

Wapsie Valley Community School District
Board of Education Regular Meeting
August 17, 2009 7:00 p.m.
Jr./Sr. High School Media Center

1. Call to order: Board President Woods called the meeting to order at 7:05 p.m. at the Jr./Sr. High School Media Center. In attendance: Board President Randy Woods, Board Member Donna Costello, Board Member Scott LaRue, Board Jerry VanDaele, Superintendent Chad Garber, Board Secretary Carol Foster, Principal Gregg Eschweiler, Principal Tara Estep, Margaret Staack, Jenna Delagardelle, Tony Foster and Marty McKowen arrived at 7:10 p.m. **ABSENT: Board Member Merlyn Duffy.**
2. Communications, Consideration of Additional Items for the Agenda: none.
3. Approval of Agenda: Motion was made by LaRue and seconded by Costello to approve the agenda as presented. Motion passed.
4. Approval of Minutes: Motion was made by Costello and seconded by LaRue to approve the minutes from the July 20, 2009 regular meeting and the July 30, 2009 Special Board Meeting. Motion passed.
5. Business Services:
 - A. Motion was made by VanDaele to approve the warrants as presented. Motion was seconded by Costello. Motion passed.
 - B. Motion was made by VanDaele and seconded by LaRue to accept the Treasurer's Report as presented. Motion passed.
6. Public Comment: None
7. Personnel:
 - A. Resignations: Motion was made by Costello to approve the resignation of Rustie Kane as assistant wrestling coach and Ben Medberry as custodian. Motion was seconded by LaRue. Motion passed.
 - B. Recommendations: Motion was made by Costello to approve contracts for Jenna Delagardelle as Rural #1 teacher, Duane Foster as 9th/JV football coach and Brittney McKowen as 9th grade volleyball coach. The motion was seconded by LaRue. Motion passed.
8. Open Enrollment: Motion was made by LaRue and seconded by VanDaele to approve the open enrollment of Autum McCann and Tristin McCann from Oelwein Community Schools. Motion passed. Superintendent Garber informed the board that Brooke Best, grade 2, will be attending Dunkerton Community Schools; Brady Weepie will be attending pre-kindergarten at Dunkerton

- Community Schools; and Mary Bodensteiner to Cedar Rapids to take part in the home school assistance program.
9. Principal Reports: Principal Gregg Eschweiler discussed the upcoming registration, school handbooks, FFA fair progress, 7th grade orientation, PSEO student meeting, and E2020. Principal Tara Estep talked about registration, construction meeting with teachers, professional development and the leadership team meeting.
 10. Elementary Construction Update: Superintendent Garber gave an update on the construction progress in Fairbank and Readlyn. He included a copy of the State Energy Program Grant that was submitted as well as updates from the job conference last week and the latest timeline provided by Larson Construction.
 11. Wapsie Valley Schools mentoring and induction plan: Superintendent Garber and Principal Estep discussed the mentoring and induction plan that has been developed, how it was developed, and what it will mean for our new teachers and mentors.
 12. Wapsie Valley Schools special education delivery plan: Motion was made by Costello to approve the special education delivery plan as presented by Superintendent Garber. Motion was seconded by VanDaele. Motion passed.
 13. Board and Superintendent goal setting session meeting date and time: Motion was made by Costello to set next Tuesday, August 25, 2009 at 7:00 p.m. as the goal setting session for the Board and Superintendent. Motion was seconded by VanDaele. Motion passed.
 14. Adjournment: Motion was made by VanDaele and seconded by LaRue to adjourn. The motion was seconded and the meeting adjourned at 8:35 p.m.

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