

Wapsie Valley Community School District
Board of Education Regular Meeting
February 16, 2009 7:00 p.m.
Wapsie Valley Superintendent's Office

1. Call to order: Board President Woods called the meeting to order at 7:00 p.m. in the Superintendent's Office. In attendance: Board President Randy Woods, Board Member Donna Costello, Board Member Scott LaRue, Board Member Jerry VanDaele, Principal Gregg Eschweiler, Principal Laura Medberry, Board Secretary Carol Foster, Preston Brown, Amy Sheppard, Angie Witte, Marina Hilbert, Tanner Brunscheon, Chad VanDaele, Justin Davie, Mallory Huebner, Jeff Brunscheon, Sydney Shook, and Sue Moen. Supt. Garber joined the meeting via speaker phone due to illness.
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. Student Presentation: Sue Moen's 6th grade math team students gave a presentation regarding the preparation for the upcoming math team competition.
5. Approval of Minutes: Motion was made by Duffy and seconded by Costello to approve the minutes from the January 19, 2009 regular meeting and the February 2, 2009 work session/special board meeting.
6. Business Services:
 - A. Warrants: Board Member Costello made a motion to approve the warrants as presented. Motion was seconded by LaRue. Motion passed.
 - B. Budget & Treasurer's Report: Motion was made by Duffy and seconded by LaRue to approve the Financial and Treasurer's Reports. Motion passed.
7. Public Comment: none.
8. Open Enrollment: Motion was made by Duffy and seconded by VanDaele to approve the open enrollment into the Wapsie Valley District of Chloe Larson from the Oelwein District. Motion passed.
9. Personnel: none
10. District K-12 curriculum mapping update: First grade teachers Amy Sheppard and Angie Witte and Jr./Sr. High teacher Justin Davie discussed the curriculum mapping work that is being done in our district.
11. Principals Reports: Principal Medberry announced that 28 students signed up for kindergarten at the Fairbank Elementary kindergarten roundup; Literacy Night will be March 2; the Old Creamery Theatre will be giving a performance as part of Literacy Week; parent/teacher conferences are approaching; leadership teams have been meeting for professional development. Principal Eschweiler discussed the grants that the FFA Department secured from WalMart and Sam's Club to help reduce the cost of a motivational speaker that will be at the Jr./Sr. High School; detention and attendance policies at the Jr./Sr. High; IEP students and space at Readlyn Elementary and playground space for the 2009-10 school year.
12. Elementary facilities update: Motion was made by Duffy to remove one of the pre-k rooms and the restroom and coat closet from the plan shown for Fairbank

- Elementary. Motion was seconded by LaRue. Motion carried. Motion was made by Duffy and seconded by LaRue to approve the orientation of the Fairbank building to northwest corner. Motion passed.
13. FY 2010 budget preview: Superintendent Garber reviewed the district's preliminary FY 2008 unspent balance, and briefly discussed the option of lessening the management levy to allow the district to levy cash reserve.
 14. Resolution directing the advertisement of sale, approving electronic bidding procedures and authorizing the official statement of the bond sale: Director Duffy introduced the following Resolution and moved its adoption. Director LaRue seconded the motion to adopt. The roll call vote was called and the vote was Ayes: Duffy, Costello, LaRue, VanDaele, Woods. Nays: none. President Woods then declared the resolution adopted as follows: Resolution directing the advertisement for sale of \$5,025,000 general obligation school bonds and the approving of electronic bidding procedures.
 15. Approval of Piper Jaffray to submit bid for upcoming sale: Motion was made by LaRue to approve the invitation of Piper Jaffray to participate in the upcoming bid process. Because of their status as the District's financial advisor in the process, an invitation to Piper Jaffray to participate must be approved. Motion passed.
 16. Request for Sunday use of facilities: Motion was made by Duffy and seconded by Costello to approve the request to use the multi-purpose room for the wrestling banquet to be held on Sunday, March 1, 2009. Motion passed.
 17. Request for fundraiser: Motion was made by Costello and seconded by LaRue to approve the selling of garters for the upcoming Prom to raise money for the textile and clothing class to attend Iowa State Universities Fashion Show/Career Day. Motion passed.
 18. Adjournment: Motion was made by VanDaele to adjourn. Motion was seconded by Costello and the meeting adjourned at 10:35 p.m.

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