

The Galva-Holstein Board of Education and the Schaller-Crestland Board of Education met in joint session on Monday, March 12, 2018 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 (6:55pm), Jamie Whitmer, Matt Wittrock (7:00pm).

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

Visitors present: Jane Schomaker and Kelly Wiener.

Call to order: President Whitmer @ 6:02pm.

Motion by Johnson, second by Aschinger to approve agenda as presented. Motion carried 5-0.

Motion by Kistenmacher, second by Kalin to open Public Hearing for 2018-2019 School Calendar. Motion carried unanimously. Calendar was reviewed by Board of Education, no comment from the public. Motion by Kistenmacher, second by Aschinger to close Hearing. Motion carried 5-0.

Motion by Johnson, second by Aschinger to approved minutes of the regular board meeting of February 12, 2018 as well as the special board meeting and work session on February 26, 2018. Motion carried unanimously.

Motion by Kalin, second by Aschinger to approve summary list of bills as presented. Motion carried 5-0. (Bills reviewed by Kalin prior to board meeting)

Motion by Kistenmacher, second by Kalin to approve financial reports for month ending February 2018 as presented. Motion carried unanimously.

Reports were given by building principals in which data was shared from the Iowa Assessments.

6:55 pm Pribble entered board meeting.

Motion by Kalin, second by Aschinger to approve resignation submitted by Jennifer Forristal as elementary special education paraprofessional effective at the end of the school year. Motion carried 6-0.

7:00 pm Wittrock entered board meeting.

Motion by Kistenmacher, second by Aschinger to approve Resolution for Budget Guarantee as stated: FY2019: RESOLVED, that the Board of Directors of the Galva-Holstein Community School District will levy property tax for fiscal year 2018-2019 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, Wittrock. Nays: none. Motion carried 7-0.

Motion by Aschinger, second by Johnson to approve 2018-2019 School Calendar, as presented by Superintendent Wiebers with the addition of allowing flexibility regarding professional development on January 2. School start day will be August 23, 2018 with projected last day of school May 23, 2019. Motion carried 7-0.

Motion by Kistenmacher, second by Pribble to approve Iowa High School boys and girls athletic sharing agreement for 2018-2019 school year. Motion carried 7-0.

Budget Hearing for the proposed 2018-2019 budget to be held on April 9, 2018 at 5:30pm in the Holstein Conference Room.

Motion by Pribble, second by Johnson to approve Cooperative Agreement with UNI to have their student teachers and field experience teachers placed in our district. Motion carried unanimously.

Motion by Kalin, second by Kistenmacher to approve a 3-year contract with SRK Technologies to provide 50 hours of service each week between Galva-Holstein and Schaller-Crestland districts. The hourly rate is \$28 for a total of \$2426.80 paid by Galva Holstein each month. Motion carried 7-0.

Motion by Pribble, second by Johnson to approve annual contract with WITCC for concurrent enrollment of Great Start and Consortium offerings. Motion carried unanimously.

Motion by Kistenmacher, second by Aschinger to approve the recommendations of the District Technology Committee of purchases for the 2018-2019 school year in the amount of approximately \$23,625. Motion carried 7-0.

Report was heard from Superintendent in which he confirmed that districts will receive a 1 percent increase in state aid for the 2018-2019 school year as signed by the governor. Also approved was one-time funding for equity in transportation, which should amount to approximately \$60,000 for the district. The extension of operational sharing has yet to be approved and continues to cause concern.

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

Adjournment 7:45 pm.

Board President

Board Secretary