

Wapsie Valley Community School District
Board of Education Regular Meeting
November 19, 2007 7:00 p.m.
Jr./Sr. High School Media Center

1. Call to order: Board President Woods called the meeting to order at 7:03 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 Laura Medberry, Principal Debra Rich, Kari Pleggenkuhle and Angie Chambers.
2. Delegations, 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 Duffy and seconded by LaRue to approve the minutes from the October 15, 2007 Regular Board Meeting. Motion passed.
5. Business Services:
 - A. Motion was made by Costello to approve the warrants as presented. Motion was seconded by VanDaele. Motion passed.
 - B. Motion was made by Duffy and seconded by Costello to accept the Financial & Treasurer's Report as presented. Motion passed.
6. Public Comment: none.
7. Northern Iowa Therapy Athletic Trainer Program: Superintendent Peterson discussed the hiring, by the Booster Club, of Jo Curley as an athletic trainer for the winter and spring of 2007-08.
8. Principal Reports: Elementary Principal Medberry talked about Invent Iowa. Principal Debra Rich discussed the completion of the standards and benchmarks and also invited the board to the Winter Concert. Principal Chad Garber informed the board that we were 1 of 199 schools in the State of Iowa to not have anyone ejected in the 2006-07 school year, grades 7-12, in athletics. He also discussed the letter and student testing information sent to parents regarding historical data; and the heart rate monitors for Physical Education class.
9. Readlyn Mower & Fairbank Blade Proposal: Motion was made by LaRue and seconded by VanDaele to approve the bid from Waterloo Implement for \$11,235.54 for the purchase of a new X720 tractor with a 54 inch deck, soft side cab, snow blower attachment kit, quick-hitch front blade and chains. Motion passed.
10. Appointment to the Wapsie Valley Collective Bargaining Teams: Motion was made by Costello and seconded by LaRue to appoint Board Members Duffy and VanDaele to the Collective Bargaining Team for the 2008-09 school year. Motion passed.
11. Board Policy Review: Motion was made by Duffy to approve the second reading of the following 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 Material; 605.4 Technology and Instructional Materials; 605.5 School Library; 903.4 Public Conduct on School Premises. This motion was seconded by LaRue. Roll Call Vote: Aye: LaRue, Duffy, Woods, VanDaele, Costello. Nay: none.
12. Adjourn: Motion was made by VanDaele and seconded by LaRue to adjourn. Motion passed. Meeting adjourned at 7:52 p.m.