

PROCEEDINGS: GALVA-HOLSTEIN BOE • SCHALLER-CRESTLAND BOE • JAN. 9 MINUTES AND CLAIMS

JAN. 9, 2023

The Galva-Holstein Board of Education met in regular session jointly with the Schaller-Crestland Board of Education on Monday, Jan. 9 in the Holstein Media Center in Holstein, IA with the following board members present: Grant Aschinger, Tyler Gebers, Don Kalin, Beth Schossow, Jamie Whitmer, Matthew Wittrock and Jeff Witzke.

Administrators present: Superintendent Adam Bisenius.

Visitors present: Randa Hoover.

Call to order: 7 p.m.

Motion by Kalin, second by Gebers to approve agenda as presented. Motion carried 7-0.

In public comment, Randa Hoover, Nutrition Director, presented the state nutrition program guidelines which she must follow as well as the planned menus which meet the guidelines. She asked the boards for comments regarding any ways in which her department could better serve the students of the districts.

Motion by Witzke, second by Gebers to approve the December regular board meeting minutes. Motion carried unanimously.

Motion by Aschinger, second by Kalin to approve the summary list of bills presented. Motion carried 7-0. Aschinger reviewed bills prior to the meeting.

Motion by Kalin, second by Aschinger to approve the financial reports for the month ending December 2022. Motion carried unanimously.

There were no questions regarding the principals and AD reports found in the members' board packets.

Motion by Aschinger, second by Witzke to approve Traci Wink's resignation from the daycare. Motion carried 7-0.

Motion by Gebers, second by Kalin to approve the hiring of Jenna Baker for the daycare. Motion carried unanimously.

Motion by Aschinger, second by Schossow to approve the daycare director's annual raise. Motion carried unanimously.

Motion by Witzke, second by Aschinger to accept the quote provided by Quality Plumbing for the replacement of toilets, sinks and urinals in the high school bathrooms. Motion carried 7-0.

Motion by Aschinger, second by Kalin to approve the quote provided by Vollmar Motors for a new Suburban. Motion carried unanimously.

Motion by Aschinger, second by Gebers to amend the school calendar to finish the 1st semester on Jan. 19 due to the number of snow days accumulated during the first semester. Motion carried 7-0.

Motion by Witzke, second by

Aschinger to offer a spring drivers education program for the 2023 school year. Motion carried 7-0.

Motion by Aschinger, second by Schossow to approve Dan Ryan as the instructor for drivers' education. Motion carried 7-0.

Motion by Aschinger, second by Witzke to charge resident students of the districts \$300 for the drivers' education course. Motion carried unanimously.

Motion by Aschinger, second by Schossow to approve the second semester college courses as presented. Motion carried unanimously.

Motion by Kalin, second by Aschinger to approve an out-of-state field trip (Sioux Falls, SD) for the high school students to attend a livestock judging contest. Motion carried 7-0.

In his superintendent report, Bisenius updated the boards on the number of days/hours missed due to snow days. He offered suggestions on how to make up the time lost so far noting the potential for more days to be missed. He directed the boards to a link explaining the CAPs (Center for Advanced Professional Studies) program, which will take the place of the current MOC program next year. Bisenius also asked the boards to read through the attachment included in the board packet regarding the possibility of changing some of the director districts to at-large districts. Finally, he expressed the need for a work session in the near future regarding facilities to be scheduled.

With no further business to discuss, Whitmer adjourned the meeting at 7:48 p.m.

Board Secretary
Board President

GALVA-HOLSTEIN CSD NEWSPAPER REPORT 01/10/2023 • 12:30 p.m.

POSTED - ALL;

BATCH DESCRIPTION 7 RECORDS SELECTED; PROCESSING MONTH 12/2022 TO 01/2023

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

GENERAL FUND

A-1 Plumbing	477.88
Plumbing in Band Room.....	477.88
AgState.....	8,892.01
Gasoline/Diesel in Nov.	8,892.01
Ahlers & Cooney, P.C.	189.00
Legal Service.....	189.00
Amazon Capital Services, Inc.....	624.78
Instructional Supplies	624.78
Bisenius, Adam.....	427.59
Dec. Cell Phone/Car Allowance.....	427.59
BMO Financial Group.....	1,720.37
Nov. Pcard Purchases.....	1,720.37
Bode, Brian.....	152.00
Reimbursement for Purchased Gas.....	152.00

Central Iowa Distributing	203.50
HS Custodial Supplies.....	203.50
Central Lock Security	333.33
Security Doors Annual Access Fee	333.33
Century Link	33.75
Galva Long Distance Service.....	33.75
Culligan Water Conditioning	70.00
Water Treatment - UE.....	70.00
Dept. of Education.....	700.00
14 Vehicles Inspected.....	700.00
Dorene Horstman	296.00
Tap Mileage December.....	296.00
Flinn Scientific Company.....	88.35
Chemistry/Physics Supplies.....	88.35
Follett Content Solutions LLC.....	2,176.81
Lower Elementary Library Books.....	2,176.81
.....	2,176.81
Frontier Communications	104.73
Fax & Elevator Line in Holstein	104.73
G & C Full Service Station.....	25.00
Tire Repair - Suburban.....	25.00
Galva, City of.....	491.85
Galva Water Usage	491.85
Hoby Registration	225.00
Hoby Conference Registration	225.00
Holstein Electric, Ltd.....	279.22
Duplex, TRW GFCL, Weather Resistant GFCI.....	279.22
Holstein, City of.....	1,294.39
Holstein Water/Sewer.....	1,294.39
Iowa Communications Network.....	157.68
December 2022 Network Service.....	157.68
J. W. Pepper.....	284.52
HS Choir Music.....	284.52
Jaymar Business Forms, Inc.....	241.59
Yr End Tax Forms/Envelopes	241.59
Jensen, Jessica.....	136.00
December 2022 Mileage - Lower Elem.....	136.00
Kinney, Amanda.....	52.00
LE December Mileage	52.00
Kistenmacher, Jonah.....	56.00
5th Grade December Band Mileage.....	56.00
Kofmehl, Laura	40.00
December 2022 Mileage	40.00
Leftwich, Jennifer..Reimbursement for Preschool Supplies.....	62.74
Long Lines Broadband.....	850.00
Galva Internet Service.....	850.00
Lunch Fund.....	1,379.83
Milk/Snacks Purchased 1st Sem 2022-2023 - Preschool.....	1,379.83
McGraw-Hill LLC .. Digital Physical Science Text Books HS	1,593.00
Mid-America Publishing Corp.....	289.09
December Minutes Publication	289.09
Mid-Bell Music, Inc.....	406.04
HS Choir Music.....	406.04
MidAmerican Energy.....	10,574.92
Electricity Holstein	10,574.92
Motor Parts, Inc.....	19.86
Transportation Parts	19.86
MTC Mechanical, Inc.....	560.00
HVAC Work - Holstein	560.00
MVAO Community School	7,576.07
Open Enrollment TLC.....	7,576.07
NWIBA Treasurer - Dan Mangold ..	150.00
NWIBA Jazz Band Entry Fee.....	150.00
O'Halloran International.....	4,148.98
Bus Repairs	4,148.98
Patterson, Amy	178.00

December Tap Grant Mileage.....	178.00
Plunkett's/Varmint Guard.....	117.00
Pest Control Service.....	117.00
Quill Corporation.....	176.85
Office/Instructional Supplies.....	176.85
Realityworks	2,256.45
Cow Model - Perkins	2,256.45
Rebecca Circle	1,900.00
Reimbursement from Backpack Donations.....	1,900.00
Rinnan, Katrisha .. December 2022 Mileage /Phone Allowance.....	126.00
Schaller Telephone Co	89.28
Galva Phone Line - December 22.....	89.28
Schaller-Crestland Comm School .. Y22-23 1 Sems Open Enrollment TLC	19,114.71
Stahlecker, Elizabeth	154.00
December Tap Mileage.....	154.00
Stevenson Hardware	485.66
Hardware Store Statement.....	485.66
Sussman, Joshua	50.00
Cell Phone Allowance.....	50.00
Symmetry Energy Solutions	5,705.48
November Natural Gas - Galva & Holstein	5,705.48
Thorborg, David.....	16.00
Gasoline Reimbursement.....	16.00
U.S. Cellular	155.74
Hot Spots and Cell Phones.....	155.74
Vazquez, Felicia	69.50
December Tap Mileage.....	69.50
Vollmar Motors	156.90
Oil Change, Washer Fluid Etc	156.90
Woodcraft #336.....	4,077.62
Perkins - Work Bench	4,077.62
Fund Total:	82,213.07
Checking	1
Fund:	22

MANAGEMENT FUND

Businessolver.com, Inc. Retiree Insurance Premium	1,051.86
Insurance Premium	1,051.86
Fund Total:	1,051.86
Checking Account Total:	83,264.93
Checking	2
Fund:	61

NUTRITION FUND

Amazon Capital Services, Inc.....	48.97
Rag Buckets for Kitchen.....	48.97
Anderson Erickson Dairy	1,656.79
December 22 Purchased Milk in Galva	1,656.79
Martin Bros. Distribution	39,163.85
Food Purchased Holstein Lunch Program	39,163.85
Fund Total:	40,869.61
Checking Account Total:	40,869.61
Checking	3
Checking	3
Fund:	31

CAPITAL PROJECTS

Central Iowa Distributing	752.00
Floor Mats - New Gym.....	752.00
Fund Total:	752.00
Checking Account Total:	752.00
Checking	4
Checking	4
Fund:	36

PHYSICAL PLANT & EQUIPMENT

Access Systems Leasing.. Monthly Copier Lease Payment.....	1,502.29
Control System Specialists	557.24
Boiler/Heat Pump Repairs Galva.....	557.24

JR Roofing, LLC	3,192.78
Final Payment for Galva Roof Repair	40,502.50
Your Tech	3,250.00
Tech Service Contract	3,250.00
Fund Total:	48,447.57
Checking	4
Fund:	40

DEBT SERVICE FUND

UMB Bank, N.A.	600.00
Paying Agent Fees on 2020 Go Bonds	600.00
United Bank of Iowa	20,862.50
Interest on Save Revenue Bond.....	20,862.50
Fund Total:	21,462.50
Checking Account Total:	69,910.07
Checking	5
Checking	5
Fund:	21

STUDENT ACTIVITY FUND

4seasons Fund Raising.....	14,160.80
Annual FFA Fruit Sales 2022.....	14,160.80
Biede, Caden.....	360.00
JH Basketball Official 1-12	360.00
BMO Financial Group.....	46.00
Activity Fund Pcard Purchases November.....	46.00
3,200.34 BSN Sports, LLC .. Game Softballs for 2023 Season	547.73
547.73 Cash	3,300.00
Gate and Concessions Change	3,300.00
Cherokee Comm. School District ... VB Tournament Entry Fee from 9-17	100.00
100.00 Chesterman Company.....	2,471.14
Concessions Supplies	2,471.14
Clayton, Daniel	125.00
Varsity Basketball 12-16	125.00
Eddie, Steve	90.00
H Basketball Official 1-10	90.00
Eekhoff, Kevin	125.00
Varsity Basketball Official 12-22	125.00
125.00 Egger, Cole.....	125.00
HS Winter Concert Accompanist	125.00
125.00 Harriman, Wade	450.00
JH Basketball Official 1-9	450.00
IA Girls Coaches Association .. Girls Basketball Scrimmage Fees ..	60.00
60.00 ICDA	40.00
Registration Fee - Honor Choir.....	40.00
40.00 IGCA	225.00
Speech Convention Fee	225.00
Iowa Central Community College ... East VS West Tournament - Wrestling.....	100.00
100.00 Josten's	3,908.80
Payment 1 for 2023 Yr Books	3,908.80
3,908.80 Kirwan, Greg.....	250.00
JV-V Basketball Official 1-9	250.00
Lawton Bronson High School	82.00
Archer Entry Fees	82.00
Lucas, Jeff	125.00
Varsity Basketball Official 12-22	125.00
125.00 Martin Bros. Distribution	557.24
Food Purchases for Concessions... ..	557.24

Maxfield, Ken.....	250.00
JV-V Basketball Official 1-9	250.00
McPike, Milt	125.00
Varsity Basketball Official 12-19	125.00
125.00 Mentzer, Emma	18.00
Reimbursement Dance Competition Prop	18.00
National FFA Organization	1,056.00
FFA Jackets	1,056.00
Nelson, Nic	125.00
Varsity Basketball Official 12-22	125.00
125.00 Niehaus, Jeff.....	90.00
JH BB Official 12-16	90.00
Reinke, Dale	0.00
Varsity Basketball 12-16	0.00
Ryan, Dan	250.00
Wrestling Official - Tournament 12-17	250.00
250.00 Ryan, Zach	250.00
Wrestling Official - Tournament 12-17	250.00
250.00 Shea, Mark	180.00
JH Basketball Official 1-12	180.00
Shima, Jim.....	250.00
Wrestling Official - Tournament 12-17	250.00
250.00 Siouxland Christian Schools.....	46.00
Archer Entry Fees.....	46.00
Siouxland Scale Service, Inc.....	330.00
Mileage	330.00
Tailored Graphics.....	28.50
Shipping Fees for Dance Shirts.....	28.50
28.50 Tokheim, Dale	270.00
JR High Basketball Official 1-5.....	270.00
270.00 Trophies Plus.....	2,517.88
Awards, Trophies and Medals	2,517.88
2,517.88 Vollstedt, Steve.....	125.00
Varsity Basketball 12-16	125.00
Wall, Nathan	125.00
Varsity Basketball 12-16	125.00
125.00 Wehde, Shawn	125.00
JV-V Basketball Official 1-9	125.00
125.00 Weiner, Arnie	90.00
H Basketball Official 1-9	90.00
West Sioux Schools	100.00