

December 11, 2017
Regular Board Meeting

The Galva-Holstein Board of Education and the Schaller-Crestland Board of Education met in joint session on Monday, December 11, 2017 at 6:00pm in the Galva Holstein Media Center with the following board members present: Grant Aschinger, Evan Johnson, Don Kalin, Dave Kistenmacher, Heather Pribble, and Matt Wittrock. Absent: Jamie Whitmer.

Administrators present: Superintendent Jon Wiebers, Principals Jarod Mozer, Mike Richard and Bret Warnke.

Visitors present: None

Call to order: Vice-President Kistenmacher at 6:02 pm.

Motion by Kalin, second by Pribble to approve agenda as presented. Motion carried 6-0.

Motion by Pribble, second by Aschinger to approve minutes of November 13, 2017 board meeting. Motion carried 6-0.

Motion by Pribble, second by Kalin to approve summary list of bills as presented. Motion carried 6-0 (Pribble reviewed the bills prior to meeting).

Motion by Johnson, second by Aschinger to approve financial reports for month ending November, 2017. Motion carried unanimously.

Reports were heard from Principals Mozer, Richard and Warnke.

Motion by Johnson, second by Kalin to accept the resignation of Marc Fowler as transportation director effective December 7, 2017. Motion carried 6-0.

Motion by Pribble, second by Aschinger to hire Marilyn Carter to manage the concession stand at \$14.00 per hour. Motion carried unanimously.

Motion by Aschinger, second by Johnson to hire Julie Johnson as a special education aide at \$9.00 per hour. Motion carried unanimously.

Motion by Aschinger, second by Kalin to approve the early graduation requests of 3 students after trimester 2 pending the students meet all graduation requirements. Motion carried 6-0.

Motion by Johnson, second by Aschinger to approve the 2016-2017 shared transportation billing as presented. Motion carried unanimously.

Motion by Pribble, second by Johnson to approve application for At Risk/Drop-Out Prevention Modified Allowable Growth for the 2017-2018 school year in the amount of and not to exceed \$74,314. Motion carried 6-0.

Motion by Johnson, second by Aschinger to approve offering of Early Retirement Incentive Plan for the 2017-2018 school year. The plan will be offered until January 26, 2018. An employee is deemed eligible if they have completed twenty (20) years of full time contracted service with the Galva-Holstein Community School District by June 30, 2018 and if they are at least fifty-five (55) years of age on or before June 30, 2018. Each participating employee shall receive as early retirement incentive pay, a cash payment of forty thousand dollars (\$40,000.00) per full time equivalency subject to normal withholdings. The employee will receive early retirement incentive benefit in one payment on or after July 1, 2018. Motion carried 5-0 (Kalin abstained).

Motion by Kalin, second by Aschinger to accept the low bid by Haselhoff Construction Company at \$897,900 for the central office project. Motion carried unanimously.

Motion by Aschinger, second by Kalin to appoint Evan Johnson as the school board representative to the Ida County Conference Board. Motion carried unanimously.

Superintendent Report was heard.

January's meeting will be changed from the second Monday to the 3rd Monday (January 15) due to how early in the month the 2nd Monday falls. The boards will meet in Schaller at 6:00.

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

Adjournment 7:01pm.

Board President

Board Secretary

