The Galva-Holstein Board of Education met in special session on Wednesday, May 24 2017 at 8:30 am in the Galva-Holstein Conference Room in Holstein, IA with these members present: Jamie Whitmer, Dave Kistenmacher, Kyle Bennett, Evan Johnson, and Don Friedrichsen. Joining via conference call: Heather Pribble and Grant Aschinger.

Administration Present: Jon Wiebers

Visitors present: none

Call to order: 8:26 am

Adjournment 9:23 am.

Motion by Friedrichsen, second by Bennett to approve agenda as presented. Motion carried 7-0.

Motion by Johnson second by Kistenmacher to approve resignation of Judy Wagoner as Prom Sponsor. Motion carried unanimously. The Board expressed their thanks to Ms. Wagoner for her years of service to the district.

Motion by Bennett, second by Johnson to approved the resignation of Jane Breyfogle as paraprofessional at the Upper Elementary. Motion carried 7-0. The Board thanks Ms. Breyfogle for her many years of service and dedication to the district.

Motion by Bennett, second by Johnson to approve contract modification for Scott Mitchell as ½ time High School Social Studies Teacher and ½ time Activities Director. In addition, an extracurricular contract will be issued at step 0 for additional duties as Activities Director. Motion carried unanimously.

Motion by Johnson, second by Friedrichsen to approve the hiring of Amy Bisenius as ½ High School Social Studies Teacher and ½ time High School Language Arts Teacher at MA+15, step 7. Motion carried 7-0.

Motion by Kistenmacher, second by Johnson to approve reassignment of duties for Mike Richard to be Preschool – 5th grade principal along with AD mentoring responsibilities. Motion carried 6-1 (Friedrichsen, nay).

Heather Pribble left meeting via conference call (9:15 am).

Motion by Johnson, second by Aschinger to approve principal salaries for the 2017-2018 school year. Motion carried unanimously.

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

Board President Board Secretary