

Wapsie Valley Community School District
Board of Education Regular Meeting
December 20, 2010 7:00 p.m.
Jr./Sr. High School Media Center

1. Call to order: Board President Woods called the meeting to order at 7:02 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, Board Secretary Carol Foster.
2. Communications, Consideration of Additional Items for the Agenda: Superintendent Garber requested items 4, 5, and 10 be postponed to a later date due to the inclement weather.
3. Approval of Agenda: Motion was made by Duffy and seconded by LaRue to approve the agenda with the noted changes. Motion passed.
6. Approval of Minutes: Motion was made by Duffy to approve the minutes from the November 22, 2010 regular meeting and the December 1, 2010 special board meeting. Motion was seconded by Costello. Motion passed.
7. 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 Duffy and seconded by VanDaele to approve the Budget and Treasurer's Report as presented. Motion passed.
 - C. Superintendent Garber discussed the line item budget summary that was presented to the board, as well as the district's estimated unspent budget authority at the end of FY 2010. He also discussed the projected unspent budget authority for FY 2011 based on current budgeted spending.
8. Public Comments: none.
9. Personnel: none
11. Elementary Schools Construction Update: Superintendent Garber updated the Board on the work with the U.S. Department of Education and it's impact on the demolition of the elementary school buildings

The board also discussed the offer by the Readlyn Historical Society to place the name of the building and designate the main entrance. Mr. Garber will get

an updated estimate on the cost of the lettering and continue to work with Grace Kuethe on the project.

Motion was made by Duffy to approve change order #14. Motion was seconded by LaRue. Motion passed.

12. Board Policy Review: 408.1 Employee Professional Development, 1st Reading: Superintendent Garber reviewed Policy 408.1 Employee Professional Development with the Board. The Board has added key elements to the previous policy including a focus on student achievement in development of the district professional development plan, collaboration between and among buildings and teachers, and monitoring the implementation of initiatives in classrooms. Motion was made by Duffy to approve the 1st reading of this policy. Motion was seconded by LaRue. Motion passed.
13. Board Policy: Community Use of School Facilities and Equipment: Superintendent Garber discussed the communities' use of school facilities and equipment. The Board reviewed current policy and procedures for using school facilities and space, including presentation of insurance, scheduling of events, and orientation for individuals making a request to use the space.
14. Public Hearing for Instruction Support Levy: Board President Woods opened the hearing at 8:22 p.m. Superintendent Garber presented the extension of the instructional support levy program. The public hearing was closed at 8:27 p.m.
15. Possible Board Action for Continuation of Instructional Support Levy: Motion was made by Duffy to approve the resolution to extend the Instructional Support Levy with allocations and contributions as described. Motion was seconded by VanDaele. Roll Call Vote: Aye: Duffy, LaRue, Woods, VanDaele, Costello. Nay: none.
16. Wapsie Valley Community Schools Bargaining Team, 2011-12: Motion was made by Costello to appoint Board Member Duffy and Board Member LaRue to represent the board during negotiations. Motion was seconded by VanDaele. Motion passed.
17. Principal Reports: Principal Eschweiler discussed some health issues at the Jr./Sr. High School, ITED/ITBS Testing, and building lockdown procedures.
18. Purchase of video surveillance equipment, jr./sr. high school: Motion was made by Duffy to approve the purchase and installation of video surveillance equipment at the Jr./Sr. High School by WEBCO Security. Motion was seconded by LaRue. Motion passed.
19. Adjournment: Motion was made by VanDaele to adjourn. Motion was seconded by Costello. The motion passed and the board adjourned at 8:41 p.m.

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