVICE	241.20
SIoux CITY COMMUNITY SCHOOL DISTRICT	SPRING 2019 CONCURRENT COURSE OF OE	3,847.19
STEVENSON HARDWARE	TRANSPORTATION	576.61
TESCH, KATIE	REIMBURSEMENT FOR STEM SUPPLIES	105.22
THOMSON-STRACKE IMPLEMENT	FUEL PUMP - 1601	260.00
U.S. CELLULAR	TRANSP DIRECTOR CELL PHONE	118.77
U.S. POSTAL SERVICE	BOX RENTAL	94.00
VAZQUEZ, FELICIA	TAP - MAY MILEAGE	114.24
VOLLMAR MOTORS	LESABRE - PARTS- CVCS243232	623.18
WARNKE, BRET	CELL PHONE REIMBURSEMENT	50.00
WIEBERS, JON	MILEAGE	400.00
XTREAMAIR LLC	JUN/JULY 19 PRIVATE TUNNEL	555.00
Fund Total:		71,732.36
Checking Account Total:		71,732.36

Checking

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<u>Checking</u>	<u>Fund: 61</u>	<u>NUTRITION FUND</u>	
A-1 PLUMBING		LABOR - SMALL ROTO	75.00
BENDIXEN, DAN & COREY		LUNCH REIMBURSEMENT	45.85
BROSAMLE, MIKELL		LUNCH REIMBURSEMENT	16.75
BURK, PHILP & LAURA		DREW'S LUNCH REIMBURSEMENT	19.50
CYNTHIA BAKER		LUNCH REIMBURSEMENT	1.70
DEAN & CARRIE CUTHRELL		LUNCH REIMBURSEMENT	3.55
DEAN FOODS LEMARS		MILK - SHORT ON APRIL BILL	1,673.72
DeSHAWN DUCKETT		LUNCH REIMBURSEMENT	2.55
EDDIE & ANDREA TAYLOR		LUNCH REIMBURSEMENT	3.00
ELSE, GRANT & SHELLEY		LUNCH REIMBURSEMENT	10.40
ELSE, TREY & MICHELLE		LUNCH REIMBURSEMENT	0.30
GISCH, KATHY		LUNCH REIMBURSEMENT	12.55
HOLSTEIN SUPER MARKET		KITCHEN - 026	12.16
HOOVER, RANDA		JAN - MAY MILEAGE	220.08
HUENECKE, ROBIN		LUNCH REIMBURSEMENT	25.00
HUSTEDT, CHAD		LUNCH REFUND	3.65
IOWA STATE UNIVERSITY		FOOD MANAGER'S UPDATE COURSE	210.00
JUELFS, LANCE & BECKY		LUNCH REIMBURSEMENT	4.75
KIM EPPS		LUNCH REIMBURSEMENT	4.25
KURT & LAURIE KENNY		LUNCH REIMBURSEMENT	3.10
MADSEN, PETE		NATALIE'S LUNCH REIMBURSEMENT	3.40
MARTIN BROTHERS DISTRIBUTING		SUPPLIES - SUMMER - 788176	9,687.95
MELISSA STAMP		LUNCH REIMBURSEMENT	30.70
MEYER, JACKIE		LUNCH REIMBURSEMENT	30.80
PADAVICH, TERRY AND BARB		CARTER'S LUNCH REIMBURSEMENT	214.15
PASCUAL VILLA HUERTA		LUNCH REIMBURSEMENT	2.30
PEGGY GEBERS		LUNCH REIMBURSEMENT	10.80
RANDY & TINA SCHNEIDER		LUNCH REIMBURSEMENT	47.50
ROHLK, BRIAN & AMY		COLTEN'S LUNCH REIMBURSEMENT	98.55
RONFELDT, MICHELLE		LUNCH REIMBURSEMENT	72.70
STEHR, MCHAEAL & KIMBERLY		TATE'S LUNCH REIMBURSEMENT	16.75
STEVE & LISA GREGG		LUNCH REIMBURSEMENT	19.90

NEWSPAPER REPORT

Posted - All; Batch Description 14 Records Selected; Processing Month 05/2019 To 06/2019

<u>Vendor Name</u>	<u>Description</u>	<u>Amount</u>
TOKHEIM, DALE	LUNCH REIMBURSEMENT	3.20
VENTEICHER, PERRY & AMY	DAMON'S LUNCH REIMBUSEMENT	16.85
WALL, KENDRA	LUNCH REIMBURSEMENT	0.10
WEBER, LEONA	LUNCH REFUND	1.85

Fund Total: 12,605.36

Checking Account Total: 12,605.36

Checking

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<u>Checking</u>	<u>Fund: 33</u>	<u>LOSST</u>	
HASELHOFF CONSTRUCTION, INC.	PAYMENT 13 - CENTRAL OFFICE		70,170.02

Fund Total: 70,170.02

<u>Checking</u>	<u>Fund: 36</u>	<u>PHYSICAL PLANT & EQUIPMENT</u>	
ADVANCED SYSTEMS, INC	CANON COPIER LEASE - 24804831		1,517.62
SRK TECHNOLOGY	TECH CONTRACTORS - 1309		2,426.00

Fund Total: 3,943.62

Checking Account Total: 74,113.64

Checking

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<u>Checking</u>	<u>Fund: 21</u>	<u>Student Activity Fund</u>	
ACE FUNDRAISING	CASEY CARDS FUNDRAISER		3,322.00
ALL-AMERICAN/RIDDEL	FB SUPPLIES - 60380029		651.69
ASPI SOLUTIONS, INC	BASEBALL STATS ANNUAL FEE		75.00
BOYLE, KELLI	GARDEN REIMBURSEMENT		343.09
BRIGHTON, MARK	SOFTBALL OFFICIAL 5-29		0.00
BUCKSTEAD, JERRY	SOFTBALL OFFICIAL 6-7-19		110.00
BWT & F ENTERPRISES LLP	TRACK - 2000+ POWER PAC		110.00
CARLSON, MATT	SOFTBALL OFFICIAL 6-5-19		220.00
CASH	CHNGE FOR SUMMER LUNCH PROGRAM		1,705.00
CHILDREN'S MIRACLE NETWORK	UPPER ELEMENTARY DONATION		250.00
DECKER SPORTING GOODS	SOFTBALL - AAN020938-AF03		81.50
DIEBBERN POST 494 - AMERICAN LEGION	DONATION W/ FUNDS RAISED BY CLASS		100.00
ELAN FINANCIAL SERVICE CENTER	HOTEL ROOMS FOR SPRING MUN		448.00
FELTY, MADISON	BASEBALL OFFICIAL 5-29		0.00
FJERSTAD, CLAYTON	SOFTBALL OFFICIAL 5-27		110.00
GALVA, CITY OF	DONATION 4 LIBRARY BY 4TH GRADERS		65.00
GOETTSCH, ERIC	BASEBALL OFFICIAL 6-7-19		110.00
HAMPTON INN	STATE TRACK HOTEL ROOMS		2,490.88
HARRIS, MARK	BASEBALL OFFICIAL 6-3		110.00
HAUFF MID-AMERICA SPORTS	MS FOOTBALL SUPPLIES		99.00
HENRY DOORLY ZOO	SENIOR TRIP TO ZOO		161.00
HOLMES, WILLIE	BASEBALL OFFICIAL 6-5-19		110.00
HOLSTEIN SUPER MARKET	CONCESSIONS - 077		311.50
HUNT, DARRYL	BASEBALL OFFICIAL 6-3		0.00
KESTEL, ASHLEY	DANCE NIGHT REIMBURSEMENT		26.61
KINGSLEY-PIERSON SCHOOL	WR TOURNEY - 1.26.19		95.00
KISTENMACHER, KRIS	NHS TEACHER APPRICATION. REIMBUR		29.88
LUFT, KEVIN	SOFTBALL OFFICIAL 6-7-19		110.00
MARKER, KARSTEN	BASEBALL OFFICIAL 5-22		110.00
MCAREAVY, MARY	ALL STATE SPEECH BANNER REIMBURSEMENT		45.00
MCDANIEL, MIKE	BASEBALL OFFICIAL 6-10-19		220.00
MCDONALD, KEVIN	BAEBALL OFFICIAL 6-3		110.00
MEADOWS COUNTRY CLUB	GIRLS REGIONAL GOLF GREEN FEES		10.00
MILLER, LANNIE	SOFTBALL OFFICIAL 5-27		110.00
NEEDS, DARWIN	BASEBALL OFFICIAL 5-22		0.00
OA-BCIG COMMUNITY SCHOOLS	WR TOURNEY - 1.19.19		100.00
PEDERSEN, LEANN	SOFTBALL OFFICIAL 6-10-19		110.00
PEDERSEN, LES	SOFTBALL OFFICIAL 6-10-19		110.00

NEWSPAPER REPORT

<u>Vendor Name</u>	<u>Description</u>	<u>Amount</u>
PITTS, MATT	BASEBALL OFFICIAL 5-27	110.00
S & S SALES	BB BATTING CAGE - 018334	30.70
SAMP, JACOB	BASEBALL OFFICIAL 5-29-19	0.00
SANOW, BRETT	BASEBALL OFFICIAL 5-27	110.00
SCHAEFER, MARK	SOFTBALL OFFICIAL 6-5-19	220.00
SHELDON HIGH SCHOOL	SB ENTRY FEE - 6.1.19	90.00
SIBLEY-OCHEYEDAN SCHOOLS	WR TOURNEY - 12.8.18	100.00
SOUTH O'BRIEN SCHOOLS	SB ENTRY FEE = 6.8.19	75.00
STATE THEATRE	AR READERS PARTY	375.00
STEVENSON HARDWARE	SOFTBALL	39.55
STORM LAKE COMMUNITY SCHOOLS	HS SHARING AGREEMENT FOR SWIMMING	250.00
TIEFENTHALER QUALITY MEATS	CONCESSEION - 427199	748.00
TROPHIES PLUS	SENIOR DRAMA AWARDS	51.77
WISNIEWSKI, STAN	SOFTBALL OFFICIAL 5-29	0.00
ZAHNLEY, DOUG	BASEBALL OFFICIAL 6-10-19	330.00
Fund Total:		14,700.17
Checking Account Total:		14,700.17

Checking

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<u>Checking</u>	<u>Fund: 62</u>	<u>Little Raptor Daycare</u>	
AMAZON CAPITAL SERVICES, INC.	6-PANEL PLAY YARD		589.98
BMO HARRIS MASTERCARD	CREDIT ON RETURNED BABY GATE		102.68
LUNCH FUND	DAYCARE - MAY - MEALS & SNACKS		776.15
THEVENOT, ASHLEY	DAYCARE - SUPPLIES REIMBURSEMENT		128.75
Fund Total:			1,597.56
Checking Account Total:			1,597.56