

Galva-Holstein & Schaller-Crestland Comm. School  
Regular Board Meeting  
Agenda

Media Center  
Schaller, IA

April 8, 2019  
7:00 p.m.

Tentative Agenda

1. Call to order
2. Approval of agenda
3. Welcome visitors
  - A. Public Comments
  - B. Misc.
4. Agenda
  - A. Minutes (SC-GH)
  - B. Bills (SC-GH)
  - C. Financial Reports (SC-GH)
  - D. Communications
    1. Correspondence
    2. Misc.
5. Principal's/A.D. Report
  - A. Misc.
6. Old Business
  - A. Misc.
7. New Business
  - A. Approve Teachers Master Contract Agreement for 2019 - 20 (GH)
  - B. Approve Retirement Incentive Request (GH)
  - C. Accept Resignations (SC-GH)
  - D. Approve Contracts (SC-GH)
  - E. Approve 2019 – 2020 Calendar adjustment for preschool (SC-GH)
  - F. Approve AEA Purchasing Agreement (SC-GH)
  - G. Approve 2017 – 18 Audit (GH)
  - H. Approve Separation/Settlement Agreement (SC)
  - I. Set time, place, and date for public hearing for amending 2018 – 19 School Budget (GH)
  - J. Discuss/Approve Roof quote for Schaller Building (SC)
  - K. Discuss/Approve Roof Quote for Early Building (SC)
  - L. Approve Contract for Summer of 2019 with Western Iowa Tech (GH)
  - M. Approve 2019 – 20 Contract with Western Iowa Tech (GH)
  - N. Approve quote for installing new carpet in Schaller building (SC)
  - O. Approve flooring quote for Schaller building (SC)
  - P. Resolution Directing the Advertisement for Sale, Approving Electronic Bidding Procedures and Approving Official Statement (GH)
  - Q. Approve Auditor (SC)
  - R. Approve Contract with Architect for Gym, Industrial Tech/Ag Addition(GH)
  - S. Misc.
8. Discussion Items
  - A. Board reports
  - B. Superintendent report (GH-SC)
    - i. Misc
  - C. Other discussion items
9. Adjournment

Any amendments to the agenda must be posted at least 24 hours before the scheduled meeting and will be posted in the District Offices in Schaller and Holstein.