

The Galva-Holstein Board of Education met in regular session on Monday, June 11, 2018 in the Schaller Crestland library with the following board members present: Grant Aschinger, Evan Johnson (7:08 pm), Don Kalin, Dave Kistenmacher, Heather Pribble, Matt Wittrock and Jamie Whitmer.

Administration: Superintendent Wiebers and Principals Mozer, Richard and Warnke.

Visitors present: Ashley Hansen, Melissa Hansen and Jane Schomaker.

Call to order: 7:05pm

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

Johnson entered the meeting (7:08 pm).

Ashley Hansen addressed the Boards regarding the rules for participation in extra-curricular events when practice is missed due to doctor appointments.

Motion by Kalin, second by Kistenmacher to approve minutes for May 14, 2018 regular meeting as well as special meeting and work session on May 30, 2018. Motion carried 7-0.

Motion by Kistenmacher, second by Johnson to approve bills as presented. Motion carried 7-0. Included in this motion is permission for Business Manager to pay June vendors as needed through the end of June 30, 2018. Kistenmacher reviewed bills prior to meeting.

Motion by Pribble, second by Kalin to approve financials for May 2018 as presented. Motion carried unanimously.

Elementary principals reported on their building goals, whether met or exceeded, in the areas of reading and math, as well as established goals for the 2018-2019 school year. Principal Warnke reported on the high school reading and math goals too, as well as a target he had set for tardiness in the high school. Additional methods for identifying at-risk students and providing interventions have been implemented; better communication with those students' parents will be a goal going forward. Warnke also apprised the boards of options available to the districts for public broadcasting of board meetings and other events as The Cube, which both districts have been using, has been bought by another company.

Motion by Johnson, second by Kistenmacher to accept resignation submitted by Chad Hustedt as boys' golf coach, pending finding a suitable replacement. Motion carried 7-0.

Motion by Pribble, second by Kalin to approve resignation of Emily Stracke as assistant cross country coach. Motion carried unanimously.

Motion by Aschinger, second by Kistenmacher to approve continuing the agreement to share the school business official with River Valley as presented. Motion carried unanimously.

Motion by Kalin, second by Johnson to approve AEA Purchasing Agreement for the 2018-2019 school year. Motion carried 7-0.

The President of the Board called up for consideration the Resolution to Consider Continued Participation in the Instructional Support Program which requires that a public hearing be held on this proposal.

Director Kistenmacher introduced the following Resolution and moved its adoption. Director Pribble seconded the motion to adopt. The roll was called and the vote was:

AYES: Aschinger, Johnson, Kalin, Kistenmacher, Pribble, Wittrock and Whitmer.

NAYS: None

The President declared the Resolution adopted as follows:

RESOLUTION

TO CONSIDER CONTINUED PARTICIPATION IN THE INSTRUCTIONAL SUPPORT PROGRAM

WHEREAS, the Board of Directors has approved a five (5) year finance plan, which anticipates the level of funding that will be possible to continue the current level of services and to fund the ongoing programs of the School District; and

WHEREAS, the Board of Directors wishes to consider Continued participation in the Instructional Support Program as provided in Iowa Code sections 257.18 through 257.27; and

WHEREAS, the authorization for the Instructional Support Program will expire on June 30, 2019; and

WHEREAS, this resolution sets forth the proposal of the Board of Directors, including the method that will be used to fund the program; and

WHEREAS, notice of the time and place of a public hearing must be published: NOW, THEREFORE, it is resolved:

1. The Board of Directors wishes to consider Continued participation in the Instructional Support Program as provided in Iowa Code sections 257.18 through 257.27, for a period of five (5), commencing the fiscal year ending June 30, 2020.
2. The additional funding for the Instructional Support Program for a budget year shall be determined annually, and shall not exceed ten percent (10%) of the total regular program district cost for the budget year and moneys received under Iowa Code section 257.14 as a budget adjustment for the budget year.

3. Moneys received by the District for the Instructional Support Program may be used for:

Any general fund purpose, however, moneys received by the district for the instructional support program shall not be used as, or in a manner which has the effect of, supplanting funds authorized to be received under sections 257.41, 257.46, 298.2, and 298.4, or to cover any deficiencies in funding for special education instructional services.

4. The Instructional Support Program shall be funded by instructional support state aid and a combination instructional support property tax levied annually upon the taxable property within the School District commencing with the levy of property taxes for collection in the fiscal year ending June 30, 2020, and instructional support income surtax imposed annually, the percent of income surtax to be determined by the Board for each budget year to be imposed upon the state individual income tax of each individual income taxpayer resident in the School District on December 31, 2019, and each year thereafter.

5. The Secretary is authorized and directed to give notice of a public hearing to be held in the high school media center, Galva-Holstein Community School District, Holstein, Iowa on July 9, 2018, 7:00 o'clock P.M.

6. Following the public hearing the Board intends to take action on the question whether to consider continued participation in the Instructional Support Program.

PASSED AND APPROVED this 11th day of June, 2018.

Jamie Whitmer, President

ATTEST:
Natalie Kliegl
Board Secretary

Motion by Kistenmacher, second by Aschinger to increase route pay for bus drivers to \$36.05 per route driven. Motion carried 7-0.

Motion by Pribble, second by Kistenmacher to approve administrative and supervisor wages and benefits as presented with building principals receiving a \$500 increase in salary and insurance coverage remaining at current year's benefit. Supervisors of custodians and bus drivers will receive an increase of \$500 to their current salaries, plus an additional \$150 toward insurance. Business manager will receive an increase of \$300 to her current salary. Motion carried 7-0.

Motion by Pribble, second by Kalin to approve the revised Good Conduct Policy with an amendment to include if a student reduces penalty by seeking treatment and follow-up care, the reduction in penalty will be revoked if student doesn't complete or continue treatment prescribed by substance abuse counselor. Motion included that if anyone is currently under the old policy, revised policy will be applied to original penalty. Motion carried unanimously.

Wiebers updated the board regarding communication with architect and potential daycare at the Holstein site. Tours of gyms and industrial technology spaces will be arranged with area districts within the next two weeks.

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

Adjournment 8:38 p.m.

Board President

Board Secretary

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Posted - All; Batch Description 12 Records Selected

User ID: NJK

<u>Vendor Name</u>	<u>Description</u>	<u>Amount</u>
<u>Checking</u>	1	
Checking	1 Fund: 10 GENERAL FUND	
ADVANCE SYSTEMS, INC.	OVERAGE CHARGE	33.86
ADVANCED SYSTEMS, INC	STANDARD PAYMNET	299.95
AMAZON CAPITAL SERVICES, INC.	WIRELESS PT TO PT SYSTEM (BUS BARN)	351.20
BMO HARRIS MASTERCARD	SUPERINTENDENT SUPPLIES	1,942.32
CenterPoint Energy Services	NATURAL GAS - HIGH SCHOOL	3,127.44
CITY OF HOLSTEIN	MAY TAXI	56.00
CORNHUSKER INTERNATIONAL TRUCKS, INC.	BUS LABOR - 624525	944.18
CULLIGAN WATER CONDITIONING	GA;VA - WATER TREATMENT	52.00
DEPT. OF EDUCATION	12 BUSES ENSPECTED	480.00
DIRECT DIGITAL CONTROL, INC	REBOOT	100.00
DOESE PHOTOGRAPHY	FFA PICTURES	127.00
DORENE HORSTMAN,	TAP - MAY MILEAGE	189.00
DRENTH, CLAY	GAS REIMBURSEMENT	151.18
ECKERT, BRITTANY	MAY MILEAGE	47.71
EGGER, COLE	LARGE GROUP ACCOMPANIST	125.00
ELAN FINANCIAL SERVICE CENTER	FFA TRAVEL EXPENSES	1,565.60
FIRE PROOF PLUS, INC.	HS - ANNUAL INSPECTION	957.00
FIRST COOPERATIVE ASSOCIATION	GASOLINE	6,047.00
FLINN SCIENTIFIC COMPANY	INSTRUCTIONAL SUPPLIES	18.70
FORT DODGE COMM. SCHOOLS	MEAL REIMBURSEMENT	20.00
FRANCK & SEXTRO, P.L.C.	LEGAL CONF.	122.50
FRONTIER COMMUNICATIONS	TOLLS/SERVICES	698.51
G & C FULL SERVICE STATION	GASOLINE	2,179.66
GALVA, CITY OF	WATER SOFTBALL FIELD	350.90
GRAFF, CANDI	MAY MILEAGE	80.64
GRAHAM TIRE	BALANCING OF TIRES BUS #9	40.00
GROFF, KRIS	TAP - MAY MILEAGE	474.60
HOGLUND BUS CO., INC	BUS PARTS - 842585	224.67
HOLSTEIN SANITATION SERVICE	MAY GARBAGE/RECYCLING	580.00
HOLSTEIN SUPER MARKET	RETIREMENT - WATER	324.59
HOLSTEIN, CITY OF	WATER/SEWER - BB	419.78
IDA COUNTY SANITATION, INC	SANDING OF PARKING LOT	180.00
Impact7G	3 YR ASBESTOS INSPECTION - BUS BARN	765.00
IOWA ASSOCIATION OF AGRICULTURAL ED	ANNUAL MEMBERSHIP	395.00
IOWA FFA ASSOCIATION	STATE MEMBERSHIP	501.00
JENSEN, JESSICA	RETIREE RECOGNITION	25.00
JONES SCHOOL SUPPLY CO., INC.	ART SHOW AWARDS	35.44
KAY L CHAPMAN, CPA PC	CAR WORKSHOP	125.00
KEISHA TODD,	MAY MILEAGE	41.16
KISTENMACHER, KRIS	MAY MILEAGE	79.38
LUNCH FUND	PRESCHOOL	2,611.00
MARCO TECHNOLOGIES LLC	BASE CHARGES	198.51
MEYER, JACKIE	RETIREMENT RECOGNITION SUPPLIES	116.00
MID-AMERICA PUBLISHING CORP.	LEGALS	227.93
MIDAMERICAN ENERGY	BUS BARN ELECTRICITY	4,819.17
MOTOR PARTS, INC.	BUS PARTS	115.62
NIXON, JENNIFER	MAY MILEAGE - TAP	55.44
O'HALLORAN INTERNATIONAL	BUS PARTS	3,531.75
PILOT TRIBUNE CO	SUBSCRIPTION RENEWAL	65.00
PITNEY BOWES	INK FOR POSTAGE METER	196.97
QUILL CORPORATION	OFFICE	106.63
RADKE, JANDA	REIMBURSE SUPPLIES	16.62
RENT-ALL, INC.	CARNIVAL-INFLATABLES	828.25

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<u>Vendor Name</u>	<u>Description</u>	<u>Amount</u>
RICHARD, MICHAEL	CELL PHONE REIMBURSEMENT	50.00
SCHALLER TELEPHONE CO	TOLLS/SERVICES	279.46
SCHOLASTIC EQUIPMENT CO., LLC	DESK MOVER	286.70
SCHOOL BUS SALES	BUS PARTS - IN66323	307.95
SNYDER, KATLYN	APRIL/MAY MILEAGE	52.92
STEVENSON HARDWARE	GARDEN	633.00
THOMAS BUS SALES OF IOWA, INC.	BUS PARTS	829.94
TRANS-MISSISSIPPI BIOLOGICAL S	INSTRUCTIONAL SUPPLIES - 5TH GRADE	82.93
U.S. CELLULAR	TAP EMPLOYEE CELL PHONE	140.07
U.S. POSTAL SERVICE	BOX 320 RENT	92.00
VALLEY GLASS	WINDOWS FOR 2 BUSES	260.00
VAZQUEZ, FELICIA	TAP - MAY MILEAGE	110.88
VOLLMAR MOTORS	MISC SUPPLIES FOR BUS#2	744.88
WARNKE, BRET	CELL PHONE REIMBURSEMENT	50.00
WESTWOOD COMMUNITY SCHOOLS	GRANT WRITING SERVICES	937.50
WIEBERS, JON	MILEAGE	400.00
WOODBURY CENTRAL SCHOOL	FEE FOR 'BATTLE OF THE BOOKS"	10.00

Fund Total: 42,435.09

Checking 1 Fund: 22 MANAGEMENT FUND

SU INSURANCE COMPANY	BREAKDOWN INSURANCE	2,462.00
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Fund Total: 2,462.00

Checking Account Total: 44,897.09

Checking 2

Checking 2 Fund: 61 NUTRITION FUND

CARBAJAL, ANDRES	17-18 LUNCH REIMBURSEMENT	3.35
CURRIE, JASON	2017-18 LUNCH REIMBURSEMENT	8.50
CUTHRELL, MARG	2017-18 LUNCH REIMBURSEMENT	32.85
DEAN FOODS LEMARS	MILK - GALVA	1,298.16
DREY, BRIDGET	17-18 LUNCH REIMBURSEMENT	1.20
FRANKEN, BRENNIA	17-18 LUNCH REIMBURSEMENT	7.50
FRAZIER, GENE & MELISSA	2017-18 LUNCH REIMBURSEMENT	4.80
HERREA, JOSE & MARIA	2017-18 LUNCH REIMBURSEMENT	7.25
KREUTZ, SARA	2017-18 LUNCH REIMBURSEMENT	6.05
MADSEN, JONATHAN	17-18 LUNCH REIMBURSEMENT	12.10
MARTIN BROS. DISTRIBUTION	BREALFAST	9,570.32
MEYER, BOYD & LENORE	2017-18 LUNCH REIMBURSEMENT	11.60
MORA TELLEZ, BULMARO	2017-18 LUNCH REIMBURSEMENT	2.65
NAJERA, MANUEL & VERONICA	2017-18 LUNCH REIMBURSEMENT	50.25
ORTIZ, CARLOS & MELISSA	2017-18 LUNCH REIMBURSEMENT	30.25
REGENNITTER, ROD	2017-18 LUNCH REIMBURSEMENT	0.35
SNYDER, MIKE & BRENDA	2017-18 LUNCH REIMBURSEMENT	0.75
STOUGH, PHIL	2017-18 LUNCH REIMBURSEMENT	0.90
VANBEE, DESTINY	2017-18 LUNCH REIMBURSEMENT	4.35
VEGA, EDDIE	2017-18 LUNCH REIMBURSEMENT	7.90
VONDRAK, OLIVYA	2017-18 LUNCH REIMBURSEMENT	0.10
ZOBEL, KENDELL & MARGARETT	2017-18 LUNCH REIMBURSEMENT	40.00

Fund Total: 11,101.18

Checking Account Total: 11,101.18

Checking 4

Checking 4 Fund: 33 LOSST

ARCHITECTURE BY DESIGN, INC	ARCHITECT/ENGINEERING FEES	2,100.00
CERTIFIED TESTING SERVICES, INC	SOIL TESTING FOR NEW OFFICES	1,983.00

Fund Total: 4,083.00

Checking 4 Fund: 36 PHYSICAL PLANT & EQUIPMENT

ADVANCED SYSTEMS, INC	COPIER LEASE	1,454.85
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<u>Vendor Name</u>	<u>Description</u>	<u>Amount</u>
CARDIS FENCE & IRON CO.	GATE/FENCING FOR SB DUGOUTS	2,500.00
CONTROL SYSTEM SPECIALISTS	GALVA - MOTOR PUMP/FRT	3,602.42
HOLSTEIN ELECTRIC, LTD	LABOR FOR SOFTBALL LIGHTS	7,901.00
MACI - MCGUIRE AUCTION COMPANY	MOWER FOR BALL FIELDS	800.00
MENTZER, KEN	BENCHES FOR SB DUGOUTS	1,120.00
SRK TECHNOLOGY	TECH CONTRACTOR	2,426.80

Fund Total: 19,805.07

Checking Account Total: 23,888.07

Checking

5

Checking 5 Fund: 21 Student Activity Fund

ALTA COMMUNITY SCHOOL DISTRICT	SB TOURNEY FEE 6.23.18	80.00
AMAZON CAPITAL SERVICES, INC.	SOFTBALL SUPPLIES	11.63
ASPI SOLUTIONS, INC	TRACK	471.00
BERGGREN, ED	SOFTBALL OFFICIAL 6-12-18	110.00
BMO HARRIS MASTERCARD	TRAVEL EXP - BANDMASTERS - CARD #2970	109.80
BODE, BRIAN	FRESHMAN SB OFFICIAL	80.00
BUCKSTEAD, JERRY	SB OFFICIATING 5-25-18	110.00
CARBAJAL, ANDRES	MEAL REIMBURSEMENT	42.07
CARTER, MARILYN	CONCESSIONS SUPPLIES	171.84
CASH	CONCESSIONS AND GATE \$	1,720.00
CHEROKEE/IDA DRUG ENDANGERED CHILDREN'S ALLIANCE	DONATION	200.00
DEGEN, MICHELLE	MEAL REIMBURSEMENT	38.69
EAST SAC COMMUNITY SCHOOLS	CO-ED TRACK FEE	180.00
ELAN FINANCIAL SERVICE CENTER	SUPPLIES FOR SPRING PLAY	670.90
ENVISION	SB JACKETS - RESALE	224.00
FJERSTAD, CLAYTON	SOFTBALL OFFICIATING 6-1-18	220.00
GALVA FIRE DEPARTMENT	DONATION FROM PLANT SALES	500.00
GALVA-HOLSTEIN COMM. SCHOOLS	WRESTLING ON-STAFF OFFICIALS	1,060.00
GALVA-HOLSTEIN SCHOLARSHIP FUND	DONATION FROM PLANT SALES - CLASS 2027	600.00
GRAPHIC EDGE	STATE TR SHIRTS - RESALE	1,109.53
HARRIMAN, WADE	BB OFFICIATING 5-25	270.00
HENRY DOORLY ZOO	SENIOR TRIP TO THE ZOO	182.00
HOLSTEIN FIRE DEPT	DONATION FROM PLANT SALES	500.00
HOLSTEIN SUPER MARKET	NHS	414.83
KISTENMACHER, KRIS	NHS TEACHER BREAKFAST	11.81
LUFT, KEVIN	SB OFFICIATING 5-25-18	110.00
LUNCH FUND	REIMBURSE FOR VOLUNTEER MEALS	267.23
MARTIN BROS. DISTRIBUTION	CONCESSIONS PRODUCTS	227.02
MILLER, LANNIE	SOFTBALL OFFICIATING 6-1-18	220.00
MITCHELL, SCOTT	MEAL REIMBURSEMENT	18.00
PepsiAmericas, Inc.	POP FUND	297.70
PIERSMA, SCOTT	SOFTBALL OFFICIAL 6-12-18	110.00
PILOT ROCK SIGNS	JEAN'S SHIRTS	581.75
POSTON, DAN	BASBALL OFFICAL 5-22	110.00
QUILL CORPORATION	AD OFFICE	57.25
ROLLING HILLS GOLF COURSE	REGIONAL GIRLS GOLF ENTRY FEE	10.00
SAMP, JACOB	BASEBALL OFFICIATING 6-1-18	110.00
SANOW, BRETT	BASEBALL OFFICIATING 6-1-18	110.00
SHELDON HIGH SCHOOL	SOFTBALL TOURNEY ENTRY FEE	90.00
SOUTH O'BRIEN SCHOOLS	SOFTBALL TOURN ENTRY FEE	75.00
STEVENSON HARDWARE	SOFTBALL	17.99
TIEFENTHALER QUALITY MEATS	CONCESSIONS PRODUCTS	485.35
TROPHIES PLUS	STRENGTH AWARDS	153.64
WESSLING, DOUG	BB OFFICIATING 5-25	190.00
WESTWOOD COMMUNITY SCHOOLS	CO-ED TRACK FEE	150.00

Galva-Holstein CSD
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<u>Vendor Name</u>	<u>Description</u>	<u>Amount</u>
WOOD, DYLAN	STATE TRACK MEAL REIMBURSEMENT	56.00
ZALME, MARK	BASBALL OFFICAL 5-22	110.00
	Fund Total:	12,645.03
	Checking Account Total:	12,645.03