The Schaller-Crestland Board of Education met in regular session on June 12, 2023 in the media center of the Schaller-Crestland Elementary School, Schaller, IA. The following board members were present: Christy Horan, Kory Blum, and Mike Schmitt. Others present were: Supt. Bisenius and Brd. Sec'ry Wandrey. Absent: Matt Cress and Steve Mason.

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

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

Motion by Blum, second by Schmitt to approve the 4 sets of minutes as published (May 8 budget adjustment/public hearing, May 8 regular board meeting, May 10 work session, and May 16 special session). Motion carried 3-0.

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

Motion by Blum, second by Schmitt to approve the May 2023 financial report as presented by Brd. Sec'ry Wandrey. Motion carried 3-0.

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

Motion by Blum, second by Schmitt to approve the resignations of Alex Kron, daycare employee, Alexis Turnquist, MS Aide/MS Archery Coach, and Lauren Yearous, MS Volleyball Coach. Motion carried 3-0.

Motion by Schmitt, and second by Blum to approve the hiring of Corgan Peterson as the 5-8 Middle School Band and 6-8 Choir Instructor at a salary of \$46,950. Motion carried 3-0.

Motion by Blum, second by Schmitt to approve the hiring of Vanessa Gonzalez as the K-8 Art teacher at a salary of \$42,350. Motion carried 3-0.

Motion by Blum, second by Schmitt to approve the hiring of Mikayla Hansen, Wee Wildcat Daycare employee, at \$11 per hour. Motion carried 3-0.

Motion by Blum, second by Schmitt to approve a 3% wage increase (2.58% overall) for Supt. Bisenius, making his salary for FY 23/24 \$149,350. Also moving his contract to a 3 year rolling contract. This is pending board approval with Galva-Holstein as it is a shared district contract. Motion carried 3-0.

Motion by Blum, second by Schmitt to approve the agreement with Morningside College for allowing student teachers in our district. Motion carried 3-0.

Motion by Blum, second by Schmitt to approve the increase for the transportation department. Route pay will increase by \$2.00 per day and activity per hour rate will increase by \$.50. Motion carried 3-0.

Motion by Blum, second by Schmitt to approve the wage increase for John Hagen by \$1,600. Motion carried 3-0.

Motion by Schmitt, second by Blum to approve A&E as our milk provider for the FY 23/24 school year. Motion carried 3-0.

Motion by Blum, second by Schmitt to approve the purchase of a new suburban from Vollmar Motors at the cost of \$62,340. Motion carried 3-0.

In other discussion, Director Blum asked that the grass in the front of the Schaller facility be attended to. Director Horan stated that there are several dead trees in Early that need to come down. Director Blum spoke in regards to the cement bleachers at the ball diamond in Schaller. They hold a sentimental value to the community of Schaller and would like to see every avenue taken before removing them. He said there might be some donation money that would help restore them. Supt. Bisenius is going to have the architect/contractor look at them, as well as, will look for quotes on how to repair them.

With no further discussion, the meeting was adjourned at 8:15 pm by President Horan.