

October 10, 2022

Regular Board Meeting

The Schaller-Crestland Board of Education, along with the Galva-Holstein Board of Education, met in regular session on October 10, 2022 in the media center of the Schaller-Crestland Elementary School, Schaller, IA. The following board members were present: Christy Horan, Kory Blum, Mike Schmitt (arr: 7:02 pm), Matt Cress, and Steve Mason. Others present: Supt. Bisenius, Brd. Sec'y Wandrey, Members of the Galva-Holstein board, Principals Sussman, Rinnan, Bellinghausen, and various members of the community.

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

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

Motion by Blum, second by Cress to approve the September 12, 2022 regular board meeting and work session minutes, as well as, the September 14, 2022 work session minutes. Motion carried 4-0.

Schmitt arrived 7:02pm.

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

Motion by Cress, second by Schmitt to approve the September 2022 financials as presented by Brd. Sec'y Wandrey. Motion carried 5-0.

In correspondence, Laurie Schmidt sent the board a thank you note for being selected as serving as grand marshal for this year's homecoming. Also received a thank you note for the board from Storm Lake Community Ed for allowing them to use the Early school baseball and softball fields.

All four principals provided current updates to the boards in the board packets.

Motion by Schmitt, second by Cress to approve the following resignations: Kathy Robley (MS Aide), Stacey Todd (Cook), and Mikayla Hansen (Daycare). Motion carried 5-0.

Motion by Blum, second by Schmitt to approve the following contracts and wage increase: Alexis Turnquist (MS Archery \$2,240), April Werneberg (Daycare \$11/hr), Janae Coe (Daycare \$11.50/hr), Michelle Hines (Cook \$11/hr), Wage increase: E Pineda (MS Aide \$15/hr), Daycare wages: J Wandrey (\$15.50/hr), A Walter (\$12.50/hr), A Koch (\$12/hr), R Sturtevant (\$11/hr), M Saldana (\$11/hr), S Wendt (\$11/hr), A Kohn (11/hr), A Henningson (\$11/hr), S Schmidt (11.50/hr). Motion carried 5-0.

Motion by Mason, second by Cress to approve the students who have requested early graduation with the understanding that these students have completed all the graduation requirements. Motion carried 5-0.

Motion by Mason, second by Cress to approve the sharing of female wrestling with: River Valley, Storm Lake, Alta-Aurelia, OABCIG, and KP. Motion carried 5-0.

Motion by Cress, waving the second reading, second by Schmitt to approve the following board policies: 401.14, 402.2, 408.1, the 600 Series, and 802.40. Motion carried 5-0.

Motion by Mason, second by Cress to approve the adding of a winter season to ESports. Motion carried 5-0.

Motion by Blum, second by Schmitt to approve the authorizing requests to the SBRC for modified allowable growth for FY 22 Special Education deficit of \$89,279. Roll Call Vote: Ayes: Horan, Blum, Schmitt, Cress, and Mason. Nays: None. Motion carried 5-0.

Motion by Blum, second by Schmitt to approve the authorizing requests to the SBRC for modified allowable growth for Excess LEP Costs in the amount of \$12,004. Roll Call Vote: Ayes: Horan, Blum, Schmitt, Cress, and Mason. Nays: None. Motion carried 5-0.

In other discussion items:

Sharing agreement, the boards are waiting to receive the draft agreement from the attorney. Once the board presidents have received that they will review it and present it for board approval.

Director Blum would like to see some staff input when the architect comes through with building plans.

Supt. Bisenius gave a brief report on the two AEA meetings he attended last week. He also stated that all buildings are still looking for additional special education aides. Supt. Bisenius also wanted to give his appreciation to the Ridge View Booster Club for all their support.

With nothing further to discuss, the meeting was adjourned by President Horan at 7:56 pm. The next regular scheduled meeting will be held on November 14, 2022 at 6 pm, in Holstein.