

Wapsie Valley Community School District  
Board of Education Regular Meeting  
December 15, 2008 5:00 p.m.  
Jr./Sr. High School Media Center

1. Call to order: Board President Woods called the meeting to order at 5:02 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 Laura Medberry, Board Secretary Carol Foster, Janice Martins, Tracy Gruetzmacher, Brett Cummings, Karla Joerger, Jan Vorwald, Ted Vorwald, Dean Mangrich, Kevin Kane, Aaron Sauerbrei, Steve Aiello, Judy Boehme, Mary Jans, Denise Duffy, Kathy Bachman, Nick Curley.
2. Communications, Consideration of Additional Items for the Agenda: none.
3. Approval of Agenda: Motion was made by Duffy and seconded by LaRue to approve the agenda as presented. Motion passed.
4. Approval of Minutes: Motion was made by LaRue and seconded by Duffy to approve the minutes from the November 17, 2008 Regular Board Meeting. Motion passed.
5. Business Services:
  - A. Motion was made by VanDaele to approve the warrants as presented. Motion was seconded by Duffy. Motion passed.
  - B. Motion was made by VanDaele and seconded by LaRue approve the Budget and Treasurer's Report as presented. Motion passed.
6. Public Comments: none.
7. Principal Report: Principal Medberry reported that twelve inventions including 20 participants participated in the Regional Invent Iowa competition; the coin drive raised \$750 with Ms. Bennett's room winning; and invited the Board Members to the rural Christmas programs. Principal Eschweiler reported on the elementary concert; the events sponsored by the NHS for students on the Friday before Winter break; the attendance policy; and at risk students at the Jr./Sr. High.
8. Receipt of Election Results: Motion was made by Duffy to approve the abstract of votes from the December 9<sup>th</sup> special election as presented. This motion was seconded by LaRue. Motion passed.
9. Elementary Facilities Update: Superintendent Garber updated the Board on a tentative timeline for construction of the elementary schools as provided by Geoff Grimes. Garber, along with Principals Eschweiler and Medberry will be meeting

Grimes on December 16 to discuss the next steps in this process. Members of the WV KIDS committee addressed the Board regarding their work over the course of the past several months, as well as their desire to continue to support the project in the coming months.

10. Review of IIW Report: Superintendent Garber described the procedures that IIW and volunteers went through to perform the fire escape load tests at the elementary schools in Fairbank and Readlyn. He noted several volunteers who helped with the project. Those people included:
  - Star Equipment Rental, Waterloo, Iowa
  - IIW Engineers and Surveyors
  - Larry Sauerbrei, custodian
  - Randy Woods, Board member
  - Jerry VanDaele, Board member
  - Dean Mangrich, citizen
  - Dave Kirchoff, Spahn and Rose Lumber Co.
  - Rick Woods, Modern Building Products
  - Ron Woods, Woods Construction
  - Ben Medberry, custodian.
  
11. Adournment: Motion was made by VanDaele and seconded by Costello to adjourn. The motion passed and the meeting was adjourned at 5:42 p.m.

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