

November 09, 2020

Annual Board Meeting

Board Secretary Wandrey brought the Annual Meeting for the Schaller-Crestland Board of Education to order at 7:00 pm on November 09, 2020 in the gym of the Galva-Holstein School in Holstein, IA. The following board members were present: Christy Horan (via phone), Tim DeLance, Mike Schmitt, and Kory Blum. Other members present: Galva-Holstein board members, Supt. Wiebers, Brd. Sec'y Wandrey, Principals Brand, Sussman, Andersen, and Richard, and Mike with the Holstein Advance. Absent: Alan Movall.

Board Secretary Wandrey asked for nominations for President. Motion by Blum, second by DeLance to nominate Christy Horan for President. Motion by Schmitt, second by Blum that nominations cease. A roll call vote was taken: Ayes: Blum, DeLance, Schmitt, Horan Nays: None. Absent: Movall. Motion carried 4-0. Board President is Christy Horan.

Motion by DeLance, second by Schmitt to nominate Kory Blum for Vice-President. Motion by DeLance, second by Schmitt to cease nominations. A roll call vote was taken: Ayes: Schmitt, Horan, DeLance, Blum. Nays: None. Absent: Movall. Motion carried 4-0. Vice-President is Kory Blum.

At 7:05 pm the meeting was turned over to Vice-President Kory Blum by President Horan.

It was established that the board meetings will be held jointly on the 2nd Monday of each month at 7:00 pm months March-November and at 6:00 pm December-February. It was also established that the Schaller-Crestland Board would follow the Robert's Rule. This was motioned by DeLance, seconded by Horan. Motion carried 4-0.

Motion by DeLance, second by Schmitt to approve the agenda as posted. Motion carried 4-0.

In public comment, Adam Pyle spoke to the Schaller-Crestland board in regards to utilizing the wrestling room that is located in the lower portion of the east wing of the elementary school. This room was previously used by the youth wrestling group prior to the updating of the heating and cooling system. Now that is completed, they would like to return. Adam stated that they would limit the practices to only coaches and athletes. Parents would not be allowed in. Next, Eric Vohs addressed the boards on his concern with limited access to the basketball games. He stated that he had heard that only two tickets would be given to players. Supt. Wiebers did comment that was not what was discussed with the board and wasn't sure where he (Eric) got that information. Next, Eric Myrtue voiced his concern on the attendance to the basketball games. He stated that masks worked for volleyball games. He feels that we need to come up with a better solution so that the kids can have their families there to watch them. Eric said that this a personal choice for people on whether or not to come to the games. Next, Chad Dutler addressed the board on how the COVID-19 procedures were done. He wanted to know whose job it was to make contact with kids' parents when they have to stay home and quarantine. He felt that some kids' parents were not being notified and others were days after the exposure. Supt. Wiebers did say that it's the job of the Department of Public Health to make the notifications, however, the district did make the contacts last week due to the DOPH being behind in making the contact tracing calls. Chad also addressed the board on his displeasure of the students being served expired food at the Holstein building. That was not something Supt. Wiebers was aware of, and would follow up on. Next, Tom Kolpin spoke about the limitation to the basketball games. With a larger family, it really restricts them

on who can attend. He also asked the board about refunds to activity passes since most of the ones purchased are unable to attend due to ticket limitations. Next, Wendy Vohs asked the board to consider tickets being transferred from JV to Varsity. In other words, when the athlete is done playing JV, the spectator would give their seat to a varsity spectator. Lastly, Derek Wall spoke to the board on his concern to ticket limitation. Limiting it to two spectators per athlete puts a lot of strain on an athlete from a divided family.

Motion by Schmitt, second by DeLance to approve the October 12, 2020 board meeting minutes as published. Motion carried 4-0.

Motion by DeLance, second by Schmitt to approve the payment of district bills. (Blum reviewed prior to the meeting). General Fund: \$80,619.95, Management Fund: \$1,689.88, SAVE Fund: \$8,346.30, PPEL Fund: \$14,472.55, and Hot Lunch Fund: \$18,529.64. Motion carried 4-0.

Motion by DeLance, second by Schmitt to approve the October financial report as presented to the board. Motion carried 4-0.

Principals Brand, Richard, and Andersen presented their results from their fast testing that was conducted in October. It was a consensus that the students really suffered from the shut down last spring. The results showed that the students are below the benchmark that they should be at. The principals have set some interventions in place to help get the students back up to where they should be. Principal Sussman spoke to the board of the new CTE program they are offering in the High School. He is very excited about where this is going and how he can utilize other programs offered to help build the program.

Motion by DeLance, second by Schmitt to approve the resignation of Mitch Lyons as the archery coach at the conclusion of this current year. Motion carried 4-0.

Motion by Schmitt, second by DeLance to approve the resignation of Jenna Woodke as a special education aide. Motion carried 4-0.

Motion by DeLance, second by Schmitt to approve State Bank of Schaller as the district bank depositor with the maximum amount for deposits at \$6 million dollars. Motion carried 4-0.

Motion by DeLance, second by Schmitt to approve the pro ration rates for the whole grade sharing. The pro ration rate for the Middle School is Galva-Holstein 44.81% and Schaller-Crestland 55.19%. The pro ration rate for the High School is Galva-Holstein 59.21 % and Schaller-Crestland 40.79%. Motion carried 4-0.

Motion by Horan, second by Schmitt to approve the request for Maximum Modified Supplemental Amount for increasing enrollment in the amount of \$35,475.00. Roll Call Vote: Horan-Aye, Blum-Aye, DeLance-Aye, Schmitt-Aye. Nays: None. Absent: Movall. Motion carried 4-0.

Motion by Horan, second by Schmitt to approve the request for Maximum Modified Supplemental Amount for Open Enrollment Out not in the Fall 2019 in the amount of \$103,200. Roll Call Vote: Horan-Aye, Blum-Aye, DeLance-Aye, Schmitt-Aye. Nays: None. Absent: Movall. Motion carried 4-0.

Motion by Horan, second by Schmitt to approve the request for Maximum Modified Supplemental Amount for LEP Instruction Beyond 5 years in the amount of \$9,365. Roll Call Vote: Horan-Aye, Blum-Aye, DeLance-Aye, Schmitt-Aye. Nays: None. Absent: Movall. Motion carried 4-0.

Motion by Horan, second by DeLance to nominate Mike Schmitt to serve as the Sac County Assessor Board Member. Motion carried 4-0.

Motion by Schmitt, second by DeLance to approve the quote from Central US Coating for \$35,100. This is to apply a new epoxy floor in the Early Commons area. Motion carried 4-0.

Supt. Wiebers advised both boards to look at a time in December to hold their yearly whole grade sharing discussion. This meeting is for both districts president and vice presidents. They will then hold a joint district work session for further discussions.

Motion by Schmitt, waving the second reading, second by DeLance to adopt the Series 100 Board Policies. There are no changes to Series 100-105 policies. Policy 106 and 107 are new policies. Motion carried 4-0.

A lengthy discussion was held on the winter activities and protocols. It was decided that both boards would allow administration to come up with a process for issuing tickets to the 40% capacity of the home side. Tickets would be for each individual game. The tickets would be issued separately for the JV girls, JV boys, Varsity girls, and Varsity boys games. The tickets would only be allowed to be used to attend the specified game. After each game, the home side of the gym would be cleared out and fans for the next game would be permitted to enter.

For wrestling, because they have 4 team duals this year, each team would only have a quarter of the seating. This is still in discussion on how to manage capacity.

The music department met on Monday, November 9th to discuss options for holding winter concerts. The high school music concert will take place on Monday, December 14th. Each performer will receive 4 tickets. The middle school performance is still in discussion but could take place in January. Elementary concerts will be taped during the day and shared with parents through Google Classroom.

Supt. Wiebers shared with the board the current COVID-19 numbers within the districts counties. Currently, Sac County's positivity rate is at 21.40%. The district's current isolation/quarantine rate is 3.81%. Supt. Wiebers advised the board that a new COVID-19 Dashboard will be shared each Tuesday on the districts website.

In other discussion, Supt. Wiebers told the board we will begin accepting bids for the front parking project in Schaller early January.

With no further discussion, the meeting was adjourned at 9:27 pm by Vice-President Blum.