

PROCEEDINGS: GALVA-HOLSTEIN BOE & SCHALLER-CRESTLAND BOE • NOV. 14 MINUTES & CLAIMS

NOV. 14, 2022 ANNUAL AND REGULAR BOARD MEETING

The Galva-Holstein Board of Education and the Schaller-Crestland Board of Education met in joint session on Monday, Nov. 14, 2022 at 6 p.m. in the Holstein media center with the following board members present: Grant Aschinger, Don Kalin, Beth Schossow, Matthew Wittrock, Jamie Whitmer and Jeff Witzke. Absent: Tyler Gebers

Administrators present: Superintendent Adam Bisenius, Principals Beth Bellinghausen, Katrisha Rinnan and Joshua Sussman.

Visitors present: Several in attendance – none signed up to speak.

Annual Meeting:

Call to order: Temporary Chairperson Kliegl at 6:01 p.m.

Motion by Aschinger, second by Schossow to nominate Jamie Whitmer as Board President. Motion carried 6-0.

Motion by Witzke, second by Aschinger that nominations for president cease. Motion carried 6-0.

Roll call vote taken for Jamie Whitmer as board president: Ayes – Aschinger, Kalin, Schossow, Wittrock, Whitmer and Witzke. Nays – None. Motion carried 6-0.

Motion by Kalin, second by Witzke to nominate Grant Aschinger as Board Vice-President. Motion carried 6-0.

Motion by Schossow, second by Witzke to cease nominations. Motion carried unanimously.

Roll call vote taken for Grant Aschinger as board vice-president: Ayes – Aschinger, Kalin, Schossow, Wittrock, Whitmer and Witzke. Nays – None. Motion carried unanimously.

Motion by Aschinger, second by Kalin that joint board meetings will be held on the 2nd Monday of the month adhering to Roberts Rules of Order at 7 p.m. with alternating sites between Holstein and Schaller, IA allowing flexibility due to circumstances that sites, dates and times may be rescheduled. Motion carried 6-0.

Regular Meeting:

Call to order: President Whitmer at 6:08 pm.

Motion by Kalin, second by Aschinger to approve agenda as presented. Motion carried 6-0.

Motion by Aschinger, second by Schossow to approve minutes of the October regular board meeting. Motion carried 6-0.

Motion by Kalin, second by Aschinger to approve summary list of bills as presented. Motion carried unanimously (bills reviewed by Whitmer prior to meeting).

Motion by Aschinger, second by Witzke to approve the fiscal year 2022 treasurer's report of school funds. Motion carried 6-0.

Motion by Kalin, second by Aschinger to approve the financial reports for the month ending October 2022. Motion carried 6-0.

Motion by Kalin, second by Aschinger to approve the resignation of Darren Thorborg as building custodian. Motion carried unanimously.

Motion by Witzke, second by Schossow to approve the hiring of Marlo Mathers as AD Secretary. Motion carried 6-0.

Motion by Aschinger, second by Witzke to approve the hiring of Grace Kettling as a high school para educator. Motion carried unanimously.

Motion by Schossow, second by Kalin to approve the hiring of Tyler Merical as an assistant softball coach. Motion carried 6-0.

Motion by Witzke, second by Schossow to approve the hiring of Katie Pacza as winter eSports sponsor. Motion carried unanimously.

Motion by Aschinger, second by Kalin to approve Joel Brus as assistant girls' wrestling volunteer coach at the present time with the possibility of moving to a paid position in the future. Motion carried 6-0.

Motion by Aschinger, second by Witzke to approve the hiring of Braden Meints as a JVR boys' basketball coach as well as Bret Warnke as a volunteer boys' basketball coach. Motion carried unanimously.

Motion by Witzke, second by Kalin to approve the hiring of Reuben Delao as a custodian in the Holstein building. Motion carried unanimously.

Motion by Aschinger, second by Witzke to approve pro-ratio figures for the first semester of 2022-2023 as follows: Galva-Holstein Middle School students – 52.38% - Schaller-Crestland Middle School students – 47.62%. Galva-Holstein High School students – 66.27% - Schaller-Crestland High School students – 33.73%. Motion carried unanimously.

Motion by Kalin, second by Aschinger to approve the request to the SBRC for additional allowable growth in increased spending authority of \$72,270 for open enrollment out not in Fall of 2021 count. The roll was called and the vote was Ayes: Aschinger, Kalin, Schossow, Wittrock, Whitmer and Witzke. Nays – None. Motion carried 6-0.

Motion by Aschinger, second by Kalin to approve the request to the SBRC for additional allowable growth in increased spending authority of \$4,670 for the costs of providing instructional services to LEP students being served beyond the five years of weightings. The roll was called and the vote was Ayes: Aschinger, Kalin, Schossow, Wittrock, Whitmer and Witzke. Nays – None. Motion carried 6-0.

The whole grade sharing agreements were discussed. A few clarifying statements need to be updated in the agreement to accurately reflect current practices. These changes will be reviewed with the business managers from both districts and the superintendent then forwarded to the attorney for final draft. Both boards will have the opportunity to review before it is finalized.

In his superintendent report, Bisenius discussed proposed legislation regarding student school choice and its possible effect on the districts.

With nothing further to discuss, Whitmer adjourned the meeting at 7:21 pm.

Board President
Board Secretary

GALVA-HOLSTEIN CSD NEWSPAPER REPORT 11/17/2022 • 7:47 a.m.

Posted - All; Batch Description 10 Records Selected; Processing Month 10/2022 to 11/2022

Vendor Name ..Description...	Amount
Checking	1
Checking	1
Fund:	10

GENERAL FUND

AgState.....Diesel/Gas Usage (2 Months).....	14,357.13
Ahlers & Cooney, P.C.....	
Legal Services September & Oct	702.00
Alpha Wireless.....	156.64
Bus Radio Supplies.....	156.64
Amazon Capital Services, Inc.....	
Oct. Amazon Purchases...4,373.77	
Apple Computer Inc.....	
Technology	1,098.00
Bell, Jeanne.... Mileage	68.00
Bisenius, Adam.... Oct. Cell Phone/ Mileage Allowance.....	400.00
BMO Financial Group.....	
Sept. Pcard Purchases.....1,542.16	
Businessolver.com, Inc..... Teacher Hlth Premium Adjustment....704.30	
Century Link	
Galva Long Distance Bill	45.56
Centurylink.....	
Galva Long Distance Service...15.02	
Comhusker International Trucks, Inc..	
Lubricants.....455.00	
Correctionville Bldg Center.....	
Wood for Resale.....91.35	
Culligan Water Conditioning	140.00
Water Treatment.....140.00	
DEMCO ... Library Supplies	65.53
Dorene Horstman	
Oct. Tap Mileage.....424.00	
Ewell Educational Services	
Perkins-Online Ag Educational Resource	175.00
Fighting Chance Solutions.....	
Security Sleeves for Doors....701.00	
Follett Content Solutions LLC.....	
Library Books.....232.51	
Frontier Communications	
Holstein Fax/Elevator Phone Lines	99.57
G & C Full Service Station.....	
Tire/Disposal on Enclosed Trailer... ..	129.86
Galva, City of.....	
Galva Water.....563.45	
Graff, Candi	
Oct. 22 Mileage	152.00
Hinners, P.t.t., Dave.....	
Piano Tuning.....139.20	
Holstein Sanitation Service.....	
Garbage/Recycling.....690.00	
Holstein Super Market	
Food Purchases	480.30
Holstein, City of	
Holstein Water Bill	3,022.96
Horn Home Health.....	
Flu Shots for District	1,012.00
Ida Grove NAPA	
Bus Parts.....35.97	
Impact7G	
Annual Asbestos Training....125.00	
Iowa College Access Network	
FAFSA Ready Event.....250.00	
Iowa Communications Network.....	
Oct. Network Service.....105.12	
Iowa FFA Association...NW District Greenhand Fire-Up.....130.00	
Iowa Vocational Rehabilitation Services.....	
50% FY23 Tap Budget Expenses....	

.....	130,214.68
J. W. Pepper	
Concert Choir Music.....143.10	
Jensen, Jessica.....	
Oct. 22 Mileage	220.00
Josten's	
Facsimile Signature	13.27
for Diplomas	
Kalin, Susan	
Portion of October Mileage.....28.00	
Kinney, Amanda.....	
A-S-O Mileage	180.00
Kistenmacher, Jonah	
Oct. 2022 Mileage	96.00
Kofmehl, Laura	
Oct. 22 Mileage	76.00
Korver, Tori Classroom Supplies Reimbursement	59.88
Kreg Tool Company	
Router System - RPP	379.99
Long Lines Broadband	
Galva Internet Service	850.00
Lunch Fund.....	
Food Purchased	91.76
Matheson	
Industrial Tech Supplies ...1,016.76	
Meints, Braden	
Oct. Mileage	192.00
Mid-America Publishing Corp.	
Legal	255.92
Mid-Bell Music, Inc.	
Trombone Repair	550.84
MidAmerican Energy	
Electricity/Natural Gas.....7,922.93	
Motor Parts, Inc.	
Bus Parts	60.96
Mtc Mechanical, Inc.....	
HVAC Repairs	475.00
Neumann, Maguire	
Murals in High School Stairwells	470.00

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Vendor Name ..Description...	Amount
North West AEA.....	
Trainings & Social Worker Qtr 1	11,446.10
O'Halloran International.....	
Bus Repairs.....1,742.46	
Patterson, Amy	
Oct. Tap Mileage.....230.00	
Plunkett's/Varmet Guard.....	
Pest Control High School117.00	
Purchase Power	
Postage for Mail Meter	2,020.99
Quill Corporation.....	
LE Instructional Supplies.....175.78	
Rinnan, Katrisha	
Oct. 22 Mileage	130.00
Schaller Telephone Co	
Galva - Phone/Fax Line.....88.60	
School Bus Sales	
Bus Parts	166.00
School Health Corporation	
Hot/Cold Packs.....100.45	
Secure Shred Solutions.....	
Document Shredding Service ..52.00	
Stahlecker, Elizabeth.....	
Oct. Tap Mileage.....66.00	
Stevenson Hardware	
Hardware Store Statement...589.13	
Sussman, Joshua	
Cell Phone Allowance	50.00
Symmetry Energy Solutions, LLC... ..	
Sept Natural Gas	718.94
U.S. Cellular	
Cell Phone Bill	155.74
USI, Inc.....	
Lamination Rolls	73.86
Vazquez, Felicia	
Oct. Tap Mileage.....72.00	
Vollmar Motors.....	
Vehicle Repairs.....1,677.64	
Woodcraft #336 Folding Outfeed Table - Perkins.....428.99	

Fund Total:	196,081.17
Checking	1
Fund:	22

MANAGEMENT FUND

Businessolver.com, Inc..... TchR	
Retiree Hlth Premium	3,579.81
Yockey Insurance	
General Liability Audit.....4,182.00	
Fund Total:	7,761.81
Checking Account Total:	203,842.98
Checking	2
Checking	2
Fund:	61

NUTRITION FUND

Amazon Capital Services, Inc.....	
Kitchen Towels.....28.75	
Anderson Erickson Dairy	
Milk Purchases	2,780.89
BMO Financial Group.....	
Kitchen Supplies	107.74
Holstein Super Market	
Food Purchased for Kitchen	81.36
Martin Bros. Distribution	
Purchased Food	22,170.47
Sizzlin J	
Lettuce for Salad Bar	32.66
Fund Total:	25,201.87
Checking Account Total:	25,201.87
Checking	3
Checking	3
Fund:	31

CAPITAL PROJECTS

Engineering Design Associates, Inc.	
Electrical Commissioning ..4,143.75	
Fund Total:	4,143.75
Checking Account Total: ..4,143.75	
Checking	4
Checking	4
Fund:	36

PHYSICAL PLANT & EQUIPMENT

Access Systems Leasing.... Copier/ Printer Lease Agreement ..1,502.29	
Apptegy Website Origination + Hosting	7,725.00
BMO Financial Group .. Cross-Over Zones Track Protectors1,079.90	
Control System Specialists.....	
Install of Pump Seal Kits, Cage Units	1,465.25
Elevate Roofing, Inc.	
Roof Repairs in Holstein...3,480.00	
JR Roofing, LLC	
Half Payment - New Roof Galva....	
.....39,891.50	
Your Tech.....	
System Analyst Service...3,250.00	
Fund Total:	58,393.94
Checking	4
Fund:	40

DEBT SERVICE FUND

UMB Bank NA.....	
Go Bond Interest	152,647.50
Fund Total:	152,647.50

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Vendor Name ..Description...	Amount
Amazon Capital Services, Inc.....	
Activity Fund Amazon Purchases...	
Vazquez, Felicia	703.36
Badar, Tracy	
Football Official 10-14.....125.00	
Bishop Heelan	
Tournament Entry Fee	125.00
BMO Financial Group.....	

HUDL Subscription	4,704.96
BSN Sports, LLC	
Boys BB Shooting Shirts - Resale ..	
.....797.50	
Carter, Marilyn	
Oct. 2022 Mileage	256.00
Cash	
Bookfair Startup Change	250.00
Chesterman Company.....	
Pop for Holstein Vending Machines.	1,033.82
Elite Sports	
Resale - Cheer Jackt & Pants - Boosters	1,301.72
Envision...FB Uniforms...20,000.00	
Graffix Inc, DBA Wall of Fame	
Football Shirts.....300.00	
Graphic Edge.....	
XC T-Shirts	30.00
Harland Check Orders.....	
Deposit Books for Activity Fund.....	127.80
Holstein Super Market	
Pop Fund UE - 021.....322.63	
Horan, Keith	
JH Football Official 10-18	90.00
Iowa Youth Symposium	
MUN Meal.....304.00	
J. W. Pepper	
Madrigal Music	94.24
Jest Scripts	
Madrigal Script.....125.00	
Kistenmacher, Kris.....All-State Chorus - Meal Reimbursement.....	11.00
Koenig Portable Toilets.....	
Delivery/Mileage	950.00
Martin Bros. Distribution	
Concessions	380.27
MVAOCO	
JV VB Entry Fee 10-15.....90.00	
Nelson, Zach	
Football Official 10-14.....125.00	
Nwiba Treasurer - Dan Mangold....	10.00
OABCIG Community Schools.....	
XC Entry Fee From 10-10	80.00
Ploeger, Lance.....	
Basketball Official 11-4.....215.00	
Riddell/All-American Sports Corp... ..	
Helmet Accessories.....86.95	
Russell, Lewis	
Football Official 10-14.....125.00	
Schilling, Matt	
FB Official 10-14-22.....125.00	
Shea, Mark	
Basketball Official 11-4.....125.00	
Sioux Central High School... Jvr Vb Entry Fee 10-10	85.00
Slaughter, Brandon.....	
Football Official 10-14.....125.00	
South Central Calhoun High School Varsity VB Tourney Fee 9-10	190.00
Stricklett, Vashawn	
JH Football Official 10-18	90.00
Valley Athletics.....	
Girls BB Uniforms	3,891.59
Wessling, Doug	
JH Football Official 10-18	90.00
Fund Total:	37,485.84
Checking Account Total:	37,485.84
Checking	6
Checking	6
Fund:	62

LITTLE RAPTOR DAYCARE

BMO Financial Group	
Daycare Billing System.....463.58	
Holstein Super Market	
Daycare - 128	5.18
Lunch Fund.....	
Daycare Supplies	2,284.95
Fund Total:	2,753.71
Checking Account Total: ..2,753.71	