The Galva-Holstein Board of Education met in A work session on January 4, 2017 at 6:00 pm in the Galva-Holstein Media Center with these members present: Dave Kistenmacher, Grant Aschinger, Evan Johnson (6:05), Kyle Bennett, Jamie Whitmer and Don Friedrichsen. Absent: Heather Pribble

Administration Present: Superintendent Wiebers

Visitors present: none

Call to order at 6:03 pm.

Motion by Bennett, second by Friedrichsen to approve agenda as presented. Motion approved 5-0.

Superintendent Wiebers and School Business Official Natalie Kliegl presented financial information including trends of various financial indicators for the past years as well as projections of enrollment and new money with the resulting impact these factors may have on spending authority and the financial health of the district.

Discussion was led by Superintendent Wiebers on facilities improvements. Projections for PPEL and SAVE money were made for 2017 - 2020 and a list of possible projects with estimated costs was presented to the board. Discussion ensued about which projects might take priority

Discussion took place about whether or not an early retirement incentive would be offered to the certified staff in March.

Motion by Bennett, second by Kistenmacher to adjourn. Motion carried 6-0.

Adjournment 8:58 p.m.	•
Board President	
Board Secretary	