

June 13, 2022

Regular Board Meeting

The Schaller-Crestland Board of Education, along with the Galva-Holstein Board of Education, met in regular session on June 13, 2022 in the media center of the Schaller-Crestland Elementary School, Schaller, IA. The following board members were present: Christy Horan, Kory Blum, and Steve Mason. Others present were: members of the Galva-Holstein board, Supt. Wiebers, Brd. Sec'ry Wandrey, Principal Bellinghausen, and Adam Bisenius. Absent: Matt Cress and Mike Schmitt.

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

Motion by Mason, second by Blum to approve the agenda as posted. Motion carried 3-0.

Motion by Blum, second by Mason to approve the April 7th work session, May 9th budget adjustment hearing, and the May 9th regular session minutes as published. Motion carried 3-0.

Motion by Blum, second by Mason to approve the payment of district bills as presented, as well as giving the approval to Sec'ry Wandrey to pay bills through June. (Blum reviewed prior to the meeting.) Motion carried 3-0.

Motion by Mason, second by Blum to approve the May 2022 financial report as presented by Brd. Sec'ry Wandrey. Motion carried 3-0.

Cress arrived at 7:16 pm.

Principal reports were provided in the exhibits. No questions or concerns were made.

Motion by Blum, second by Mason to approve the resignations of Rhonda Drey (Cook), Sarah Carlson (Cook), and Sue Loggins (Middle School Aide). Motion carried 4-0.

Motion by Blum, second by Cress to approve hiring the following: Kathy Robley, Middle School Aide/\$12.75 per hour, Alex Kron, Wee Wildcat Daycare/\$10 per hour, and Kaitlin Currie, summer meal cook/\$10.50. Also approving the summer food service employees at \$10.50/hr. Motion carried 4-0.

Motion by Blum, second by Mason to approve the North Central Consortium School Agreement. Motion carried 4-0.

Motion by Cress, second by Mason to approve the open enrollment request for a 4th grader and 2nd grader to attend Alta-Aurelia starting in the 2022-2023 school year. Motion carried 4-0.

Motion by Cress, second by Blum to approve updating the Wee Wildcat daycare benefit package as presented. Motion carried 4-0.

Motion by Blum, second by Mason to approve the sharing of girls wrestling with Alta-Aurelia for the 2022-2023 season. Motion carried 4-0.

Motion by Cress, second by Blum to approve the disposal of Bus 95 and the 2001 suburban. Motion carried 4-0.

Motion by Mason, second by Cress to approve the roof quote from Grell Roofing for \$74,000. This will cover the gym roof and two smaller roofs. Motion carried 4-0.

Motion by Blum, second by Mason to approve Kay Chapman, CPA as the school auditor for FY 22, FY 23, FY 24, and FY 25. Motion carried 4-0.

Motion by Blum, second by Cress to approve the second and final reading of Board Policy 705.4-Expenditure for Public Purpose. Motion carried 4-0.

In other discussion, the boards congratulated Supt. Wiebers on his retirement. Thanking him for his 7 years of dedication to both districts. Supt. Wiebers thanked the boards for giving him this opportunity to serve the districts.

Supt. Wiebers gave a brief update on the summer projects the district has going on.

With nothing further to discuss, motion by Cress, second by Mason to adjourn the meeting at 7:51 pm. Motion carried 4-0. The next regular scheduled board meeting is July 11th at 7 pm in Holstein.

Christy Horan, Board President

Stephanie Wandrey, Board Secretary