

PROCEEDINGS:

GALVA-HOLSTEIN BOE & SCHALLER-CRESTLAND BOE • MARCH 13 MINUTES & CLAIMS

MARCH 13, 2023

REGULAR BOARD MEETING

The Galva-Holstein Board of Education and the Schaller-Crestland Board of Education met in joint session on Monday, March 13, 2023 at 7 p.m. in the Galva Holstein media center in Holstein, IA with the following board members present: Tyler Gebers, Don Kalin, Beth Schossow, Jamie Whitmer, Matthew Wittrock and Jeff Witzke. Absent: Grant Aschinger.

Administrators present: Superintendent Bisenius
Visitors present: None.
Call to order: President Whitmer at 7 p.m.

Motion by Wittrock, second by Gebers to approve agenda as presented. Motion carried 6-0.

Motion by Witzke, second by Kalin to approve the minutes from the February regular board meeting. Motion carried unanimously.

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

Motion by Schossow, second by Kalin to approve financial reports for month ending February 2023 as presented. Motion carried 6-0.

Motion by Wittrock, second by Schossow to approve the resignation of Jacquelyn Courtright, English-Language Arts teacher at the high school at the end of the school year. Motion carried 6-0.

Motion by Witzke, second by Kalin to approve the resignation of Joshua Sussman, High School Principal at the end of his contract in June. Motion carried unanimously.

Motion by Witzke, second by Gebers to approve the hiring of Lexi Bratton as a 6th grade teacher for the 23-24 school year. Motion carried unanimously.

Motion by Schossow, second by Kalin to hire Katie Pacza as spring play director, Austin Hansen as assistant boys' golf coach, and Lisa Shepherd as volunteer track coach for boys and girls at the high school. Motion carried 6-0.

Motion by Wittrock, second by Schossow to approve the shade structure bids for the daycare and preschool playgrounds contingent upon the ability to choose canvas colors in line with school colors. Motion carried 6-0.

Motion by Wittrock, second by Witzke to approve the bid submitted by T.Hildreth Boiler Company to replace boiler tubes on another boiler in Galva. Motion carried unanimously.

Motion by Wittrock, second by Gebers to approve the whole grade share billing for semester one due Schaller-Crestland. Motion carried unanimously.

Motion by Wittrock, second by Gebers to approve the Resolution

for Budget Guarantee as stated: FY2024: RESOLVED, that the Board of Directors of the Galva-Holstein Community School District will levy property tax for fiscal year 2023-2024 for the regular program budget adjustment as allowed under section 257.14, Code of Iowa.

Roll Call Vote: Ayes: Gebers, Kalin, Schossow, Whitmer, Wittrock and Witzke. Nays: none. Motion carried 6-0.

Motion by Kalin, second by Witzke to approve the AEA purchasing agreement for the 2023-24 school year. Motion carried 6-0.

Motion by Witzke, second by Kalin to approve the purchase of new marching band uniforms to be paid out of the next 2 fiscal years. Motion carried unanimously.

Motion by Wittrock, second by Schossow to approve the 2021-22 annual audit as presented. Motion carried 6-0.

Motion by Witzke, second by Wittrock to approve the teacher master contract agreement allowing an increase of \$2,000 based on full-time teaching equivalency from 22-23 salaries, a \$500 per FTE one-time payment to individuals who return their signed contract within 10 days of issuance to be paid in November or December of 2023, and a supplementary generator base salary increase of \$2,000. Motion carried 6-0.

Motion by Schossow, second by Kalin to approve the student teacher cooperative agreements with Morningside University and University of Northern Iowa. Motion carried unanimously.

Motion by Gebers, second by Witzke to approve the 2023-2024 school calendar as presented by Superintendent Bisenius. Motion carried 6-0.

Motion by Schossow, second by Gebers to approve the bid submitted for 65 Aruba wireless access points by Aerocor through the E-rate process. Motion carried unanimously.

Discussion ensued regarding the potential sharing of baseball this year with River Valley. Due to lack of a 2nd motion, the recommendation died at the table.

In his superintendent report, Bisenius updated the boards on the new Director of the Department of Education, facility projects at both districts and staffing updates. He also received feedback about the possibility of a pylo/agility/mobility summer program for students this summer.

Motion by Witzke, second by Gebers to adjourn the meeting at 8:28 p.m. Motion carried unanimously.

The next regularly scheduled meeting will be at 7 p.m. in the Schaller media center (preceded

by the G-H budget hearing in the Holstein board room at 6:15 p.m).

Board President
Board Secretary

Galva-Holstein CSD NEWSPAPER REPORT 03/17/2023 3:08 p.m.

**Posted - All; Batch Description
10 Records Selected;
Processing Month
02/2023 to 03/2023**

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

General Fund

A-1 Plumbing.....	225.00	
Plumbing Services.....	225.00	
Access Systems Leasing.....		
7-Months of Overages.....	159.12	
AgState...Diesel & Gas.....	8,379.56	
Ahlers & Cooney, P.C.....		
Legal Services - Audit Response.....	162.00	
Alta - Aurelia Community	57,219.96	
Sped Billing Semester 1...	57,219.96	
Amazon Capital Services, Inc.....		
Instructional Supplies.....	849.29	
Bisenius, Adam	400.00	
Cell and Car Allowance.....	400.00	
BMO Financial Group.....		
P-Card Purchases.....	2,214.84	
CAM Community School District		
OE Tuition Semester 1	13,836.09	
Central Iowa Distributing		
Custodial Supplies.....	277.50	
Century Link.....		
UE Long Distance Service.....	41.30	
Centurylink.....		
Long Distance Service - Galva.....	9.63	
CEV.....		
Ag Instruction Licenses	4,050.00	
Control System Specialists.....		
Galva Art Room HVAC Repairs.....	976.00	
Culligan Water Conditioning		
Water Treatment.....	140.00	
Dept. of Education.....		
4 Bus Inspections.....	200.00	
Des Moines Stamp Mfg. Company.	39.00	
Guidance Office Stamp		
Division of Labor/Elevator.....		
Elevator Permit and Inspection Fees	175.00	
Dorene Horstman	421.00	
Tap Mileage.....	421.00	
Dunham Hardwoods.....		
Resale Wood for Stdnt Projects	3,526.47	
Frontier Communications	106.57	
Holstein - Fax & Elevator Lines		
G & C Full Service Station.....	1,118.00	
Service Call - Tires	1,118.00	
Galva, City of.....	819.59	
Galva Water Bill.....	819.59	
Graff, Candi	104.00	
Feb '23 Mileage.....	104.00	
Holstein Sanitation Service.....	760.00	
Garbage/Recycling Services.....	760.00	
Holstein Super Market.....	200.85	
Food Purchases.....	200.85	
Holstein, City of.....	837.30	
Holstein Water Bill	837.30	
IHMSA.....	252.00	
Vocal Festival Registration.....	252.00	
Imagine Learning LLC		

Learning Recovery Online Courses	1,575.00	
- Esser	1,575.00	
Iowa Assoc. of School Boards.....		
School Board Convention	220.00	
Workshops - Supt	220.00	
Iowa Communications Network.....	157.68	
ICN Network Service	157.68	
J. W. Pepper.....	350.94	
HS Vocal Music	350.94	
Jensen, Jessica.....	196.00	
Feb. '23 TLC Mileage	196.00	
Josten's	308.70	
Graduation Supplies.....	308.70	
Justice Fire & Safety.....	668.87	
Fire Inspection and Tests.....	668.87	
Kinney, Amanda.....	72.00	
UE Feb. '23 Mileage	72.00	
Kofmehl, Laura	68.00	
LE Feb. '23 Mileage.....	68.00	
Long Lines Broadband	850.00	
Galva Internet Service	850.00	
Lunch Fund.....	161.29	
Testing Snacks - UE	161.29	
Medical Enterprises Inc.....	42.00	
IDATP Testing Kits.....	42.00	
Meints, Braden	108.00	
UE - February Mileage	108.00	
Mid-America Publishing Corp.....	404.42	
Legal Publication Fees	404.42	
Mid-Bell Music, Inc.....	130.41	
Repairs to Bass Clarinet.....	130.41	
MidAmerican Energy	10,359.63	
Electric Bill	10,359.63	
Motor Parts, Inc. Bus Parts	23.12	
MTC Mechanical, Inc.....	340.00	
Sensor 4 Air Hndlg Unit In Sc Wing	340.00	
NASCO	149.94	
Science Lab Supplies.....	149.94	
North Central International	6,628.25	
Bus Seats	6,628.25	
O'Halloran International.....	944.90	
Bus Repairs	944.90	
Office of Auditor of State.....	625.00	
State Filing Fee for Audit.....	625.00	
Patterson, Amy	240.50	
Tap Mileage.....	240.50	
Plunkett's/Varment Guard.....	180.00	
Pest Control Services.....	180.00	

Galva-Holstein CSD Newspaper Report 03/17/2023 3:08 p.m.

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Vendor Name...Description...Amount	Checking.....	Fund:.....
PQL ...Light Bulbs - UE	259.46	
Quill Corporation.....		
Instructional Activity Supplies	175.97	
Rinnan, Katrisha	177.00	
Cell Reimbursement/Mileage	177.00	
Rockler Woodworking.....	49.49	
Shop - Glue Tool.....	49.49	
Schaller Telephone Co	89.28	
Galva Phone Line.....	89.28	
Schaller-Crestland Comm School ..	258,160.64	
Semester 1 Wgs Billing.....	258,160.64	
Sioux Center Music Boosters	90.00	
Meals for NWIA UE Honor Choir	90.00	
Stahlecker, Elizabeth	184.00	
Tap Program Mileage	184.00	
Stevenson Hardware	669.28	
Hardware Store Purchases.....	669.28	

Sussman, Joshua	50.00	
Feb. '23 Cell Reimbursement.....	50.00	
Symmetry Energy Solutions	16,400.28	
Natural Gas Bill.....	16,400.28	
U.S. Cellular	156.17	
Cell Phones Bill	156.17	
Vazquez, Felicia	190.00	
Tap Mileage.....	190.00	
Vollmar Motors.....	59.95	
Parts and Service	59.95	
VT Industries	300.00	
Filing Cabinets for Records Storage	115.94	
Machine Belts for Shop	115.94	
Fund Total:	399,432.18	
Checking	1	
Fund:.....	22	

Management Fund

Businessolver.com, Inc.....	3,579.81	
Retired Staff Health Ins Premium	3,579.81	
Fund Total:	3,579.81	
Checking Account Total:.....	403,011.99	
Checking.....	2	
Checking	2	
Fund:.....	61	

Nutrition Fund

A-1 Plumbing.....	263.74	
Gas Line Repairs for Stove in Galva	263.74	
Anderson Erickson Dairy.....	2,767.95	
Milk Purchases	2,767.95	
Central Restaurant Products	501.38	
Kitchen Supplies and Tools	501.38	
Henkel, Steve	2.30	
Transferred Out - Lunch Reimb.....	2.30	
Hobart Sales & Service	790.82	
Repairs	790.82	
Martin Bros. Distribution	21,887.61	
Feb. Food Purchases	21,887.61	
Fund Total:	26,213.80	
Checking Account Total:.....	26,213.80	
Checking.....	3	
Checking	3	
Fund:.....	31	

Capital Projects

Holstein Electric, LTD	731.80	
Outlet Installations	731.80	
Rockler Woodworking.....	699.99	
Spindle Sander	699.99	
Fund Total:	1,431.79	
Checking Account Total:.....	1,431.79	
Checking.....	4	
Checking	4	
Fund:.....	36	

Physical Plant & Equipment

Access Systems Leasing.....	1,605.63	
Monthly Lease of Copiers.....	1,605.63	
Control System Specialists.....	6,669.92	
Galva Condensate Motor and Pump Install.....	6,669.92	
DEMCO	1,430.19	
Wood/Steel Bookshelf	1,430.19	
MTC Mechanical, Inc.....	7,198.00	
Replacement of Pump/Glycol in Lckr Room	7,198.00	
Tim Hildreth Company Inc.....	6,167.73	
Worked on Steam Boiler in Galva ..	6,167.73	
Fund Total:	23,071.47	
Checking Account Total:.....	23,071.47	
Checking.....	5	

Checking	5
Fund:.....	21

Student Activity Fund

Amazon Capital Services, Inc.....	883.82
Activity Fund Purchases	883.82
BMO Financial Group	4,877.74
Activity Fund Pcard Purchases.....	4,877.74
Carter, Marilyn	188.80
Concessions Mileage	188.80
Cash Gate Change.....	834.50
CF Promo	2,270.00
Girls' Track Uniforms	2,270.00
Champion Teamwear Headquarters	3,179.70
Track/XC Warm up Jackets	3,179.70

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Vendor Name...Description...Amount	Checking.....	Fund:.....
Chesternan Company.....	1,157.58	
General Pop Account.....	1,157.58	
Envision .. FB Camp Shirts.....	600.00	
Graffix Inc, DBA Wall of Fame.....		
Junior High Wrestling Singlets	746.19	
Holstein Super Market.....	929.16	
Activity/Concessions Food Purchases	929.16	
Iowa NASP	295.00	
Bullseye State Archery Fee.....	295.00	
Luther College	60.00	
Student Reg Fees - Band Festival ..	60.00	
Martin Bros. Distribution	285.00	
Concessions	285.00	
National FFA Organization.....	525.60	
FFA Banquet Supplies.....	525.60	
Riddell/All-American Sports	1,700.51	
Football Helmets - Certification	1,700.51	
Sadler, Austin.....	140.00	
JH Wrestling Meet Official 2-28	140.00	
Sergeant Bluff-Luton CSD	48.00	
Bulls Eye Tourny Entry Fees 2-18 ..	48.00	
SODEXO	54.00	
Meals Band Festival	54.00	
Trophies Plus...Wr Plaques.....	79.93	
Wajda, Larry	28.00	
JH Wrestling Meet Official 2-28	28.00	
Westwood Community Schools	120.00	
WVC Honor Choir Meals 2-27	120.00	
Fund Total:	19,115.53	
Checking Account Total:.....	19,115.53	
Checking.....	6	
Checking.....	6	
Fund:.....	62	
Little Raptor Daycare.....	277.50	
BMO Financial Group	794.31	
Daycare P-Card Purchases	794.31	
Central Iowa Distributing	277.50	
Daycare Supplies	277.50	
Lunch Fund.....	2,697.97	
Daycare February Meals.....	2,697.97	
Fund Total:	3,769.78	
Checking Account Total:.....	3,769.78	