

March 13, 2023

Regular Board Meeting

The Schaller-Crestland Board of Education, along with the Galva-Holstein Board of Education, met in regular session on March 13, 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, and Brd. Sec'ry Wandrey. Absent: Mike Schmitt.

Call to order at 7:01 pm by President Horan.

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

Motion by Blum, second by Mason to approve the February 13, 2023 regular board meeting minutes as published. Motion carried 4-0.

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

Motion by Cress, second by Mason to approve the February 2023 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 contract termination of Chris Gardner, food service. Motion carried 4-0.

Motion by Blum, second by Cress to approve the resignation of Parker Preul, middle school teacher. Motion carried 4-0.

Motion by Mason, second by Cress to approve the contract for Joel Brus, BA+12, step 11 at a total of \$51,125 (\$5250 TSS), middle school social studies. Motion carried 4-0.

Motion by Blum, second by Cress to approve the hiring of Kathy Robley at a rate of \$11.25 (food service), Tami Schmidt at a rate of \$11.00 (food service), and Amber Turnquist (special education transport). Motion carried 4-0.

Motion by Blum, second by Mason to approve the agreement with the Local Government Risk Pool Participation. Motion carried 4-0.

Motion by Mason, second by Cress to approve the whole grade sharing billing for the 1<sup>st</sup> semester, Galva-Holstein owes Schaller-Crestland \$258,160.64, and Schaller-Crestland owes Galva-Holstein \$226,069.49. Motion carried 4-0.

Motion by Mason, second by Cress to approve the Mike's Lawn Service application for spring and fall application. Motion carried 4-0.

RESOLVED, that the Board of Directors of SCHALLER-CRESTLAND Community School District, will levy property taxes for fiscal year 2023-2024 for the regular program budget adjustment as allowed under

section 257.14, Code of Iowa. Motion by Cress, second by Blum. Roll Call: Ayes: Horan, Blum, Cress, and Mason. Nays: None. Absent: Schmitt. Motion carried 4-0.

Motion by Mason, second by Cress to approve the FY23/24 AEA Purchasing Agreement. Motion carried 4-0.

The board was presented with the FY 21/22 school audit. Motion by Blum, second by Mason to accept the FY 21/22 school audit. Motion carried 4-0.

Motion by Blum, second by Mason to approve the Cooperative Agreement with Morningside University and University of Northern Iowa for student teachers. Motion carried 4-0.

Motion by Cress, second by Mason to approve the FY 23/24 school year calendar. Motion carried 4-0.

The baseball athletic sharing agreement with River Valley died on a lack of a motion.

Motion by Blum, second by Cress to approve the three year contract with ICN at a rate of \$420.48 per month. Motion carried 4-0.

Motion by Blum, second by Cress to approve quote for Calhoun Communications, Fortigate hardware at a rate of \$10,086.47. Motion carried 4-0.

In other discussion, Supt. Bisenius informed the board of an upcoming meeting with FEH and building principals to review some building plans. Supt. Bisenius also advised the boards the need for an assistant girls golf coach with the increased number of participants. The strength and conditioning coach would like to possibly have a 6<sup>th</sup>/7<sup>th</sup> grade plyo, agility, and mobility program this summer. Supt. Bisenius is going to gather some more information on this and what all it will in tale and bring it to the board at a later date.

With nothing further to discuss, a motion from Cress, second from Mason to adjourn the meeting at 8:30pm. Motion carried 4-0. The next regular scheduled board meeting will be held on April 10, 2023 in Schaller at 7 pm.