

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

1. Call to order: Board President Woods called the meeting to order at 7:01 p.m. at the Wapsie Valley Jr./Sr. High School Media Center. In attendance: Board President Randy Woods, Board Member Donna Costello, Board Member Scott LaRue, Board Member Jerry VanDaele, Superintendent Dan Peterson, Principal Chad Garber, Principal Laura Medberry, Principal Debra Rich, Board Secretary Carol Foster, John F. Kroenecke, Jerry Macken, Dean Mangrich. Keith Oltrogge joined the meeting at 8:05 p.m.
2. Delegations, Communications, Consideration of Additional Items for the Agenda: Superintendent Peterson explained to the board that Item 8 needs to be moved because Keith Oltrogge is not able to be here until 8:00; delete Item 12, add discussion item on make-up days for the district.
3. Approval of Agenda: Motion was made by LaRue and seconded by Costello to approve the agenda with changes. Motion passed.
4. Approval of Minutes: Motion was made by LaRue and seconded by Costello to approve the minutes from the January 21, 2008 Special Meeting, the January 21, 2008 Regular Meeting and the February 11, 2008 Work Session. Motion passed.
5. 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 VanDaele and seconded by LaRue to approve the Budget Analysis and Treasurer's Report. Motion passed.
6. Personnel:
 - A: Resignation: none
 - B. Recommendation(s): Motion was made by Costello to approve a contract for Monica Ott as director of the high school spring play. Seconded by VanDaele. Motion passed.
7. Public Comment(s): John Kroenecke asked if Structure Architect was being paid at the present time even though there are no committees set up.
9. Open Enrollment: Motion was made by Costello and seconded by LaRue to approve the open enrollment into the Wapsie Valley District of Ben Riordan. Motion passed.
10. Wapsie Valley Elementary Facilities Committee: Motion was made by Costello and seconded by LaRue to approve the list of volunteers for the committee as presented. Motion passed.
11. Principal Reports: Elementary Principal Debra Rich discussed the guidance program and invited everyone to a bake sale to be held at the Readlyn Public Library on February 27, 2008 from 2:00 p.m.-5:00 p.m. The Elementary Schools will be holding a Literacy Week and on March 3, 2008 in their respective buildings will have a children's program from 6:30-8:00 p.m. Everyone is invited to attend. Elementary Principal Laura Medberry talked about the Family Fun

- Night which was sponsored by the PTO. Also, on Monday, February 25 there will be a soup supper at the Fairbank Methodist Church for fundraising for the TAG program. Serving will be from 6:30 – 8:00 p.m. Tyler Haberman was the Geography Bee Champion at Fairbank Elementary. Kindergarten roundup will be held on March 6, 2008 at the elementary school in Fairbank. Principal Chad Garber presented the Course Description Handbook.
13. PaySchools Program Implementation: Motion was made by LaRue to approve the implementation of the PaySchools Program. This will allow the parents to log on the internet to pay for school fees with a credit or debit card for hot lunch, registration, activity passes, etc. This motion was seconded by Costello. Motion carried.
 14. At-Risk Budget for Fiscal Year 2009: Superintendent Peterson reviewed the tentative At-Risk Budget for Fiscal Year 2009.
 15. Wapsie Valley Post Prom Request: Motion was made by Costello to approve \$250.00 for the Post Prom Committee. Motion was seconded by VanDaele. Motion carried.
 16. Out of State Travel Request – Art Program: Motion was made by Costello to approve the out of state travel request for Kari Russler and the Art Program. LaRue seconded. Motion passed.
 17. Board Policy Review-905.2 Tobacco-Free Environment: Motion was made by LaRue and seconded by Costello to approve the second reading of Board Policy 905.2 Tobacco-Free Environment. Roll Call Vote: Aye: LaRue, Woods, Costello, VanDaele. Nay: none.
 18. Superintendent Evaluation Procedures, Timeline, and Job Description: Motion was made by LaRue and seconded by Costello to approve the Superintendent Evaluation Procedures, Timeline, and Job Description that were discussed during the work session held on February 11, 2008. Motion passed.
 19. Use of School Facilities on Sundays – Wrestling Banquet: Motion was made by Costello to approve the use of the school facility on Sunday, February 24, 2008 for the wrestling banquet. Motion was seconded by LaRue. Motion passed.
 8. Fiscal Year 2007 Audit: Auditor Keith Oltrogge presented the Fiscal Year 2007 Audit. Motion was made by Costello to approve this audit. Motion was seconded by LaRue. Motion carried.
 - 19A. School Calendar Make-Up Days Discussion: The board had a discussion about the number of weather-related make-up days we currently have. Superintendent Peterson will set up a special meeting in the near future to discuss this situation further and possibly make a change to the master calendar.
 20. Adjourn: Motion was made by VanDaele to adjourn. Motion was seconded by LaRue. Motion passed. Meeting adjourned at 8:48 p.m.