

**May 14, 2018
Joint Regular Board Meeting**

The Galva-Holstein Board of Education met on Monday, May 14, 2018 at 6:30 pm, joined by the Schaller-Crestland Board of Education for joint session at 7:00pm in the Galva Holstein Media Center with the following board members present: Grant Aschinger, Evan Johnson (7:19 pm), Don Kalin, Dave Kistenmacher, Heather Pribble, Jamie Whitmer, and Matt Wittrock (7:01 pm). Absent: none.

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

Visitors: Caleb Christensen and Russell Brummer (7:00pm)

Call to order: President Jamie Whitmer @ 6:30pm.

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

6:32 pm: Motion by Kalin, second by Pribble to move into closed session per Iowa Code 21.5(1)(e) to conduct a student hearing. Roll Call Vote: - Ayes: Aschinger, Kalin, Kistenmacher, Pribble and Whitmer. Nays: None.

6:55 pm: Motion by Kistenmacher, second by Aschinger to come out of closed session. Roll Call Vote Ayes: Aschinger, Kalin, Kistenmacher, Pribble, and Whitmer. Nays: None.

Motion by Kalin, second by Pribble to uphold decision made by Principal Warnke in regard to the violation of the student good conduct policy, but to review and possibly revise the penalty as stated in the Student Handbook. Motion carried unanimously.

At 7:00 pm, the Schaller-Crestland Board of Education joined the Galva-Holstein Board in the media center.

Wittrock entered the meeting (7:01pm)

Russell Brummer, Vice-President of the FFA program, addressed the Boards. He spoke of the opportunities the chapter has had this year in regard to field trips and career development experiences, and thanked the Boards for their support while asking for their continued support.

Mr. Wiebers distributed certificates to the board members in appreciation and recognition for all they do for the districts in their rolls on the board.

Motion by Wittrock, second by Kistenmacher to approve the 3 sets of minutes from April (budget hearing, regular board meeting and special meeting). Motion carried 6-0.

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

Motion by Pribble, second by Kistenmacher to approve April 2018 financial reports. Motion carried 6-0.

Johnson entered the meeting (7:19pm)

Wiebers shared correspondence of gratitude from the family of Kenlee Schomaker. He also shared a certificate given to Galva Holstein by the IASB safety group in recognition of being a safety leader in the area of worker's compensation.

Reports were given by the principals. Richard reported on the districts' joint carnival for elementary students reaching reading goals. He thanked Boyd and Lenore Meyer for bringing their petting zoo to the students for their enjoyment. He also shared results from reading growth tests at the elementary level. Warnke shared comparative results within the Northwest AEA from ITBS scores for the 2016-17 school year. He also presented postsecondary enrollment trends from 2010 to 2015.

Motion by Kistenmacher, second by Aschinger to approve the resignation of Shirley Trulsen as head cook effective at the end of the school year. Motion carried 7-0.

Motion by Johnson, second by Kalin to accept the resignation of David Johnson as afternoon/evening custodian effective May 25. Motion carried unanimously.

Motion by Kistenmacher, second by Aschinger to accept the resignation of Taylor Chamberlin as high school language arts teacher effective the end of the school year. Motion carried 7-0.

Motion by Pribble, second by Kalin to approve the hiring of Leyna Hanson as Dance Team Sponsor for the 2018-2019 school year at a salary of \$1,576.26 plus \$500 for choreography. Motion carried unanimously.

Motion by Kistenmacher, second by Wittrock to approve the hiring of Kyle Hill as 3rd grade teacher at BA, Step 0 with a salary of \$34,340.90 for the 2018-2019 school year. Motion carried 7-0.

Motion by Kalin, second by Johnson to approve the presented list of graduates for the class of 2018 pending all requirements are met for each individual. Motion carried 7-0.

Motion by Johnson, second by Kistenmacher to approve sharing wrestling with River Valley CSD for the 2018-2019 season. Motion carried unanimously.

Motion by Kalin, second by Wittrock to approve the list of PSEO classes for Fall of 2018. Motion carried unanimously.

Motion by Pribble, second by Aschinger to approve a senior field trip to the Henry Doorly Zoo. Motion carried 7-0.

Motion by Kalin, second by Aschinger to approve purchasing equipment breakdown insurance for \$29,951 out of the management fund. Motion carried unanimously.

Motion by Pribble, second by Kistenmacher to approve high school math textbooks in the amount of \$20,314.45 for the 2018-2019 school year. Motion carried 7-0.

Motion by Pribble, second by Johnson to approve the settlement with the teachers association for the 2018-2019 school year. Motion carried 6-0, Kalin abstained.

Motion by Wittrock, second by Aschinger to approve the 2018-2019 staffing assignments as presented. Motion carried unanimously.

Motion by Johnson, second by Wittrock to adjourn. Motion carried unanimously.

Adjournment 8:40 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	
ADVANCE SYSTEMS, INC.	BASE RATE	21.32
ADVANCED SYSTEMS, INC	STANDARD PAYMENT	27.30
ALTA COMMUNITY SCHOOL DISTRICT	TLC	20,732.16
AMAZON CAPITAL SERVICES, INC.	BULB CAME BROKE	149.08
AURELIA COMMUNITY SCHOOL DIST	17-18 2ND SEMS OPEN ENROLL	13,821.44
BCIG SCHOOLS	2ND SEMESTER OPEN ENROLL	13,806.32
BMO HARRIS MASTERCARD	REGISTRATION FEE FOR TITLE IX SUMMIT	656.07
BOYLE, KELLI	GARDEN REIMBURSEMENT	116.91
BUSHTON MANUFACTURING, LLC	ITECH INSTRUCTIONAL SUPPLIES	94.05
CenterPoint Energy Services	NATURAL GAS - LE	3,653.21
CENTURY LINK	LONG DISTINCE - GALVA	150.79
CIRCLE K	MISC BUS SUPPLIES	24.50
CITY OF HOLSTEIN	APRIL TAXI	45.50
CULLIGAN WATER CONDITIONING	GALVA - WATER TREATMENT	52.00
DORENE HORSTMAN,	APRIL TAP MILEAGE	220.50
DREEZEN, ALYSSA	ART SHOW JUDGE	75.00
DRENTH, CLAY	MEAL REIMBURSEMENT - STATE FFA	518.15
ECKERT, BRITTANY	APRIL MILEAGE	38.77
ELAN FINANCIAL SERVICE CENTER	FINGERPRINT/BACKGROUND CHECK	169.59
FIRST COOPERATIVE ASSOCIATION	DIESEL	5,476.88
FRANCK & SEXTRO, P.L.C.	LEGAL SERVICES	122.50
FREDERICK WELDING	REPAIRED FRONT RAILING	225.00
FRONTIER COMMUNICATIONS	TOLLS/SERVICES	660.61
GALVA, CITY OF	WATER/SEWER - SB	242.40
GRAFF, CANDI	APRIL MILEAGE	96.66
GRAPHIC EDGE	FFA APPAREL	379.56
GROFF, KRIS	APRIL TAP MILEAGE	412.86
HINNERS, P.T.T., DAVE	PIANO TUNINGS	211.55
HOGLUND BUS CO., INC	BUS PARTS	474.87
HOLSTEIN SANITATION SERVICE	APRIL GARBAGE SERVICE	580.00
HOLSTEIN SUPER MARKET	FFA - 097	298.65
HOLSTEIN, CITY OF	WATER/SEWER - FOOTBALL	434.27
HUNDERTMARK	PARTS	157.00
ICDA	SENIOR VOCAL AWARD	28.00
JOSTEN'S	HONOR MEDALS	1,538.00
KEISHA TODD,	APRIL MILEAGE	47.04
KINNEY, JUSTIN	OUTDOOR ED REIMBURSEMENT	63.51
KISTENMACHER, KRIS	APRIL MILEAGE	91.14
KNAACK'S BODY SHOP, INC.	PARTS	422.50
LAUNCH PAD CHILDREN'S MUSEUM	OUTREACH PROGRAM - STEM FOR UPPER	173.50
LOOF, JAMES	REPAIRS TO GARAGE DOOR IN GALVA	50.00
LUNCH FUND	KINDERGARTEN ROUNDUP	33.81
MARCO TECHNOLOGIES LLC	OVERAGE CHARGE	176.70
MARTIN BROS. DISTRIBUTION	ELEM CARNIVAL - 7251045	802.41
MID-AMERICA PUBLISHING CORP.	PRESCHOOL REGISTRATION	487.51
MID-BELL MUSIC, INC.	BAND - RESALE	22.78
MIDAMERICAN ENERGY	GALVA ELECTRICTY AND GAS USAGE	5,040.77
MITCHELL, SCOTT	GAS REIMBURSEMENT	39.72
MOTOR PARTS, INC.	MOWER PARTS	99.38
MVAO COMMUNITY SCHOOL	TLC	3,451.58
NITZ, JJ	CLASS SUPPLIES REIMBURSEMENT	45.90
NIXON, JENNIFER	APRIL TAP MILEAGE	55.44
NORTHWEST AEA	REGIONAL ADVISORY MEA;S 4.18.18	670.58
O'HALLORAN INTERNATIONAL	CREDIT - PARTS	1,957.09

<u>Vendor Name</u>	<u>Description</u>	<u>Amount</u>
ODEBOLT-ARTHUR CSD	TLC	13,806.32
PICKHINKE, BETH	REFUND FOR COLLEGE CLASS	55.00
PREFERRED WELDER SALES INC	15FT TWENO GUN FOR WELDER	335.00
QUILL CORPORATION	OFFICE = 6781799	199.64
RICHARD, MICHAEL	CELL REIMBURSEMENT	50.00
RIVER VALLEY SCHOOLS	TLC	17,257.90
SCHALLER TELEPHONE CO	TOLLS/SERVICE	281.31
SCHNUCKEL, AMANDA	APRIL MILEAGE	38.22
SCHUBERT, JON	HAULED DONATED PEA GRAVEL	90.00
SIOUX CITY COMMUNITY SCHOOL DISTRICT	17.18 2ND SEM OPEN ENROLLEMENT	3,295.50
SNYDER, KATLYN	MARCH/APRIL MILEAGE	47.04
STEVENSON HARDWARE	TRANSPORTATION	607.48
U.S. CELLULAR	DIRECTOR OF TRANSP CELL PHONE	145.07
VAZQUEZ, FELICIA	APRIL TAP MILEAGE	104.58
VOLLMAR MOTORS	PARTS	253.58
WARNKE, BRET	CELL REIMBURSEMENT	50.00
WIEBERS, JON	CELL REIMBURSEMENT	400.00
WITCC TRAINING CENTER	AUTOMOTIVE T ECHNOLOGY	10,498.14
WOODCRAFT #336	INSTRUCTIONAL SUPPLIES	49.59

Fund Total: 127,007.20

Checking Account Total: 127,007.20

Checking

2

Checking	2	Fund: 61 NUTRITION FUND	
DEAN FOODS LEMARS		MILK - GALVA	1,659.72
HOBART SALES & SERVICE		DISHWASHER REPAIR	544.89
HOLSTEIN SUPER MARKET		KITCHEN - 026	32.03
MARTIN BROS. DISTRIBUTION		FOOD - 7251045	9,835.07

Fund Total: 12,071.71

Checking Account Total: 12,071.71

Checking

4

Checking	4	Fund: 33 LOSST	
ARCHITECTURE BY DESIGN, INC		ARCHITECT FEES CENTRAL OFFICE	600.00

Fund Total: 600.00

Checking	4	Fund: 36 PHYSICAL PLANT & EQUIPMENT	
ADVANCED SYSTEMS, INC		COPIER LEASE	1,454.85
AMAZON CAPITAL SERVICES, INC.		INSTRUCTIONAL LAPTOP	649.99
GALVA-HOLSTEIN COMM. SCHOOLS		TEACHER LAPTOPS	5,739.79
HADDOCK CORPORATION		ST PROJECTORS	1,443.00
MTC MECHANICAL, INC		LABOR - GALVA - 6078 - CAFETERIA	1,065.00
NEWEGG BUSINESS		APPLE LAPTOP - 1301182596 - AD	1,646.01
O'HALLORAN INTERNATIONAL		BUS PARTS	3,474.99
SRK TECHNOLOGY		TECH CONTRACTOR	2,340.00

Fund Total: 17,813.63

Checking Account Total: 18,413.63

Checking

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Checking	5	Fund: 21 Student Activity Fund	
ACE FUNDRAISING		CASEY'S CARDS FUNDRAISER	8,384.00
ALTA COMMUNITY SCHOOL DISTRICT		BOYS HS TRACK FEE	80.00
AURELIA LUMBER		SPRING PLAY SUPPLIES	78.34
BMO HARRIS MASTERCARD		NHS CERTIFICATES AND PINS	257.93
BROOKSIDE COUNTRY CLUB		GREEN FEES FOR BOYS SECTIONALS	60.00
CARTER, MARILYN		CONCESSIONS SUPPLIES REIMBURSEMENT	61.05
CARTER, SAMANTHA		CONCESSIONS	36.25
CASH		GATE MONEY FOR MAY 1 CONCERT	3,500.00
CornerHaus 101		PROM MEAL	625.00

<u>Vendor Name</u>	<u>Description</u>	<u>Amount</u>
DANNCO	SOFTBALL	1,200.30
DECKER SPORTING GOODS	SOFTBALL	373.85
DUTLER, ROXANE	PROM REIMBURSEMENT	287.27
EAST SAC COMMUNITY SCHOOLS	JR HIGH TRACK MEET ENTRY	85.00
ELAN FINANCIAL SERVICE CENTER	PLAY SCRIPTS	1,675.57
GALVA AMERICAN LEGION	DONATION FROM 4TH GRADE FUNDRAISER	250.00
GODFATHER PIZZA	PIZZAS FOR 4-23 TRACK MEET CONCESSIONS	80.00
GRAFFIX INC, DBA WALL OF FAME	GOLF SHIRTS - RESALE	159.15
GRAPHIC EDGE	BB CAMP RESALE	523.56
HOLSTEIN SUPER MARKET	SUPPLIES FOR NHS INDUCTION	103.34
HOLSTEIN SUPER MARKET	PROM - 021	9.17
HYVEE ACCOUNTS RECEIVABLE	PROM SUPPLIES	131.35
IHSSA	SPEECH CERTIFICATES	15.00
IOWA STATE BAR ASSOCIATION, THE	17-18 HS MOCK TRIAL REGISTRATION	175.00
JOCHIMS, JENNIFER	PROM REIMBURSEMENT	38.56
JOSTEN'S	DEPOSIT #2 FOR YEARBOOKS	4,552.80
KOLLEGETOWN SPORTS	SOFTBALL UNIFORMS	2,445.54
LUNCH FUND	TRACK	97.44
MARTIN BROS. DISTRIBUTION	CONCESSIONS - 7239952	304.49
MARTIN BROTHERS DISTRIBUTING	CONCESSIONS SUPPLIES	374.39
MCAREAVY, MARY	ALL-STATE SPEECH PHOTO	14.54
MEYER, JACKIE	PROM = CUPCAKES	252.00
MILLER ENTERTAINMENT	BALANCE ON PROM DJ FEE	400.00
MVAO COMMUNITY SCHOOL	GIRLS' TRAC K FEE	80.00
NASP, INC.	REGISTRATION FEES FOR NATIONAL CONTEST	105.00
OA-BCIG COMMUNITY SCHOOLS	GIRLS' TRAC K FEE	295.00
PepsiAmericas, Inc.	BREAK ROOM	1,014.58
PICKHINKE, STEVE	MUN MEAL REIMBURSEMENTS	93.84
PILOT ROCK SIGNS	PROM T-SHIRTS (RESALE)	772.50
QUILL CORPORATION	STUDENT SENATE - 6676336	29.59
RIVER VALLEY SCHOOLS	CO-ED TRACK FEE	230.00
SOMETHING UNIQUE	RIDGE VIEW ARCHERY	675.00
SONES, LINDA	JR HIGH TRACK MEET STARTER	435.00
STEVENSON HARDWARE	BASKETBALL RETURN	205.47
STORM LAKE COMMUNITY SCHOOLS	SHARED SWIMMING 17-18	250.00
TEAM EXPRESS	BASEBALL - 1833483	189.90
TROPHIES PLUS	ARCHERY AWARDS	724.18
UPTOWN SPORTING GOODS	BASEBALL	361.50
WEST HARRISON HIGH SCHOOL	BOYS HS TRACK FEE	80.00

Fund Total: 32,172.45

Checking Account Total: 32,172.45