

Wapsie Valley Community School District
Board of Education Regular Meeting
January 21, 2007 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 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 Dan Peterson, Principal Chad Garber, Principal Debra Rich, Board Secretary Carol Foster, John Kroenecke, Todd Kuethe, Jim Trimmell, Geof Grimes, Jerry Macken. Principal Laura Medberry and Chad VanDaele arrived at 7:18 p.m.
2. Communications, Consideration of Additional Items for the Agenda: none.
3. Approval of Agenda: Motion was made by Duffy and seconded by VanDaele to approve the agenda as presented. Motion passed.
4. Approval of Minutes: Motion was made by Duffy and seconded by VanDaele to approve the minutes from the December 17, 2007 Regular Board Meeting. Motion passed.
5. Business Services:
 - A. Motion was made by LaRue to approve the warrants as presented. Motion was seconded by Duffy. Motion passed.
 - B. Motion was made by Duffy and seconded by LaRue to approve the Budget and Treasurer's Report as presented for November, 2007 and December, 2007. Motion passed.
6. Public Comments: none.
8. City of Fairbank Cross-Walks & Stop Signs: Motion was made by Duffy for the School District to take responsibility for the portable stop signs in Fairbank from the City of Fairbank. Motion was seconded by VanDaele. Motion passed.
7. Elementary School Facilities Planning: WV KIDS Committee members and Struxtures Architects had a discussion with the Board regarding the recent bond issue. The Board will be inviting members of the community to participate in another Wapsie Valley Elementary Facilities Committee. Superintendent Peterson will be writing an invitation to the public in the February district newsletter, and the Board will appoint the new committee at their regular meeting in February.
9. Make-Up Days for Class of 2008: Motion was made by Duffy and seconded by Costello to waive the make-up das for the senior class after graduation pending the successful completion of the Wapsie Valley Graduation Requirements. Motion passed.
10. Principal Reports: Principal Medberry invited the Board to the Geography Bee to be held at Fairbank Elementary on Thursday, January 24, 2008; Principal Garber informed the Board of the Character Counts Essay contest that Ron Matthias conducted with the sponsorship of the Fairbank State Bank and the Readlyn Savings Bank. Winners were Hallee Wiersma for the Jr. High and Molly Sowers for the Sr. High. Each was awarded \$25.00 for their fine efforts. Principal Deb Rich discussed the Elementary Battle of the Books and the Math Bee contest that the students are preparing for.

11. Board Policy Review – 905.2 Tobacco-Free Environment: Motion was made by Duffy to approve the first reading of tobacco use policy provided as listed as sample Code 902.11. Motion was seconded by Costello. Roll Call Vote: Aye: Duffy, LaRue, Woods, Costello, VanDaele. Nay: none.
12. School District Vehicles & Transportation Reimbursement Costs: The Board discussed the mileage reimbursements that were paid in Fiscal Year 2007 and what has been paid through December of this fiscal year. The Board talked about the costs of paying for mileage when district vehicles aren't available for staff versus the cost of purchasing additional vehicles. Superintendent Peterson will be gathering new and used vehicle costs for the February meeting for Board consideration.
13. Superintendent Evaluation Procedures: Superintendent Peterson presented the Board with a list of Iowa Standards for School Leaders which are to be used in the evaluation process. The Board set up a work session for Monday, February 11, 2008 at 6:00 p.m. to discuss the new procedures for superintendent evaluation according to the new Iowa regulations that were passed by the Iowa legislature last term.
14. Adjourn: Motion was made by VanDaele and seconded by LaRue to adjourn. Motion passed and the Board adjourned at 8:55 p.m.