

Wapsie Valley Community School District
Board of Education Meeting
February 15, 2010 5:30 PM
Jr./Sr. High School Media Center

1. Call to order: Board President Woods called the meeting to order at 5:30 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, Principal Tara Estep, Angela Benham and Barry Eberhard. Jordan Walbaum joined the meeting at 6:55.
2. Communications & Consideration of Additional Items for the Agenda: none.
3. Approval of Agenda: Motion was made by LaRue and seconded by Duffy to approve the agenda as presented. Motion passed.
4. Approval of Minutes: Motion was made by Duffy and seconded by Costello to approve the minutes as presented for the regular board meeting on January 18, 2010. 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 LaRue to approve the Budget and Treasurer's Report as presented. Motion passed.
 - c. Superintendent Garber reviewed his line item budget summary with the Board.
6. Staff Presentation: Mimio Interactive White Board: Barry Eberhard, high school Social Studies instructor, demonstrated for the Board his use of the MIMIO Interactive White Board in his classroom. He provided numerous examples of how students benefit from this technology.
7. Public Comment: None
8. Personnel: Motion was made by Duffy and seconded by Costello to approve the resignations of Meleah Cue as assistant softball coach and Holly Schmidt as head softball coach. Motion passed.
9. Open Enrollment: Motion was made by Duffy and seconded by VanDaele to approve the open enrollment of Joel Hartman and Raymond Eubanks. Motion passed.

10. Adjustment of High School Math Offering Articulation: Principal Eschweiler discussed a recommended change in the courses offered at the jr./sr. high school level in math. He proposed the addition of courses titled Technical Math and Algebra Concepts that would replace Algebra IA and IB. A motion was made by LaRue and seconded by Costello to approve the adjustment of high school math offerings.
11. Wapsie Valley Elementary Schools Construction Update: Superintendent Garber provided the Board with updates from the February 11, 2010 job conference. He also showed some video of the interior and exterior of the new buildings. He also shared that WV was not approved for the grant through the Office of Energy in Independence.
12. 28E Agreement with the City of Fairbank: Superintendent Garber discussed the 28E agreement Steve Weidner, Swisher and Cohrt has drafted. No action was taken on the agreement at this time.
13. Procedures and Authorizing the Official Statement: A motion was made by Duffy and seconded by VanDaele to direct the advertisement of sale, approving electronic bidding procedures, and authorizing the official statement of a bond sale in the amount of 2,600,000. Aye: LaRue, Duffy, Woods, VanDaele, Costello. Nay: none. Resolution passed.
14. Approval of Piper Jaffray to Submit bid for upcoming sale: A motion was made by LaRue and seconded by VanDaele to allow Piper Jaffray the option to submit a bid in the upcoming bond sale. Motion passed.
15. Principal Reports: Principal Estep discussed professional development, mapping, English language learners, Staff observations, Instructional Decision making, and provided an update on teacher committees and upcoming Professional development activities for teachers. Principal Eschweiler discussed academic awards, honor roll, math curriculum change, scheduling, FFA, and the science fair at the JH/SH level. At the elementary level he discussed snow make-up days, mapping, SIAC committee, speech, and updated the Board on athletic events.
16. Approve contract for asbestos abatement, Readlyn and Fairbank Elementary: A motion was made by Duffy and seconded by LaRue to approve the asbestos abatement contract with Advanced Environmental. Motion passed.
17. Approve consulting service contract with Ames Environmental Inc.: A motion was made by LaRue and seconded by Costello to approve a consulting contract with Ames Environmental Inc. to oversee the asbestos abatement project at Readlyn and Fairbank Elementary Schools. Motion passed.

18. Wapsie Valley Schools Master Calendar, 2010-2011: A motion was made by Costello and seconded by Duffy to approve the 2010-2011 master calendar. Motion passed.
19. Wapsie Valley Schools FY 2011 Budget Preparation: Superintendent Garber discussed the cash reserve levy, management levy, debt service levy, and the impact these levies have on the overall tax rate, as well the options available to the legislature regarding allowable growth and school funding for FY 2011.
20. Wapsie Valley Post Prom Committee Request: A motion was made by VanDaele and seconded by Duffy to contribute \$250 to the post-prom committee. Motion passed.
21. Adjournment: Motion was made by VanDaele and seconded by LaRue to adjourn. The motion passed and the meeting was adjourned at 9:00.

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