

PUBLIC NOTICE

Galva-Holstein Community School District

JUNE 14, 2021

REGULAR BOARD MEETING

The Galva-Holstein Board of Education met in joint regular session with the Schaller-Crestland Board of Education on Monday, June 14, 2021, in the Schaller media center at 6:30 p.m. with the following board members present: Tyler Gebers, Don Kalin, David Kistenmacher and Heather Pribble. Absent: Grant Aschinger, Jamie Whitmer and Matthew Wittrock.

Administration: Superintendent Wiebers.

Visitors present: Tom and Michele Kolpin.

Call to order: 6:30 p.m. by acting president, Vice President Kistenmacher.

Motion by Pribble, second by Kalin to approve agenda as presented. Motion carried 4-0.

In public comments, Tom Kolpin addressed the boards regarding his frustration that the student handbook's description of the Good Conduct Policy and its steps for reporting breaches as well as the penalties assigned for misconduct doesn't align with what the Board Policy states. He requested the policy be updated to match what the student handbook says.

Motion by Kalin, second by Gebers to approve minutes from the May 10, 2021, meetings as well as the May 19, 2021, special meeting. Motion carried unanimously.

Motion by Kalin, second by Gebers to approve bills as presented as well as granting the business manager authority to pay bills through June 30, 2021. Motion carried unanimously. Kalin reviewed bills prior to meeting.

Motion by Pribble, second by Gebers to approve financials for May 2021 as presented. Motion

carried 4-0.

Motion by Kalin, second by Pribble to open the public hearing regarding the parking lot project at 7:00 p.m. Motion carried unanimously. No public comment was presented. Motion by Pribble, second by Kalin to close the public hearing at 7:02 p.m. Motion carried 4-0.

Motion by Pribble, second by Gebers to approve the resignation of Rochelle Thies as health aide. Motion carried 4-0

Motion by Kalin, second by Gebers to approve the hiring of the following employees: Braden Meints as high school and elementary PE teacher at a salary of \$36,505; Scott Sanders as assistant volleyball coach at a salary of \$2,954.24; Braden Meints as assistant football coach at a salary of \$2,495.20 and strength and conditioning coordinator at \$15 per hour; and Austin Hansen as assistant boys' basketball coach at a salary of \$2,495.20. Julius Michalik will move from assistant boys' basketball coach to assistant girls' basketball coach. Motion carried unanimously.

Motion by Pribble, second by Gebers to set July 12th at 7:00 p.m. in Holstein as the public hearing for the ESSER III budget plan. Motion carried 4-0.

Motion by Pribble, second by Kalin to increase the day care director's salary by \$1,200.00 for the '21-22 school year, as well as giving her a \$1,400 bonus this month. Motion carried unanimously.

Motion by Kalin, second by Gebers to approve 2 additions to the PSEO/online courses approved previously as presented. Motion carried 4-0.

Motion by Pribble, second by

Gebers to approve the 7 change orders on the construction project as presented. Motion carried 4-0.

Motion by Pribble, second by Kalin to adopt a Resolution to transfer funds from the General Fund to the Student Activity Fund to make up deficits due to loss of revenues experienced from COVID. The roll was called with the following results: Ayes—Gebers, Kalin, Kistenmacher and Pribble. Nays—None. The motion passed unanimously.

Motion by Pribble, second by Kalin to approve up to \$85,000 in technology purchases for the 2021-22 school year to be paid from a combination of ESSER, PPEL and Special Education funds with the possibility of some expenditures coming from the general fund. Motion carried 4-0.

Motion by Kalin, second by Gebers to approve a quote for the security system in Holstein, including the new addition, at a cost of \$30,470. Motion carried 4-0.

Motion by Kalin, second by Pribble to accept the low bid with alternate 2 submitted by Bainbridge Construction in the amount of \$629,629.50 for the parking lot project. Motion carried unanimously.

Motion by Kalin, second by Gebers to approve and waive the second reading of the Board Policy 200 series as presented. Motion carried unanimously.

With nothing further to discuss, the meeting was adjourned at 7:36 p.m.

David Kistenmacher,
Acting Board President
Natalie Kliegl, Board Secretary

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