

December 12, 2022

Regular Board Meeting

The Schaller-Crestland Board of Education, along with the Galva-Holstein Board of Education, met in regular session on December 12, 2022 in the media center of the Galva-Holstein School, Holstein, IA. The following board members were present: Christy Horan, Kory Blum, Steve Mason, Matt Cress, and Mike Schmitt. Others present: members of the Galva-Holstein Board, Supt. Bisenius, and Brd. Sec'y Wandrey.

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

Motion by Blum, second by Mason to approve the agenda as posted. Motion carried 5-0.

Motion by Schmitt, second by Cress to approve the November 14, 2022 annual board meeting minutes as published. Motion carried 5-0.

Motion by Schmitt, second by Blum to approve the payment of district bills as presented. (Horan reviewed prior to the meeting). Motion carried 5-0.

Motion by Cress, second by Mason to approve the November 2022 financial report as presented by Sec'y Wandrey. Motion carried 5-0.

The building principals were not present but did provide the boards with current updates of their buildings.

Motion by Blum, second by Schmitt to approve the resignation of Janae Coe, Wee Wildcat Daycare. Motion carried 5-0.

Motion by Cress, second by Mason to approve the Whole Grade Sharing Agreement with Galva-Holstein. Roll Call Vote: Schmitt-Nay, Cress-Aye, Mason-Aye, Blum-Nay, Horan-Aye. Motion carried 3-2.

Motion by Cress, second by Mason to approve the Interscholastic Athletic Sharing Agreement with Galva-Holstein. Roll Call Vote: Schmitt-Nay, Cress-Aye, Mason-Aye, Blum-Nay, Horan-Aye. Motion carried 3-2.

Motion by Mason, second by Blum to approve the quote from MTC Mechanical for the replacement of a heat pump in the Early building at the price of \$10,100. Motion carried 5-0.

Motion by Mason, second by Schmitt to approve the quote from Calhoun Communications for the updating of the firewall at the price of \$10,065. Motion carried 5-0.

Motion by Blum, and second by Schmitt to approve the Modified Supplemental Amount for the at risk/dropout prevention application for \$39,416. This application for at risk/dropout prevention is for expenditures necessary to implement the 2023-2024 at risk and dropout prevention plans. Roll Call Vote: Ayes: Horan, Blum, Schmitt, Cress, and Mason. Nays: None. Motion carried 5-0.

Motion by Cress, second by Mason to approve the Facility Condition Assessment and Feasibility Study Services from FEH Designs. Motion carried 5-0.

In other discussion, Supt. Bisenius spoke to the board about the changes he feels are coming from the legislature. One of the biggest change he feels will be coming is the Governors push to pass the Education Savings Account (aka vouchers). Also in discussion was the changes that need to be made to Chapter 12.

Supt. Bisenius also spoke to the boards about the districts future transportation needs. He feels the district should start looking at possibly ordering a new suburban as well as ordering a new bus. The delivery of the bus is at least 24 months out.

With nothing further to discuss, motion was made by Cress, second by Mason to adjourn the meeting at 7:53 pm. The next regularly scheduled board meeting is January 9, 2023 at 7 pm in Holstein.