

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 Witham.

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 unanimously.

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 Ruble.

Motion by Witzke, second by Aschinger to nominate Jamie Whitmer as Board President. Motion carried 7-0.

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 unanimously.

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 trea-

sure. 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 carried 7-0.

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

Motion by Witzke, second by Aschinger to hold 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 Iowa; 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; and

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-

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 year.

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

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, Bisenius 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 discuss, 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

Table with 3 columns: Vendor Name, Description, Amount. Includes items like Amazon Capital Services, Ipadd Cases, Cell Phone Allowance, etc.

Table with 3 columns: Vendor Name, Description, Amount. Includes items like Holstein Electric, Troubleshoot Electricity, Art Room, etc.

Table with 3 columns: Vendor Name, Description, Amount. Includes items like Patterson, Amy, Nov. Tap Mileage, Plunkett's/Varmint Guard, etc.

Table with 3 columns: Vendor Name, Description, Amount. Includes items like EMC Insurance Company, Insurance on Alternative, School House, etc.

Table with 3 columns: Vendor Name, Description, Amount. Includes items like Cash, Startup Gate for Wrestling/Basketball, Chesterman Company, etc.

Table with 3 columns: Vendor Name, Description, Amount. Includes items like Entry Fee 12-2, Martin Bros. Distribution, Concession Food, etc.

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