

November 14, 2022

Annual/Regular Board Meeting

The Schaller-Crestland Board of Education, along with the Galva-Holstein Board of Education, met for the Annual/Regular Board Meeting on November 14, 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, Mike Schmitt (arr: 6:30 pm), members of the Galva-Holstein Board, Supt. Bisenius, Brd. Sec'ry Wandrey, Principals Sussman, Bellinghausen, Rinnan, and various members of the community.

Board Secretary Wandrey brought the Annual Meeting to order at 6:01 pm.

Board Secretary Wandrey asked for nominations for President. Motion by Blum, second by Mason to nominate Christy Horan for President. Motion by Blum, second by Cress that nominations cease. A roll call vote was taken: Ayes: Cress, Mason, Blum, Horan. Nays: None. Absent: Schmitt. Motion carried 4-0. Board President is Christy Horan.

The meeting was then turned over to President Horan. President Horan then asked for nominations for Vice-President. Motion by Mason, second by Cress to nominate Kory Blum for Vice-President. Motion by Mason, second by Cress to cease nominations. A roll call vote was taken: Ayes: Cress, Mason, Blum, Horan. Nays: None. Absent: Schmitt. Motion carried 4-0. Vice-President is Kory Blum.

It was established that the board meetings will be held on the 2nd Monday of each month at 7:00 pm, alternating between Holstein and Schaller. It was also established that the Schaller-Crestland Board would follow the Robert's Rule of Order. This was motioned by Blum, second by Cress. Motion carried 4-0.

President Horan called to order the regular meeting agenda at 6:08 pm.

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

Motion by Blum, second by Cress to approve the October 10, 2022 regular meeting, and the October 19, 2022 Work Session minutes as published. President Horan made comment that in the October 10<sup>th</sup> meeting minutes it was noted that the board received a thank you from Storm Lake Community Ed for the use of the baseball and softball ballfields in Early. President Horan wanted it noted that Storm Lake Community Ed only used the softball field. The baseball field was used by another group. Motion carried 4-0.

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

Brd. Sec'ry Wandrey reviewed the final FY 22 financial report with the board as well as the FY 22 Treasurer's Report. Motion by Blum, second by Cress to approve these financial statements as presented. Motion carried 4-0.

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

Schmitt arrived 6:30 pm.

Principal reports were made available to the board members prior to the meeting.

Motion by Blum, second by Mason to approve the hiring of Mason Goebel as JH Boys Basketball coach at a salary of \$2,240. Motion carried 5-0.

Motion by Blum, second by Cress to approve the hiring of Marlo Mathers, AD Secretary, at a rate of \$19.50 per hour. Motion carried 5-0.

Motion by Cress, second by Blum to approve the pro ration rates for the whole grade sharing. The pro ration rate for the Middle School is Galva-Holstein 52.38 % and Schaller-Crestland 47.62%. The pro ration rate for the High School is Galva-Holstein 66.27% and Schaller-Crestland 33.73%. Motion carried 5-0.

Motion by Blum, second by Schmitt to approve the request for Maximum Modified Supplemental Amount for Open Enrollment out in the amount of \$86,724. Roll Call Vote: Ayes: Horan, Blum, Mason, Cress, Schmitt. Nays: None. Motion carried 5-0.

Motion by Cress, second by Mason to approve the request for Maximum Modified Supplemental Amount for LEP Instruction Beyond 5 years in the amount of \$101,167. Roll Call Vote: Ayes: Horan, Blum, Mason, Cress, Schmitt. Nays: None. Motion carried 5-0.

Motion by Blum, second by Schmitt to approve the East Sac LPS Agreement. Motion carried 5-0.

Supt. Bisenius spoke to the board regarding the 3 changes that are reflected in the new Whole Grade Sharing Agreement. Those changes are: Students will combine in 7<sup>th</sup> grade rather than 6<sup>th</sup> grade, High School activities will be played in the GH district and the Middle School activities will be played in the SC district, and 7-8 grades will move to the Schaller facility starting the 2024-2025 school year. Vice President Blum asked the board to consider removing the language of "all" in the activities section of the athletic agreement. He stated the way it is worded would not allow the JH band and choir to participate in the two concerts that they do with the high school as they are held at the High School. Supt. Bisenius stated that some of the language in the athletic sharing agreement needs to be updated to reflect how we are currently doing business. The current language was how it was originally worded in the first initial agreement. Once this language has been updated he will send it back to the lawyer for review. Vice President Blum asked Supt. Bisenius to also send it to the lawyers that represent Schaller-Crestland for review.

In other discussion, Supt. Bisenius spoke to the board on a legislative topics that are going to be coming. One of those topics is the Governors push for vouchers and ESA's. Supt. Bisenius also provided the board with some enrollment comparisons. After the enrollment count on October 1<sup>st</sup>, the district was down 17 students.

With nothing further to discuss, a motion by Mason, second by Cress to adjourn the meeting at 7:21 pm. The next regular scheduled meeting is December 12, 2022 in Schaller.