PROCEEDINGS: GALVA-HOLSTEIN BOE & SCHALLER-CRESTLAND BOE • DEC. 11 MINUTES

Dec. 11, 2023

The Galva-Holstein Board of Education met in regular session jointly with the Schaller-Crestland Board of Education on Monday, Dec. 11, 2023 in the Galva-Holstein media center in Holstein, IA with the following board members present: Grant Aschinger, Don Kalin, Beth Schossow, Jamie Whitmer, Matthew Wittrock, and Jeff Witzke. Absent - Tyler Gebers.

Administrators present: Superintendent Adam Bisenius, and Principals Beth Simonsen and Marlise

Visitors present: Corvin Griffin plus many others who did not sign up to speak.

Call to order: President Whitmer at 5:45 pm.

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

In public comment, Corvin Griffin addressed the Boards regarding feasibility studies regarding whole grade sharing.

Motion by Wittrock, second by Witzke to approve the 2 sets of meeting minutes from Nov. 13 and 17. Motion carried unanimously.

Motion by Aschinger, second by

Kalin to approve the summary list of bills presented. Motion carried 6-0. Whitmer reviewed bills prior to the

meeting. Motion by Kalin, second by Aschinger to approve the financial reports for the month ending November 2023. Motion carried unani-

mously. In communications, Board Secretary Kliegl distributed the abstract of votes to the newly-elected board members from the November 2023

City/School Election. Building principal reports were reviewed. As the holiday events were

highlighted, discussion ensued regarding the scheduling of fine arts events for all grade levels. If possible, the boards would like the scheduling of events to not interfere causing parents to have to make difficult choices.

Whitmer adjourned the meeting at 6:10 pm.

ORGANIZATIONAL MEETING Members present: Grant Aschinger, Don Kalin, Beth Schossow, Jamie Whitmer, Matthew Wittrock, Jeff Witzke and newly-elected board member, Tara Ruble.

Administrators present: Superintendent Adam Bisenius, and Principals Beth Simonsen and Marlise . Witham.

Call to order: Temporary Chairperson Kliegl at 6:10 p.m.

The oath of office was administered to new board member Tara

Motion by Witzke, second by Aschinger to nominate Jamie Whitmer as Board President. Motion carried

Motion by Aschinger, second by Witzke to cease nominations for president. Motion carried 7-0.

Motion by Aschinger, second by Witzke to elect Whitmer as board president. Motion carried unani-Motion by Witzke, second by

Schossow to nominate Grant Aschinger as Board Vice-President. Motion carried 7-0. Motion by Witzke, second by

Schossow to cease nominations for vice-president. Motion carried unanimously. Motion by Witzke, second by Schossow to elect Aschinger as

vice-president. Motion carried 7-0. Motion by Aschinger, second by Schossow to appoint Natalie Kliegl as board secretary and board treasurer. Motion carried 7-0.

Motion by Aschinger, second by Kalin to designate Ahlers and Cooney as the district's official legal counsel. Motion carried unanimously.

Motion by Aschinger, second by Kalin to designate Availa Bank up to \$5 million, United Bank of Iowa up to \$5 million, and ISJIT up to \$5 million as the district's official depositories. Motion carried 7-0.

Motion by Schossow, second by Kalin to require the board president and board secretary sign all accounts payable warrants. Motion

carried unanimously.

Motion by Aschinger, second by Kalin to approve electronic signatures on all warrants. Motion car-

ried 7-0. Motion by Witzke, second by Kalin to appoint The Holstein Advance as the district's official publication. Motion carried unanimously.

Motion by Aschinger, second by Witzke that joint board meetings will usually be held on the 2nd Monday of the month 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 unanimously.

Motion by Witzke, second by Kalin to approve Jason and Lisa Shepherd serving as a volunteer coaches. Motion carried 7-0.
The President of the Board called

up for consideration the Resolution to Consider Continued _Participation in the Instructional Support Program which requires that a public hearing be held on this proposal on Jan. 8, 2024 at 6:30 p.m. in the Holstein School Building Board Room. Director Witzke introduced the following Resolution and moved its adoption. Director Aschinger sec-

onded the motion to adopt. The roll was called, and the vote was: AYES: Aschinger, Kalin, Ruble, Schossow, Whitmer, Wittrock and Witzke, NAYS: None,

The President declared the Resolution adopted as follows:

RESOLUTION TO CONSIDER CONTINUED PARTICIPATION IN THE INSTRUCTIONAL SUPPORT PROGRAM WHEREAS, the Board of Directors

has determined that to continue the current level of services and to fund the ongoing programs of the School District, continuation of participation in the Instructional Support Program for a period of five years is necessary and in the best interests of the District and its residents and students; and

WHEREAS, the Board of Directors wishes to consider continued participation in the Instructional Support Program as provided in Sections 257.18 through 257.21, Code of lowa: and

WHEREAS, the authorization for the current Instructional Support Program will expire on June 30, 2024; and WHEREAS, this Resolution sets

forth the proposal of the Board of Directors, including the method that will be used to fund the program;

WHEREAS, notice of the time and place of a public hearing must be published:

NOW, THEREFORE, it is resolved: The Board of Directors wishes to consider continued participation in the Instructional Support Program as provided in Sections 257.18 through 257.21. Code of Iowa, for a period of five years, commencing with the fiscal year ending June 30, 2025.

The additional funding for the In-

EMC Insurance Company

Insurance on Alternative School House1,022.00 structional Support Program for a budget year shall be determined annually and shall not exceed ten percent (10%) of the total regular program district cost for the budget year and moneys received under Section 257.14, Code of Iowa, as a budget adjustment for the budget vear.

Moneys received by the District for the Instructional Support Program may be used for any general fund purpose.

The Instructional Support Program shall be funded by instructional support state aid and a combination instructional support property tax levied annually upon the taxable property within the School District commencing with the levy of property taxes for collection in the fiscal year ending June 30, 2025, and an instructional support income surtax imposed annually the percent of income surtax to be determined by the Board for each budget year to be imposed upon the state individual income tax of each individual income taxpayer resident in the School District on Dec. 31, 2024, and each year thereafter.

The Secretary is authorized and directed to give notice of a public hearing to be held in the Holstein Media Center, 519 E. Maple Street, Holstein, Iowa 51025, on Jan. 8, 2024, at 6:30 p.m.

Following the public hearing the Board intends to take action on the question whether to continue participation in the Instructional Support Program.

PASSED AND APPROVED this 11th day of December, 2023. Motion by Witzke, second by Aschinger to authorize a request to the SBRC for a modified supplemental amount of \$3,206 related to the English language learning program

Cash

Startup Gate for

for students who have exceeded five years of weighting that are included in the Fall 2023 certified enrollment headcount. Motion carried 7-0

Motion by Witzke, second by Aschinger to authorize a request to the SBRC for a modified supplemental amount of \$93,249 for open enrolled out students who were not included in the districts' previous year certified enrollment count. The roll was called, and the vote was: Ayes Aschinger, Kalin, Ruble, Schossow, Whitmer, Wittrock and Witzke. Nays - none.

In board reports discussion regarding a planning meeting took place. It was agreed that mornings work best for the board. Members were to look at their schedules and plan to meet before the winter break. In his superintendent report, Bise-

nius updated the boards on the latest opinions on what the next legislative session holds for public schools as well as a highlight on what the high school CAPS program has been doing with a couple community partners. Finally, he shared a new pricing model for daycare services. He is hoping this model will result in more predictable revenues and a better ability to staff more efficiently. With no further business to dis-

cuss, Whitmer adjourned the meeting at 6:57 pm.

Board Secretary Board President

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PUBLIC NOTICE: GALVA-HOLSTEIN CSD • 11/2023-12/2023 CLAIMS

Galva-Holstein CSD Newspaper Report 12/13/2023 11:46 a.m. Posted - All; Batch Description 8 Records Selected; Processing Month 11/2023 to 12/2023 Vendor Name .. Description . Amount Checking.....1 Checking1 GENERAL FUND Amazon Capital Services, Inc. Ipad Cases Preschool293.61 Andersen, Barry......50.00 Baumann, Brita..... Gasoline Reimbursement.....50.00 BMO Financial Group...... Nov. Pcard Purchases.....2,412.36 Gasoline Reimbursement....186.63 Brosamle, Gary.....DOT Physical Reimbursement100.00 Buena Vista County Auditor..... Election Expense - BV County Cairns, June Pd Speaker/Facilitator Tap Century Link ... Toll Free Line Galva.....46.61 Culligan Water Conditioning...... Culligan Water Svc140.00 Dorene Horstman Nov. Tap Mileage498.00 Follett Content Solutions LLC..... Lower Elementary Library Books... Frontier Communications ... Tire Services - Bobcat and Trailer866.92 Galva, City of..... Galva Water.....400.75 Nov. Mileage..... Grant Wood Area Education............ Power School Conference.....75.00 Heitmann, Pam..... Nov. Mileage.....12.00 Hewitt. Kelly..... Travel Expense Reimbursement

	O /
Holstein Electric, LTD Troubleshoot Electricity Go	alva
Art Room Holstein Manufacturing	
Bus#2 Steel Step Repair Holstein Super Market	
Monthly Statement Holstein, City of	
Water/Sewer November Horn Home Health	
Flu Shot Cliniclda County Auditor Election Expense - Ida Co	948.00
	.2,795.42
Ida County Recorder Registration Renewal for M	Лule
IHSMA	
Jazz Band Registration	
Asbestos Training 2023 lowa Choral Directors	
NW IA Honor Choir Fee J. W. Pepper HS Eprint Music	
Jensen, Jessica Nov. Mileage	
Kacmarynski, Barb Rolls for Veteran's Day in	
Kinney, Amanda	100.00
Nov. Mileage Reimbursem	ent
Kistenmacher, Jonah Nov. Mileage	
Kofmehl, Laura Nov. Mileage	
MathesonWelding Supplies	.2,175.05
Medical Enterprises Inc Dues and Fees for Driver	
Drug Testing Meints, Braden	825.00
Nov. Mileage Mid-Bell Music, Inc	
Flugelhorn Repair MidAmerican Energy	
Nov. Electricity	
Nov. Mileage/Phone Reimbursement	150.00
Motor Parts, Inc.	27.26
Non Violent Crisis	
Intervention Training O'Halloran International	
Bus Repairs One Source	
Background Checks Sub Teachers	41.00

Nov. Tap Mileage				
Purchase Power Postage82.68 Quality Plumbing Co				
Quill Corporation233.35 Galva-Holstein CSD				
Newspaper Report 12/13/2023 11:46 a.m. Posted - All; Batch Description				
8 Records Selected; Processing				
Month 11/2023 to 12/2023 Vendor Name . Description Amount Schaller Telephone Co				
Schumann Equipment				
Siemens Industry, Inc				
Bus 9 - New Wheel6,836.99 Skyline Salt Solutions Treated Salt for Parking Lots				
316.34 Still Magnolia316.34				
Bereavement Flowers150.00 Struck, Keelie Oct. Sped Mileage236.00				
Oct. Sped Mileage236.00 Symmetry Energy Solutions Natural Gas376.92				
U.S. Cellular				
Nov. Tap Mileage248.00 Vohs, Wendy				
State Dance				
Western Iowa Tech Community Returning Bus Driver Training				
90.00 Winkel, Shaun Nov. Mileage				
MANAGEMENT FUND Businessolver.com, Inc Retired/Cobra Teacher Premiums				

Checking
Checking 4 Checking 4 Fund: 36 PHYSICAL
PLANT & EQUIPMENT
Access Systems Leasing
Freezer Evaporator Assembly
3,250.00 Fund Total:20,305.63 Checking Account Total:20,305.63
Checking
Cartwright, Scotty

Startup Gate for
Ehlers, Chris
Envision
Newspaper Report 12/13/2023 11:46 Am
Posted - All; Batch Description 8 Records Selected; Processing Month 11/2023 to 12/2023
Vendor Name . Description Amount IDHE-Johnston, Nadine
Johnston, Nadine

Entry Fee 12-2	115.00
Martin Bros. Distribution	
Concession Food	
Ploeger, Lance	405.00
Basketball Official 11-16	
Ryan, Dan	
Wrestling Officiating	
Several Meets	700.00
Sadler, Todd	
Basketball Official 11-16	135.00
Sanford, Denny	
Girls Wrestling Official 11-1	4
	.175.00
Shima, Jim	
Wrestling Officiating	
Several Meets	
Stevenson Hardware	020.00
Cinderella Musical	
Tokheim, Dale	
JH Basketball Official	
Several Games	
Trophies Plus	
Volleyball Awards	
Vohs, Wendy	
Student Meal Reimburseme	ent
State Dance	61.00
Western Christian High Sch	
VB Tournament Entry Fee	150.00
Wiener, Arnie	
JH Basketball Official	
Several Games	
Witzke, Brianna	
State Dance Meals	38.03
Woodbury Central CSD	
12-2 JVR Basketball Tourna	
Zahnley, Doug	
Basketball Official	250.00
Fund Total:42	
Checking Account Total:	
42	
Checking	
Checking	
Fund:	
LITTLE RAPTOR DAYO	02
BMO Financial Group	
Pcard Statement Nov	
Holstein Super Market	
Daycare Supplies	
Lunch Fund	
Daycare Meals Juice2	,832.04
Fund Total:3	,805.69
Checking Account Total:	
3	
	,

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PROCEEDINGS: **IDA COUNTY BOS • DEC. 12 MINUTES / CLAIMS**

Ida Grove, Iowa Dec. 12, 2023

The Board of Supervisors convened in adjourned session, members present Chair Creston Schubert, Devlun Whiteing, and Raymond Drey.
The minutes of the meeting held

Nov. 28, 2023, were read, and approved.

Mid-Sioux Executive Directors, Dick Sievers and Cindy Harpenau, and WIC rep Laura Benson presented their annual financial report and shared how many families/individuals they served in Ida County over the past year. They made a FY25 request in the amount of \$8,000, the Board thanked them and will consider their request for FY25 during the upcoming budget

County Engineer Jeff Williams, submitted a utilities application and permit for NIPCO for a replacement of lines from the Woodbury Co. line traveling east 9-1/2 miles between 230th and 240th Streets. Drey moved and Whiteing seconded the motion to approve the application. All voted Aye, motion carried.

A request from Sac Co. Mutual for a telephone line to the parcel that is at the corner of Hwy. 175 and Faith Ave. for a new home. Whiteing moved and Drey seconded the motion; motion carried, all voting Aye. Dec. 13-15, Engineer Williams and Assistant Engineer Colin Ryan

will be attending the County Engi-

neers Conference in Des Moines. A billing from Architect by Design was discussed. Supervisors agreed that Auditor Folk will ask Bob Anderson for an itemized bill for the \$20,975.00 he is currently billing the County for Phase II preparations. Auditor Folk reported that Mr. Anderson and Mike from TNT Tuckpointing were in Monday morning and did the checking of the foundation walls and brick of the Old Courthouse. Mr. Anderson said that

he thought he would have a report

back in a couple of weeks. Stephanie Hinrich with CAASA was present and shared the work CAASA and her people do within Ida County. She spoke about the sexual assault victims that they work with/for and that over the last year 10 people from Ida County were assisted. After sharing how her budget was cut, she asked the Board to consider increasing the CAASA funding for Ida County from \$1,000 to \$2,500 for FY25. The Board thanked her for sharing and said that they would consider the request for the upcoming budget season.

Jessica Rohs with Family Crisis Center was present to share that they served 14 individuals/families and 4 crisis calls this past year. FCC's request for \$1,000 was presented at the Oct. 24, 2023, Board Meeting and at that time, they had moved and passed \$1,000 to be budgeted towards their work in Ida County for FY25.

The resignation of Dana Goodman as a f/t Dispatcher/Jailer was approved effective 12-31-2023. Whiteing moved and Drey seconded the motion. Motion carried, all

The Board reviewed and discussed the re-certification of TIF Debt in the amount of \$217,947.00 per State Auditors that there was a mistake in the 2016 Audit. The debt that was de-certified in that amount now needs to be re-certified on UR#1 and UR#2, wind farms to continue to pay off loan to secondary roads, per State Auditor Pithan. Drey moved and Whiteing seconded the motion, Motion carried, all voting Ave.

A discussion was held regarding the fact that both the Auditor and Assessor have requested that they get a departmental credit card to be used when traveling. Claudia Comstock, Assessor and Auditor Folk, both shared that when there is training, travel and lodging that is a lot of money that must be taken out of their personal budgets and then wait to be reimbursed. They understood the request and asked to table the discussion until the next meeting when Auditor Folk will bring a Credit Card use policy and recommendation that Public Safety uses

The Nov. 30 Ida County CD list was reviewed and signed by Board Chairman, Creston Schubert.

Ryan Smith with Beacon, presented GIS/mapping capabilities and the website use that all county residents would have with their services and how it assists residents, realtors, and other professionals to be able to go to our website and retrieve information on the property in Ida County. Whiteing moved and Drey seconded the motion to amend the agenda for the meeting to include action on moving forward with Beacon. After further discussion, Drey moved, and Whiteing seconded the motion for Chairman Schubert to sign the Professional Service Agreement between Ida County and Beacon. Motion carried, all voting Aye. The tentative start date of the services will be Feb. 1, 2024, and the first 5 months of service will be prorated. Assessor will pay half and the other half will be paid out General Basic.

Stop payment on a lost check was made and was reissued to The Railroad Yard in the amount of \$53,700.00 for the Secondary Road Department.

The following claims were approved:

Service Fees	85.52
Service FeesCurtis HesseME Services .	500.00
Delta Dental of Iowa	
Delta Vision	15.01
Foundation Analytical Labora	
Services3	811.25
Frontier Services	401.24
Greatamerica Financial Serv	
Services Horn Public Health	65.00
Grants/Allocation50,	096 07
Ida County Courier-Reminde	er
Subscription	104.00
Ida County Sanitation Inc	
Services	
Ida County Secondary Rds	
FuelIda County Wellness	301.52
Reimbursement	150 32
Iowa Office Supply Inc	100.02
Supplies	754.70
Iowa State Association of Co	
Registration	225.00
Iowa State Medical Examine	ers
Office Services5,	397.00
JCL Solutions - Janitor's Clo	set
SuppliesLBJ Investigations	730.41
Service Fees	50.00
Loffler Companies Inc	
Services	52.51
Long Lines Broadband	
Services	210.74
Malcom's Paint & Hardware	27.22
Supplies MidAmerican Energy	31.22
Services2,	324 03
Nebraska Dept. of Motor Vel	hicles
Services	8.50
North West REC Electric	720.00
Patrick StevensServices	200.00
Pitney Bowes Global Finance	ial
ServicesLease Plunkett's Pest Control	495.39
Services	
Public Safety Agency	
Allocation252,	495.75
Rachel Burns Services	200.00
Scantron Corp Services3,	352.50
Solutions, Harris Local Gove	rnment
Services3,	082.38
Stevenson HardwareSupplies	17 16
The Laurens House of Print.	17.10
Supplies	
Tk Elevator Corp	
Services	614.58
U S Cellular Services	89.81
Union County Sheriff's Office	9
Service FeesWebster County Sheriff's Of	32.62
Service Fees	18 00
Wind Rider Images	
Canvas Print	65.40
General Basic Total:331.	425.20
GENERAL SUPPLEMEN	ITAL
FrontierServices	
Henry M Adkins & Son Inc	
Maintenance /Licenses7, Ida County Sheriff Dept	
Journey Chlorin Dopt	

CONS PURPOSES FUND

CO ATTORNEY/FINES

Solutions, Harris Local Government

Thomson Reuters - West Payment

Center......Services......181.48

....692.43

Services.....

.....7,641.00 GF DESIGNATED

Total:873.91 RURAL BASIC LANDFILL1,763.89 SECONDARY ROAD Aramark.....Sundry.....116.87 AT&T Mobility....Sundry.....833.90 Bierschbach Equipment & Supply. Tires & Tubes423.68
Carlyle Tire, LLC...... Tires & Tubes9,094.00 City of Arthur.....Sundry.....153.90 City of Battle Creek.. Sundry.. 15.35 City of Holstein Sundry....50.77 City of Ida Grove..... Sundry....42.84 Radios316.50 Dakota Riggers & Tool Supply Inc... Horn Memorial Hospital..... Parts16.47 Iowa Dept. of Transportation Registrations......600.00 Iowa Office Supply Inc..... Safety 238.40

Jeffrey Williams Tool 82.05 Siouxland Occupational Safety......
325.00
MidAmerican Energy.....

Pipe Culvert39,887.96 Road Machinery & Supplies Co.....

Parts/Services3,466.90 Sexton Oil CoFuel17,284.27 Stan Houston Equipment Co

GF Design for Co Attorney/Fines

Quarries 70.00
Verizon Wireless.. Supplies.103.08 Ziegler Inc..... Filters164.54
Secondary Road Total:..... REAP
Bomgaars Supplies151.90
Central Bank... Supplies765.49 Ida Grove Food Pride Supplies.....REAP Total: IDA COUNTY SELF FUNDING Ida County Self Funding Total:.... AMERICAN RESCUE FUNDS Certified Testing Services Inc. Services......112,606.25 American Rescue Funds Total:112,675.25
CAPITAL PROJECTS COURTHOUSE
Architecture By Design Inc Services......7,100.00 TNT Tuckpointing Capital Projects Courthouse Total:9,600.00 EMERGENCY MANAGEMENT Bomgaars Supplies23.98 Counsel Services30.82 Ed M Feld Equp Co Inc Services......85.00
Emergency Management Total:...85.00 E911 SURCHARGE AGENCY FUND AT&T Mobility Services ...149.52 BomgaarsTools43.16 Centurylink.... Lines33.95 Frontier Services58.04 Frontier Comm of Iowa (213)..... Supplies......50.00 North West REC E911 Surcharge Agency Fund Alpha Wireless Comm Co ... Services......2 A-OK Print & Design, LLC27.50 Supplies......30.00 AT&T Mobility Insurance Cobra..... Frontier Services285.18 Gordon Flesch Company, Inc Copies12.40 Groves Emergency Lighting InstallationRepairs214.00 Horn Memorial Hospital......

.....22,217.96

Ten Point Contruction Co Inc.... Portland Cement Concrete......

Treasurer State of Iowa

Meals
Fuel4,426.36
Ida Grove Food Pride
International Assoc of Chiefs of PoliceMembership525.00
lowa Dept. of Public Safety
Iowa Office Supply Inc
Supplies129.08 ISSDAMembership25.00
Jack's Uniforms & Equipment Uniform804.35
Karl Emergency Vehicles1,099.17
Kiesler Police Supply869.97
Larry Beckman Motors Inc
Lewis Family Drug LLC
Prescriptions82.41 LexipolServices2,079.40
Long Lines Broadband
Malcom's Paint & Hardware
Marlin Leasing Corp1,306.26
Motorola Solutions Inc
Secretary of State
Solutions, Harris Local Government
Services1,405.77 The Laurens House of Print
Supplies79.73 Visa - FNBO
Fuel/Meals/Maintenance3,834.72 Vollmar Motors Inc
Service730.95 Public Safety Agency Total:
Claudia Comstock
Counsel
Maintenance
Per Diem/Mileage219.00 Dennis Collins
Per Diem/Mileage318.05 Frontier Services26.80

Geneva Miesner..... Per Diem.....100.00
Ida County Auditor....

Supplies......150.00
Iowa Office Supply Inc.....

L.L.P...... Services..........425.00

Northwest Iowa Assessors Assn.....

County Assessor Total:..5,096.47

the Board adjourned to meet again at 9 a.m., Dec. 27, 2023, or on call

Services......21.0 Moore, Corbett, Moeller & Meis,...

/s/ Creston Schubert

/s/ Charlys A. Folk

Auditor

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