

Wapsie Valley Community School District  
Board of Education Regular Meeting  
December 17, 2007 7:00 p.m.  
Jr./Sr. High School Media Center

1. Call to order: Board President Woods called the meeting to order at 7:00 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, Brent Sauerbrei, Vicki Egloff, Chad VanDaele, Shane Rechkemmer, Dean Mangrich, Vicki Pavelec, Larry Pavelec, Chris Davis and Jerry Macken.
2. Communications, Consideration of Additional Items for the Agenda: none.
3. Approval of Agenda: Motion was made by Duffy and seconded by Costello 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 19, 2007 Regular Board Meeting. Motion passed.
5. Business Services:
  - A. Motion was made by VanDaele to approve the warrants as presented. Motion was seconded by VanDaele. Motion passed.
  - B. Motion was made by Duffy and seconded by LaRue to table the Financial & Treasurer's Report until the missing information is added and the LOSS balance is corrected. Motion passed.
6. Personnel:
  - A. Resignation(s): Motion was made by Costello to approve the resignation of Heath Zuck as Jr. High boys track coach. Motion was seconded by VanDaele. Motion passed.
  - B. Recommendation(s): none.
7. Public Comments: John Kroneke discussed the monthly newsletter and how it is disbursed and the bond election. Chad VanDaele thanked the board for their hardwork and effort that was put forth during the recent bond election. He asked the board to go forward and not put this issue on the backburner – please move forward. Jerry Macken wanted to thank everyone involved in the bond election for their hard work.

8. City of Fairbank Cross-Walks & Stop Signs: Dean Mangrich discussed the City of Fairbank's decision to no longer oversee the school crosswalk stop signs located on Grove Street and Fourth Street.
9. December 11<sup>th</sup> Bond Issue Results: Motion was made by Duffy and seconded by LaRue to accept the results of Bond Issue. Motion passed.
10. Principal Reports: Principal Garber discussed the daily schedules and surveys that he has received from nine different schools in the area. The Class Schedule Committee will be looking at these schedules. Principal Rich thanked the Board and WV KIDS Committee for all of their hard work during the election.
11. Heart Rate Monitors for the Physical Education Program: Chris Davis and Chad Garber explained to the board that grants have been received to purchase the heart rate monitor system. They have received a grant from the Wapsie Valley Education Foundation, one from the McElroy Trust, and the remainder will come from the Wapsie Valley Athletic Booster Club.
12. Sunday Use of School Facilities: Motion was made by Duffy to allow the use of school facilities on Sunday, December 30, 2007 with the stipulation that they hire one of the secondary custodial staff for maintenance for that day. Motion was seconded by VanDaele. Motion passed.
13. Open Enrollment: Superintendent Peterson informed the board that Isaac Schimmels will be attending Denver Community Schools next year. He attended preschool at the Denver school and will continue there.
14. Baseball & Softball Scoreboard Proposal: Motion was made by Duffy to approve the proposal for new baseball and softball scoreboards. Motion was seconded by LaRue. Motion passed.
15. Adjourn: Motion was made by VanDaele and seconded by Costello to adjourn. The motion passed and the meeting adjourned at 8:15 p.m.