

Wapsie Valley Community School District  
Board of Education Regular Meeting  
October 15, 2007 7:00 p.m.  
Jr./Sr. High School Media Center

1. Call to order: Board Vice-President Duffy called the meeting to order at 7:00 at the Jr./Sr. High School Media Center. In attendance: Board Vice-President Merlyn Duffy, Board Member Donna Costello, Board Member Scott LaRue, Board Member Jerry VanDaele, Superintendent Dan Peterson, Principal Laura Medberry, Principal Debra Rich, Board Secretary Carol Foster, Todd Kuethe, and Margaret Staack. President Randy Woods joined the meeting at 7:20 p.m. Principal Chad Garber and Business Manager Carol Foster arrived at 7:50 p.m.
2. Communications & Consideration of Additional Items for the Agenda:  
Superintendent Peterson presented correspondence to the Board regarding certified enrollment, a letter regarding an upcoming lawsuit against the State of Iowa regarding local option sales tax from Sioux City CSD, and an IASB Superintendent Evaluation Training reminder.
3. Approval of Agenda: Motion was made by LaRue and seconded by Costello to approve the agenda. Motion passed.
4. Approval of Minutes: Motion was made by VanDaele and seconded by LaRue to approve the minutes from the Regular Board Meeting with the old board on September 17, 2007 and the Regular Board Meeting with the new board on September 17, 2007 as presented. Motion passed.
5. Business Services:
  - A. Motion was made by LaRue to approve the warrants as presented. Motion was seconded by VanDaele. Motion passed.
  - B. Motion was made by Costello and seconded by LaRue to accept the Financial & Treasurer's Report as presented. Motion passed.
6. Personnel:
  - A. Resignation(s): none.
  - B. Recommendation(s): none.
7. Public Comment: none.
8. Resolution of Intent regarding December 11, 2007 Bond Issue: Board Member LaRue read the following resolution: Be it resolved that the Board of Directors of the Wapsie Valley Community School District intends to construct 2 new pre-school through sixth grade (PK-6) elementary school buildings upon the successful passage of a ballot issue, it being the intention of the Board to construct one building on the existing Wapsie Valley Community School

District property at 200 East 4<sup>th</sup> Street, Readlyn, Iowa 50668 and it further being the intention of the Board to construct the other building on the existing Wapsie Valley Community School District property at 505 Forest Street, Fairbank, Iowa 50629. This motion was seconded by Duffy. Roll Call Vote: Aye: LaRue, VanDaele, Woods, Duffy, Costello. Nay: none.

9. Regional Meetings for Efficiencies Study: The Iowa Legislature has directed the Department of Education to conduct “Regional Meetings for School District Sharing and Efficiencies Study.” Therefore, district administrators and board members are required to attend one of these regional meetings in order to discuss sharing of programs and personnel between school districts. Wapsie Valley is in Sector 9 and the scheduled meeting is scheduled for Tuesday, November 20, 2007.
10. SBRC Application for Increasing Enrollment and Excess LEP Costs: Motion was made by Duffy and seconded by LaRue to approve the application for additional spending authority due to increased enrollment and increased LEP costs. Motion passed.
11. Annual Progress Report: Principal Medberry presented the 2006-07 Annual Progress Report. Motion was made by Duffy to approve the Annual Progress Report. Motion was seconded by VanDaele. Motion passed.
12. Principal Reports: Principal Medberry discussed her In-Home Visits and what she covers. Principal Rich talked about the Guided Reading program, Professional Development, Fire Safety, EWALU, and Character Counts Week. Principal Garber provided information on the work being done by the Daily Class Schedule Committee.
13. Sunday Use of School Facilities (Musical): Motion was made by Duffy to approve the use of the school for a rehearsal on Sunday, October 28, 2007 and a performance on Sunday, November 4, 2007. Motion was seconded by Costello. Motion passed.
14. Readlyn Garage Construction Proposal: Motion was made by Duffy to table this issue until a later date. Motion was seconded by LaRue. Motion passed.
15. Open Enrollment: Superintendent Peterson informed the Board that Branden Cox and Ashlyn Cox will be attending the Waverly-Shell Rock CSD for the 2008-09 school year.
16. Bremer, Black Hawk, Buchanan, and Fayette County Conference Boards: Motion was made by Duffy and seconded by LaRue to appoint Costello to the Buchanan County Board, Woods to the Fayette County Board, VanDaele to the Black Hawk County Board and LaRue to the Bremer County Board. Motion passed.

17. Readlyn Mower/Snow Blower & Fairbank Blade Proposal: Motion was made by LaRue to table this item until a later date. Motion was seconded by Duffy. Motion passed.
18. Board Policy Review: Motion was made by Duffy to approve the 1<sup>st</sup> Reading of Board Policies 104: Anti-Bullying/Harassment Policy; 605.7: Use of Information Resources; 506.4: Student Library Circulation Records; 605.1: Instructional Materials Selection; 605.3: Objection to Instructional Materials; 605.4: Technology and Instructional Materials; 605.5: School Library; 903.4: Public Conduct on School Premises. Motion was seconded by LaRue. Motion passed.
19. Adjourn: Motion was made by VanDaele and seconded by LaRue to adjourn. Motion carried. Meeting adjourned at 8:30 p.m.