

PROCEEDINGS: GALVA-HOLSTEIN / SCHALLER-CRESTLAND • FEB. 13 MINUTES

FEB.13, 2023

JOINT BOARD MEETING WITH GALVA-HOLSTEIN/ SCHALLER CRESTLAND

The Galva-Holstein Board of Education met Monday, Feb. 13, 2023 in the Holstein Board Room at 6 a.m. with the following board members present: Grant Aschinger, Don Kalin, Jamie Whitmer, Matthew Wittrock and Jeff Witzke. Absent: Tyler Gebers and Beth Schossow.

Administrator present: Superintendent Adam Bisenius.

Visitors present: None.

Called to order at 6 a.m. by President Whitmer.

Motion by Wittrock, second by Kalin to approve agenda as

presented. Motion carried 5-0.

Motion by Witzke, second by Aschinger to approve minutes of the Jan. 9 joint board meeting as well as the Jan. 13 work session. Motion carried 5-0.

Motion by Wittrock, second by Kalin to approve bills as presented. Motion carried unanimously. Wittrock reviewed the bills prior to the meeting.

Motion by Kalin, second by Aschinger to approve financial reports for January 2023 as presented. Motion carried unanimously.

There were no questions regarding the principals' and activities director reports presented

in the board packet.

Motion by Witzke, second by Kalin to approve the resignation of Ashley Shindoll as a para-educator. Motion carried 5-0.

Motion by Wittrock, second by Witzke to approve the hiring of Elizabeth Peterson as an elementary para-educator. Motion carried 5-0.

Motion by Aschinger, second by Wittrock to approve the whole grade share transportation billing from fiscal year 2022. Motion carried unanimously.

Motion by Witzke, second by Kalin to approve the corrected 1st semester pro-rations as presented for whole grade sharing as Galva-

Holstein 52.38% and Schaller-Crestland 47.62% at the middle school and Galva-Holstein 61.78% and Schaller-Crestland 38.22% at the high school. Motion carried 5-0.

Motion by Witzke, second by Wittrock to approve the 2nd semester pro-rations as presented for whole grade sharing as Galva-Holstein 51.61% and Schaller-Crestland 48.39% at the middle school and Galva-Holstein 62.05% and Schaller-Crestland 37.95% at the high school. Motion carried unanimously.

Motion by Kalin, second by Aschinger to approve the quote provided by Hildreth Boiler Company to retube the firebox

boiler in Galva for \$11,805. Motion carried unanimously.

Motion by Aschinger, second by Wittrock to approve the internet access service bid submitted by Iowa Communications Network for the next 36 months at a bandwidth of 300 MB for \$771.84 per month before the e-rate discount is applied. Motion carried 5-0.

Motion by Wittrock, second by Witzke to approve the purchase of the presented list of automotive tools for the automotive classroom as recommended by WITCC. Motion carried unanimously.

Superintendent Bisenius updated the Board on legislative bills still on the floor in Des Moines.

He also informed the Board about the applicants who responded to the district's 6th grade teacher positions. He relayed that he is beginning to work with the association for teacher contracts for next year. Finally, he reviewed some of the finishing projects for the new addition as well as the roof situation in the weight room which will need to be addressed as soon as the weather cooperates.

With no further business to discuss, the meeting was adjourned at 6:26 a.m.

Board President
Board Secretary