

Wapsie Valley Community School District
Board of Education Regular Meeting
November 16, 2009 7:00 p.m.
Jr./Sr. High School Media Center

1. Call to order: Board President Randy Woods called the meeting to order at 7:04 at the Jr./Sr. High School Media Center. In attendance: Board President Randy Woods, Board Member Donna Costello, Board Member Merlyn Duffy, Board Member Scott LaRue, Board Member Jerry VanDaele, Superintendent Chad Garber, Principal Gregg Eschweiler, Principal Tara Estep, Board Secretary Carol Foster.
2. Communications & Consideration of Additional Items for the Agenda: Superintendent Garber informed the board of a meeting on Monday, November 23 at AEA 267 featuring Dr. David Else and Larry Sigel. They will be giving a presentation on public school finance. He also extended an invitation to the Wapsie Valley Education Foundation supper at the Center Inn in Readlyn on Friday, November 20. Serving will be from 5:30 p.m.– 7:00 p.m. The staff presentation that was to be item #4 needed to be postponed.
3. Approval of Agenda: Motion was made by Duffy and seconded by Costello to approve the agenda with the removal of Item #4 staff presentation. Motion passed.
4. Staff Presentation: Postponed.
5. Approval of Minutes: Motion was made by Duffy and seconded by Costello to approve the minutes from the Regular Board Meeting on October 19, 2009. Motion passed.
6. Business Services:
 - A. Motion was made by Duffy to approve the warrants as presented. Motion was seconded by VanDaele. Motion passed.
 - B. Motion was made by Duffy and seconded by VanDaele to accept the Financial & Treasurer's Report as presented. Motion passed.
 - C. Superintendent Garber presented a cash flow projection as well as gave an update on our line item budget.
7. Public Comment: none.
8. Personnel: Motion was made by Duffy to approve the resignation of Duane Foster as jr. high boys basketball coach and the recommendation of John Goeller as varsity wrestling assistant, Duane Foster as freshman basketball coach, Cody Jones as jr. high basketball coach and John Schutte as junior varsity basketball coach. Motion was seconded by LaRue. Motion passed.

9. Principal Report: Principal Eschweiler discussed parent/teacher conferences, ITED/ITBS testing, FFA career day, Veteran's Day programs, Readlyn Elementary concert, Dare graduation, and meeting with the Oran Telephone Company. Principal Estep discussed ITBS testing, establishing an instructional vision for the elementary staff and students, English Language Learners, the elementary building leadership team, writing committee, Coaching/Mentoring, and Professional Development.

10. Wapsie Valley Elementary Schools Construction Update: Superintendent Garber presented an update on the progress of the construction at both elementary school sites.

The Board continued discussion on change order #3, also a deduct of \$3,000, that has been allocated for soils and concrete testing for the project. Following further discussion with Struxture Architects, the Board will consider that deduction.

A motion was made by Duffy to accept change order #3, a deduct on the project for the amount of \$6025. Motion was seconded by LaRue. Motion passed.

11. Update on district curriculum mapping work: Superintendent Garber, Principal Eschweiler and Principal Estep updated the board on the work the Wapsie Valley teachers have been doing to map and align the curriculum over the course of the past three early dismissal Wednesdays.

12. Appointment of Collective Bargaining Team: Motion was made by Costello to approve the appointment of Board Members Duffy and LaRue to the Wapsie Valley Collective Bargaining Team. Motion was seconded by VanDaele. Motion passed.

13. Board policy review: Policy 409.3 (1st Reading): Motion was made by Duffy to approve the first reading of board policy 409.3. Motion was seconded by VanDaele. Motion passed.

14. Adjournment: Motion was made by VanDaele and seconded by LaRue to adjourn. This motion was passed and the meeting adjourned at 9:18 p.m.

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