

September 12, 2022

Regular Board Meeting

The Schaller-Crestland Board of Education, along with the Galva-Holstein Board of Education, met in joint work session on Monday, September 12, 2022 at 7:00 pm in the Galva-Holstein Auditorium, Holstein, IA. The following board members were present: Christy Horan, Kory Blum, Matt Cress, Steve Mason, and Mike Schmitt. Others present: members of the Galva-Holstein Board, Supt. Bisenius, Brd. Sec'y Wandrey, Principals: Sussman, Rinnan, and Bellinghausen.

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

Motion by Cress, second by Mason to approve the agenda as posted. Motion carried 5-0.

Motion by Blum, second by Schmitt to approve the August 8, 2022 regular board meeting, August 18, 2022 work session, September 1, 2022 special board meeting, and the September 1, 2022 work session minutes as published. Motion carried 5-0.

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

Brd. Sec'y Wandrey briefly reviewed the August 2022 financials. These will be approved after the district audit.

The three principals provided the board with currently happenings within their buildings.

Motion by Cress, second by Schmitt to approve the resignation of Mikayla Hansen, Wee Wildcat Daycare. Motion carried 5-0.

Motion by Blum, second by Cress to approve the Adult Meal Price change to \$4.15. This rate is set by the state. Motion carried 5-0.

Motion by Schmitt, second by Cress to appoint Craig Fox as the Asbestos Point of Contact. Motion carried 5-0.

Motion by Blum, second by Mason to approve the Headstart Agreement. Motion carried 5-0.

Motion by Mason, second by Schmitt to approve the school attorney, Cornwall, Avery, Bjornstad, Scott. Motion carried 5-0.

Motion by Schmitt, second by Blum to approve the Schaller Herald as the official publication. Motion carried 5-0.

In other discussion, Supt. Biensius gave a brief report of last week's superintendent meetings he attended. He also advised the S-C board that FEH representative, Matt Baiz will be doing a feasibility study here soon on the Schaller facility. Supt. Bisenius also advised the board on the current staffing situation in the Daycare. They are still looking for a few more full time employees.

With nothing further to discuss, motion by Mason, second by Cress to adjourn the meeting at 7:26 pm. Motion carried 5-0.

