

May 8, 2017
Joint Regular Board Meeting

The Galva-Holstein Board of Education and the Schaller-Crestland Board of Education met in joint session on Monday, May 8, 2017 at 7:00pm in the Galva Holstein Media Center with the following board members present: Jamie Whitmer, Don Friedrichsen, Heather Pribble, Kyle Bennett, Dave Kistenmacher and Evan Johnson. Grant Aschinger arrived at 8:00. Absent: none.

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

Visitors: Jane Schomaker

Call to order: President Jamie Whitmer @ 7:05pm.

Motion by Johnson, second by Bennett to approve agenda as presented. Motion carried 6-0.

Motion by Friedrichsen, second by Johnson to approve minutes of April 10, 2017 budget hearing and regular board meeting as well as the May 1, 2017 work session and the May 2, 2017 joint work session. Motion carried unanimously.

Motion by Bennett, second by Friedrichsen to approve bills as presented. Motion carried unanimously. Bills reviewed by Bennett prior to board meeting.

Motion by Kistenmacher, second by Pribble to approve April, 2017 financial reports. Motion carried 6-0.

Certificates of appreciation were presented to all the board members in recognition of their time and commitment to the school by Wiebers. In addition, thank you notes written by students in buildings of the shared districts were presented to the board members.

Wiebers shared news with thanks that because of Linda Friedrichsen's work with Monsanto, the district was awarded a \$2,500 donation.

Reports were given by principals and athletic director.

Motion by Johnson, second by Friedrichsen to approve a contract to Craig Fox for the maintenance director/head custodian position for \$42,000. Motion carried unanimously.

Motion by Kistenmacher, second by Pribble to approve the approve a contract for the ½ time third grade teaching position to Brittany Eckert for the 2017-2018 school year who will be teaching TK in the morning and third grade in the afternoon. Motion carried 6-0.

Motion by Bennett, second by Friedrichsen to approve contract to Caleb Christensen for Assistant Baseball Coach at step 3 for \$2,570.62. Motion carried unanimously.

Motion by Bennett, second by Johnson to approve the presented list of graduates for the class of 2017 pending all requirements are met for each individual. Motion carried 6-0.

Motion by Johnson, second by Friedrichsen to vote with other conference superintendents to continue with the current cost of admission of \$3 for students and \$5 for adults for conference events. Motion carried unanimously.

Motion by Johnson, second by Pribble to approve recommendations from the District Technology Committee to approve technology purchases as presented totaling \$28,000 for the 2017-2018 school year. Motion carried 6-0.

Motion by Kistenmacher, second by Pribble to approve the list of PSEO classes for the 2017-2018 school year. Motion carried unanimously.

Motion by Kistenmacher, second by Johnson to approve the settlement with the teacher's association for the 2017-2018 school year. Motion carried 6-0.

Motion by Johnson, second by Pribble to approve the 2017-2018 staffing assignments as presented. Motion carried unanimously.

Grant Aschinger entered the meeting (8:00 pm).

Motion by Friedrichsen, second by Kistenmacher to approve the support staff wages for the 2017-2018 school year as presented. Motion carried 7-0.

Motion by Johnson, second by Bennett to approve bus driver wages for the 2017-2018 school year as presented. Motion carried 7-0.

Motion by Kistenmacher, second by Pribble to approve supervisor wages for the 2017-2018 school year as presented. Motion carried 7-0.

Motion by Friedrichsen, second by Kistenmacher to approve a senior field trip to the Henry Doorly Zoo. Motion carried unanimously.

Motion by Bennett, second by Aschinger to approve the cooperative agreements with the University of Northern Iowa, Morningside College and Buena Vista University to have their student teachers and field experience teachers placed in our district. Motion carried 7-0.

Motion by Johnson, second by Aschinger to approve Board Policy 900 Series as presented with motion to include waiving of second reading. Motion carried 7-0.

Motion by Friedrichsen, second by Bennett to approve the Employee Use of Cell Phone Policy (No. 401.12) as presented with motion to waive the second reading. Motion carried unanimously.

Motion by Johnson, second by Pribble to approve Meal Charge Policy (No. 710.5) to be effective July 1, 2017 as presented with motion to include waiving of second reading. Motion carried unanimously.

Motion by Bennett, second by Johnson for adjournment of the board meeting. Motion carried 7-0.

Adjournment 8:25 pm.

Board Secretary

Board President