

**April 9, 2018  
Joint Regular Board Meeting**

**The Galva-Holstein Board of Education and the Schaller-Crestland Board of Education met in joint session on Monday, April 9, 2018 in the Schaller-Crestland Elementary Library with the following board members present: Grant Aschinger, Evan Johnson (6:05), Don Kalin, Dave Kistenmacher (6:05), Heather Pribble, Matt Wittrock, and Jamie Whitmer.**

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

**Visitors: Tracy Pickhinke and Kris Salmon (6:20 pm).**

**Call to order: President Jamie Whitmer @ 6:04pm.**

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

**Johnson and Kistenmacher entered meeting (6:05 pm).**

**Motion by Aschinger, second by Pribble to approve minutes of March 2018 regular board meeting as well as minutes from the 4 work sessions. Motion carried unanimously.**

**Motion by Wittrock, second by Kalin to approve bills as presented. Motion carried 7-0. Bills reviewed by Matt Wittrock prior to board meeting.**

**Motion by Aschinger, second by Kistenmacher to approve March 2018 financial reports. Motion carried 7-0.**

**Superintendent Wiebers shared thank you notes from the families of Patrick Kallsen and Marvin "Bud" Wiese.**

**Reports were received from principals. Noted were Kindergarten Roundup set for Thursday, April 12 and Preschool Registration on Monday, April 17<sup>th</sup>. Numbers for enrolled students will be presented at the next board meeting.**

**Motion by Johnson, second by Wittrock to approve the findings from the 2016-2017 Annual Audit. Motion carried unanimously.**

**Discussion ensued about scheduling a week during each summer where the districts' facilities will be closed for athletic activities and coaches won't have contact with student athletes. This will give athletes a break and allow for family vacations for students as well as coaches.**

**In the superintendent report, Mr. Wiebers shared that we are waiting on the Senate to pass the extension on the sunset for SAVE money as well as the extension on the sunset for operational sharing dollars.**

**It was announced with sadness that long-time supporter of the District, Paul Voge, had passed away. One of the many ways Voge served the District was with his commitment of announcing at the home football games and wrestling meets – close to 25 years. Coincidentally, the school received notice that Voge had been awarded the Morris D. Kelley Award for “excellence in public address announcing” from the Iowa High School Athletic Association.**

**President Whitmer noted that the Galva-Holstein Board would like to continue discussions and work sessions with the Schaller-Crestland Board to explore cost-savings and efficiencies. The Schaller-Crestland board is open to further discussions, but would like to wait until the issue with the boiler in Schaller is resolved.**

**Motion by Aschinger, second by Johnson for adjournment. Motion carried 7-0.**

**Adjournment 7:00pm.**

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**Board Secretary**

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**Board President**

04/11/2018 3:34 PM

Posted - All; Batch Description 6 Records Selected

User ID: NJK

<u>Vendor Name</u>	<u>Description</u>	<u>Amount</u>
<u>Checking</u>	1	
<b>Checking</b>	<b>1 Fund: 10 GENERAL FUND</b>	
A-1 PLUMBING	FB/TR RESTROOMS	100.50
ADVANCE SYSTEMS, INC.	BASE RATE	21.32
ADVANCED SYSTEMS, INC	STANDARD PAYMENT	27.30
AMAZON CAPITAL SERVICES, INC.	OUTDOOR CLASS	246.16
AURELIA LUMBER	RESALE	122.49
AUS SIOUX CITY MC LOCKBOX	LINEN RENTAL FOR FFA BANQUET	60.50
BMO HARRIS MASTERCARD	OUTDOOR EDUCATION INSTR. SUPPLIES	1,111.43
BONFIRE WEB CO.	WEBSITE SECURITY PROTECTION	100.00
BOXLIGHT mimo	SHIPPING FOR REPLACEMENT BULB	15.16
CenterPoint Energy Services	FEBRUARY NATURAL GAS - LE	6,634.93
CENTRAL IOWA DISTRIBUTING	HS MAINT SUPPLIES	1,032.10
CENTURY LINK	LONG DISTANCE - GALVA	17.55
CITY OF HOLSTEIN	MARCH TAXI	63.00
CORNHUSKER INTERNATIONAL TRUCKS, INC.	BUS PARTS - 6054176	281.47
CRABTREE PUBLISHING	INSTRUCTIONAL SUPPLIES	192.66
CULLIGAN WATER CONDITIONING	GALVA WATER TREATMENT	52.00
DOORWAY TO COLLEGE	ACT - PREP SEMINAR	1,500.00
DORENE HORSTMAN,	MARCH MILEAGE	256.20
DRENTH, CLAY	FFA REIMBURSEMENT	170.46
DUNHAM HARDWOODS	WOOD - RESALE	985.02
ECKERT, BRITTANY	MARCH MILEAGE	56.66
ELAN FINANCIAL SERVICE CENTER	OUT-DISTRICT TRAVEL	713.96
EMC INSURANCE	WORKERS COMP DEDUCTION BILLING	1,000.00
FIRST COOPERATIVE ASSOCIATION	DIESEL - MARCH	10,534.59
FRANCK & SEXTRO, P.L.C.	LEGAL SERVICE	87.50
FRONTIER COMMUNICATIONS	TOLLS/SERVICE	662.79
GALVA, CITY OF	WATER/SEWER	306.89
GRAFF, CANDI	MARCH MILEAGE	53.76
GROFF, KRIS	MARCH MILEAGE	444.36
HOGLUND BUS CO., INC	BUS PARTS	284.66
HOLSTEIN KIWANIS	17-18 MEMBERSHIP	100.00
HOLSTEIN SANITATION SERVICE	GARBAGE/RECYCLING	580.00
HOLSTEIN SUPER MARKET	HS MAINT - 21	416.58
HOLSTEIN, CITY OF	WATER/SEWER	317.78
IDA COUNTY SANITATION, INC	SALT/SANDED PARKINGS	505.00
IHSMA	VOCAL - LARGE GROUP REGISTRATION	215.00
INSTRUMENTALIST AWARDS LLC	SENIOR BAND AWARDS	195.00
IOWA CENTRAL COMMUNITY COLLEGE	EARLY BIRD COURSE/SPRING 2018	1,993.29
IOWA STATE UNIVERSITY	REGISTRATION FOR SCHOOL BUSINESS ACADEMY	250.00
KEISHA TODD,	MARCH MILEAGE	52.92
KISTENMACHER, KRIS	MARCH MILEAGE	181.77
KNIGHT PROTECTION, INC	PULL STATION COVER	2,685.00
MARCO TECHNOLOGIES LLC	COLOR OVERAGES	167.05
MID-AMERICA PUBLISHING CORP.	ROUNDUP	638.97
MID-BELL MUSIC, INC.	10332216 - 2 LARGE MALLETS	60.44
MIDAMERICAN ENERGY	ELECTRICITY USEAGE - TRACK	5,341.33
MOTOR PARTS, INC.	HS MAINT	51.05
NASCO	FCS	61.99
NATIONAL FFA ORGANIZATION	LEADERSHIP CONFERENCE - 22685	280.00
NIXON, JENNIFER	TAP - MARCH MILEAGE	101.22
O'HALLORAN INTERNATIONAL	BUS PARTS	27.95
OFFICE OF AUDITOR OF STATE	AUDIT FILING FEE	425.00
ONE SOURCE	2 BACKGROUNDS	39.50
PERSONNEL CONCEPTS	IA LAW POSTERS	350.87

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<u>Vendor Name</u>	<u>Description</u>	<u>Amount</u>
QUILL CORPORATION	OFFICE = 5844973	262.89
REIS BROS. SERVICE	BUS PARTS	546.30
RICHARD, MICHAEL	CELL REIMBURSEMENT	50.00
SCHALLER TELEPHONE CO	TOLLS/SERVICES	280.12
SCHALLER-CRESTLAND COMM SCHOOL	FFA TO HOT LUNCH PROGRAM	296.66
SCHNUCKEL, AMANDA	MARCH MILEAGE	49.98
SCHOLASTIC BOOK FAIRS - 8	SPRING BOOK FAIR - UE	2,704.32
SNYDER, KATLYN	FEB/MAR MILEAGE	73.92
STEVENSON HARDWARE	U ELEM MAINT.	437.71
TASC	RENEWAL FEES	296.52
THOMAS BUS SALES OF IOWA, INC.	BUS FENDER - 150819	308.60
TROPHIES PLUS	NW IA INDUSTRIAL TECH FAIR AWARDS	260.64
U.S. CELLULAR	TAP EMPLOYEE CELL PHONE	140.22
US FOODS, INC	MEAT FOR BANQUET	122.94
VAZQUEZ, FELICIA	TAP - MARCH MILEAGE	123.48
VOLLMAR MOTORS	BUS - PARTS	774.31
WARNKE, BRET	CELL REIMBURSEMENT	50.00
WIEBERS, JON	MILEAGE	400.00

Fund Total: 49,351.74

Checking Account Total: 49,351.74

Checking

2

Checking 2 Fund: 61 NUTRITION FUND

DEAN FOODS LEMARS	GALVA	1,806.65
GALVA-HOLSTEIN COMM. SCHOOLS	REPAYMENT OF LOAN GIVEN TO LF + INTEREST	19,030.00
KORLESKI, PEGGY	CONTRACTED LABOR	131.22
MARTIN BROTHERS DISTRIBUTING	FOOD	12,719.56

Fund Total: 33,687.43

Checking Account Total: 33,687.43

Checking

4

Checking 4 Fund: 33 LOSST

ARCHITECTURE BY DESIGN, INC	PROFESSIONAL SERVICES	5,110.82
HASELHOFF CONSTRUCTION, INC.	CONSTRUCTION SERVICES	14,250.00

Fund Total: 19,360.82

Checking 4 Fund: 36 PHYSICAL PLANT &amp; EQUIPMENT

ADVANCED SYSTEMS, INC	COPIER LEASE	1,454.85
ARCHITECTURE BY DESIGN, INC	ARCHTECT FEES SCHEMATIC DESIGN	11,300.00
CENTRAL LOCK SECURITY	LOCK SYSTEM FOR ELEMENTARY WING	4,393.00
CONTROL SYSTEM SPECIALISTS	LABOR - GALVA - 207906	4,038.00
CULLIGAN WATER CONDITIONING	SCIENCE WING WATER TANK REPLACEMENT	1,016.88
CW CONSULTING	4 LOGO CLOCKS	586.36
GRANT WOOD AREA EDUCATION AGENCY	17-18 POWERSCHOOL STUDENT INFO	4,022.80
HADDOCK CORPORATION	ST PROJECTOR	744.00
NEWEGG BUSINESS	LAPTOP	1,646.01
SRK TECHNOLOGY	TECH CONTRACTOR	2,340.00
WENGER	MUSIC SOUND SHELLS	12,668.00

Fund Total: 44,209.90

Checking Account Total: 63,570.72

Checking

5

Checking 5 Fund: 21 Student Activity Fund

ALLEN, CASSIE	STATE ARCHERY MEAL REIMBURSEMENT	35.00
AMAZON CAPITAL SERVICES, INC.	PROM	700.69
ANDERSON'S SCHOOL EVENTS	PROM	567.93
BIEDE, CADEN	STATE ARCHERY MEAL REIMBERUSEMENT	5.72
BMO HARRIS MASTERCARD	PROM SUPPLIES	127.76

NEWSPAPER REPORT

Posted - All; Batch Description 6 Records Selected

<u>Vendor Name</u>	<u>Description</u>	<u>Amount</u>
CASH	START UP CHANGE FOR BOOK FAIR	120.00
DECKER SPORTING GOODS	SOFTBALL SUPPLIES	234.00
DROEGMILLER, JADEN	STATE ARCHERY MEAL REIMBURSEMENT	9.07
DUTLER, ROXANE	PROM REIMBURSEMENT	28.92
GRAPHIC EDGE	ON-LINE-ORDER	334.62
HOLSTEIN SUPER MARKET	STUDENT SENATE - 21	50.59
IOWA QUIZ BOWL LEAGUE	ENTRY FEE	85.00
JOHNSON, LAUREN	STATE ARCHERY MEAL REIMBURSEMENT	15.09
KINNEY, JUSTIN	STATE ARCHERY MEAL REIMBURSEMENT	35.00
KOLPINS, TYHLER	STATE ARCHERY MEAL REIMBERUSEMENT	16.45
LYONS, MITCH	STATE ARCHERY MEAL REIMBERUSEMENT	32.49
MADSEN, JONATHAN	STATE ARCHERY MEAL REIMBERUSEMENT	19.88
MARTIN BROS. DISTRIBUTION	CONCESSIONS	310.74
MARTIN BROTHERS DISTRIBUTING	PROM - 7195466	61.77
MILLER ENTERTAINMENT	DJ FOR PROM - DEPOSIT	100.00
PepsiAmericas, Inc.	POP FUND	377.62
PICKHINKE, LOGAN	STATE ARCHERY MEAL REIMBURSEMENT	17.09
PILOT ROCK SIGNS	DANCE NIGHT - RESALE	469.70
PRAIRIE MEADOWS	TOKHEIM - ROOM	239.68
SOMETHING UNIQUE	TRACK SHIRT - 211855	2,247.26
STEVENSON HARDWARE	PROM	47.96
TROPHIES PLUS	ARCHERY AWARDS	92.90
TROPHY DEPOT	WRESTLING	96.37
	<b>Fund Total:</b>	<b>6,479.30</b>
	<b>Checking Account Total:</b>	<b>6,479.30</b>