

January 9, 2023

Regular Board Meeting

The Schaller-Crestland Board of Education, along with the Galva-Holstein Board of Education, met in regular session on January 9, 2023 in the media center of the Galva-Holstein School, Holstein, IA. The following board members were present: Christy Horan, Kory Blum, Steve Mason, and Matt Cress. Others present: members of the Galva-Holstein Board, Supt. Bisenius, Brd. Sec'ry Wandrey, and Randa Hoover. Absent: Mike Schmitt.

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

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

Randa Hoover, Food Service Director for both districts, spoke to the board regarding the food service program. She gave them information on how the food program works and the requirements that she has to follow to meet federal guidelines.

Motion by Mason, second by Blum to approve the December 12, 2022 regular board meeting minutes as published. Motion carried 4-0.

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

Motion by Cress, second by Blum to approve the December 2022 financial report as presented by Brd. Sec'ry Wandrey. Motion carried 4-0.

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 the second semester contract for Jen Jochims, BA Step 1 in the amount of \$18,025. Motion carried 4-0.

Motion by Mason, second by Cress to approve the amended School Calendar. The only change made was the extension of the first semester due to the number of snow days. The first semester will now end on January 19, 2023. Motion carried 4-0.

Motion by Blum, second by Mason to approve the FY 23 Summer Driver's Education Program. Motion carried 4-0.

Motion by Blum, second by Mason to approve Randy Galvin as the driver's education instructor for the 2023 summer class. The instructor will be paid \$225 per student. Motion carried 4-0.

Motion by Cress, second by Mason to approve the FY 23 Summer Driver's Education class fee at \$300 per student. Motion carried 4-0.

In the Supt, Supt. Bisenius gave the boards an update on what he was thinking for snow day make up. The required amount of hours required by the state is 1080. They will now have school on February 20<sup>th</sup> and March 13<sup>th</sup>. Supt. Bisenius also gave the board's information regarding changes to method of board election or number of board members following the Decennial Census. Supt. Bisenius would like to meet

with each board in a work session to talk more about which direction the board would like to go or if they would like to remain set as is.

With nothing further to discuss, the meeting was adjourned at 7:48 pm. The next regular scheduled board meeting is set for February 13<sup>th</sup> in Schaller at 7 pm.