

April 10, 2023

Regular Board Meeting

The Schaller-Crestland Board of Education, along with the Galva-Holstein Board of Education, met in regular session on April 10, 2023 in the media center of the Schaller-Crestland School, Schaller, IA. The following board members were present: Christy Horan, Kory Blum, Mike Schmitt, and Matt Cress. Others present: members of the Galva-Holstein Board, Supt. Bisenius, Brd. Sec'ry Wandrey, Principal Andersen, and Keely Goettsch. Absent: Steve Mason.

Call to order at 7:00 pm by President Horan.

Motion by Blum, second by Cress to approve the agenda as posted. Motion carried 4-0.

Keely Goettsch addressed the boards with her concerns for the special education department.

Motion by Cress, second by Blum to approve both the March 13, 2023 regular meeting and March 29, 2023 work session minutes. Motion carried 4-0.

Motion by Blum, second by Cress to approve the payment of district bills. (Blum reviewed prior to the meeting.) Motion carried 4-0.

Motion by Blum, second by Cress to approve the March 2023 financial report as presented by Brd. Sec'ry Wandrey. Motion carried 4-0.

Principal Andersen was present but did not present. All principal reports were made available to the boards prior to the meeting.

Motion by Blum, second by Schmitt to approve the Teachers Master Contract Agreement for FY 23/24 school year. This agreement increases the Teaching Base Salary on Schedule A by \$1950, increasing the base wage to \$38,000. This would be a 4.15% increase. This would be a projected cost of \$71,821. Motion carried 4-0.

Due to no population change in either district from the census, there is no action that needs to be taken on redistricting for board member seats. Motion by Cress, second by Schmitt to keep the board districts as is, 2 seats in each district and 1 at large seat for a total of 5 seats. Motion carried 4-0.

Motion by Cress, second by Schmitt to set May 8<sup>th</sup> at 6:30 pm for a public hearing to amend the FY 22/23 Budget. Motion carried 4-0.

Motion by Blum, second by Schmitt to approve the high school boys sharing agreement with River Valley. Motion carried 4-0.

Motion by Blum, second by Cress to approve the high school girls sharing agreement with River Valley, Alta-Aurelia, Storm Lake, and OABCIG. Motion carried 4-0.

Motion by Cress, second by Schmitt to approve the selling of outdated library books and dispose of any that do not sell. Motion carried 4-0.

In other discussion, Supt. Bisenius spoke of a few legislative bills that are still on the floor. One important one is the increasing in Operational Sharing caps. This would go from 20 to 25, being an

additional 5 students. Supt. Bisenius also spoke to the board about converting the baseball field in Early to a youth field. This would involve moving the baselines and pitching mound. By doing this, it allows the community ball program to utilize the field. Another discussion was possibly repainting the Schaller gym to make it more middle school appearing. Director Blum suggesting having the middle school students input on this. The 72" deck lawn mower in Early is down and may need to be replaced.

With nothing further to discuss, the meeting adjourned at 8:09 pm. The next regular scheduled meeting is set for May 8, 2023 in Holstein.