

February 13, 2023

Regular Board Meeting

The Schaller-Crestland Board of Education met in regular session on February 13, 2023 in the administration office of the Schaller-Crestland School, Schaller, IA. The following board members were present: Christy Horan, Kory Blum, Mike Schmitt, Steve Mason, and Matt Cress. Others present: Supt. Bisenius and Brd. Sec'ry Wandrey.

Call to order at 5:45 pm by President Christy Horan.

Motion by Cress, second by Schmitt to approve the agenda as posted. Motion carried 5-0.

Motion by Mason, second by Blum to approve the January 9, 2023 regular meeting and January 22, 2023 work session minutes as published. Motion carried 5-0.

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

Motion by Cress, second by Blum to approve the January 2023 financial report as presented by Brd. Sec'ry 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 Cress to approve hiring Alexis Turnquist, Special Education Aide (Middle School) at an hourly rate of \$11 per hour. Motion carried 5-0.

Motion by Blum, second by Schmitt to approve the Transportation billing for FY 22. Motion carried 5-0.

Motion by Blum, second by Cress to approve the 1st semester whole grade sharing billing of Supt. Bisenius and Nutrition Director, Randa Hoover. Motion carried 5-0.

Motion by Cress, second by Blum to approve the amended pro ration amounts for the 1st semester for the high school. These rates were changed to 61.78% Galva-Holstein and 38.22% to Schaller-Crestland. Motion carried 5-0.

Motion by Cress, second by Mason to approve the 2nd semester pro ration rates: Middle School rates: GH: 51.61% SC: 48.39%, High School rates: GH: 62.05% SC: 37.95%. Motion carried 5-0.

Motion by Cress, second by Schmitt to approve the amendment to the Preschool Handbook, removing the fees section as they are not mandatory for 4 year old preschool. Motion carried 5-0.

In other discussion, Supt. Bisenius gave the board a brief update of current legislative actions, what has passed and what is currently being discussed. FEH was in the district a few weeks ago and we are expecting to have the feasibility study back prior to April 1st. Supt. Bisenius also gave a brief update on possibly moving the daycare to the Methodist Church during the east wing renovation. We are currently waiting on the state fire marshall.

With nothing further to discuss, motion by Cress, second by Mason to adjourn the meeting at 6:16 pm.
Motion carried 5-0. The next regular scheduled board meeting is March 13, 2023 in Holstein.