

January 13, 2020

Regular Board Meeting

The Schaller-Crestland Board of Education met in regular session on Monday, January, 13, 2020 in the media center of the Schaller-Crestland Elementary School in Schaller, IA. The following board members were present: Alan Movall, Mike Schmitt, Tim DeLance, and Kory Blum. Others present were: Galva-Holstein board members, Supt. Wiebers, Brd. Sec'y Wandrey, Principals Cole/Richard, Jenny Bailey with The Schaller Herald, and Mike with The Holstein Advance. Absent: Christy Horan.

Call to order: 6:00 pm by Vice President Alan Movall.

Motion by Blum, seconded by DeLance to approve the agenda as posted. Motion carried 4-0.

Motion by DeLance, seconded by Schmitt to approve the December 9, 2019 annual and organizational minutes as published. Motion carried 4-0.

Motion by Blum, seconded by Schmitt to approve the payment of district bills: General Fund: \$92,504.41, PPEL Fund: \$54,258.34, SAVE Fund: \$21,669.31, Management Fund: \$2,330.60, Activity Fund: \$55.38, Hot Lunch Fund: \$18,010.21, Daycare Fund: \$1,833.92. (Bills reviewed by Movall prior to the meeting). Motion carried 4-0.

Motion by DeLance, seconded by Blum to approve the December 2019 financial report as presented. Motion carried 4-0.

Principals Cole and Richard presented to the board some proficiency scores they had received. Both noting some areas of improvement.

Motion by DeLance, seconded by Blum to approve the hiring of Jill Menke as a special education aide at \$9.25 an hour. Motion carried 4-0.

A moved to approve by Blum and wave the second reading, seconded by DeLance on updating policy 403.1 Employee Physical Examinations. This update would change the bus driver renewal physicals that is paid by the district from \$60 to \$75. Also, updating the last sentence of the second paragraph to remove "personal physician of the employee". Motion carried 4-0.

Motion by DeLance, seconded by Blum to approve Randy Galvin as the summer driver's education instructor to be paid \$200 per student. Motion carried 4-0.

Blum moved to approve the request to the School Budget Review Committee (SBRC) for the Modified Supplemental Aid for the 2020-2021 At Risk/Dropout Prevention Program in the amount of \$96,257.00 for necessary expenditures necessary to implement the 2020-2021 at-risk and dropout prevention programs as approved by the Schaller-Crestland school board. Seconded by Schmitt. Roll Call: Movall-Aye, Schmitt-Aye, DeLance-Aye, Blum-Aye. Motion carried.

Motion by DeLance, seconded by Schmitt to approve the seconded semester whole grade sharing pro-ration rates. Middle School is Galva-Holstein 46.97% and Schaller-Crestland 53.03% and High School is Galva-Holstein 57.87% and Schaller Crestland 42.13%. Motion carried 4-0.

Motion by Schmitt, seconded by DeLance to approve the quote from MTC Mechanical for \$130,650 to update the heating and cooling of the west wing in Schaller. The work would start in the spring and be completed before school starts in the fall. Motion carried 4-0.

Transportation billing was tabled until the February board meeting.

Supt. Wiebers spoke to both boards regarding the review of the whole grade sharing agreement. He stated that the meeting with both board presidents and vice presidents went very well. Both board recognize that the agreement needs to be cleaned up for better clarity. They also both agree that the last 10 years of sharing has gone very well but would like to know what it in store for the next 10. The school calendar for next school year 20-21 is beginning to be reviewed. Supt. Wiebers is hoping to have it ready for the board review by March. Slight discussion was had regarding the start of Junior High football practice. According to the athletic union, you have to have 10 practices in before your first game. Starting after Labor Day makes it really difficult to get all the games in by a certain date.

With no further discussion, a motion by Blum, seconded by Schmitt to adjourn the meeting at 7:05 pm. Motion carried 4-0.