

Wapsie Valley Community School District  
Board of Education Regular Meeting  
April 19, 2010  
Jr./Sr. High School Media Center

1. Call to order: Board Vice-President Jerry VanDaele called the meeting to order at 5:35 p.m. at the Jr./Sr. High School Media Center. In attendance: Board Vice-President VanDaele, Board Member Donna Costello, Board Member Merlyn Duffy, Board Member Scott LaRue, Superintendent Chad Garber, Principal Gregg Eschweiler, Principal Tara Estep, Board Secretary Carol Foster, Dirk Conner, SuzAnn Conner, Mike Morse, Macy Jo Miller, Sidney Schnor, Britney Hershey, Hunter Robinson, Jackson Willey, Carson Woods, Colin Schrader, Jodi Woods, Jessica Heying, Sabrina Kelley, and Ashley Bantz. Board President Randy Woods joined the meeting at 6:30 p.m.
2. Communications, Consideration of Additional Items for the Agenda: Board Member Duffy asked Superintendent Garber to give an update on the contract negotiations. This discussion item was added as #15 on the agenda.
3. Approval of Agenda: Motion was made by Duffy to approve the agenda with the addition of item 15 as negotiations update. Motion was seconded by LaRue and the motion passed.
4. Approval of Minutes: Motion was made by Duffy and seconded by LaRue to approve the minutes from the April 5, 2010 Budget Hearing and the noted changes on the March 15, 2010 minutes; in item #9 that Duffy moved the motion to adopt the Resolution Directing Sales of Bonds for the sale of \$2,600,000 general obligation school bonds, series 2010; and with the clarification of item 19 that Superintendent Chad Garber's 2010-2011 contract stipulates a fixed amount of \$250 per month for expenses. Motion passed.
5. Business Services:
  - A. Motion was made by VanDaele and seconded by Duffy to approve the warrants as issued with the addition of the activity account warrants that were presented. Motion passed.
  - B. Motion was made by Duffy and seconded by Costello to approve the Budget Report and Treasurer's Report as presented with the noted error in expenditures. Motion passed.
  - C. Superintendent Garber presented the line-item budget expense summary through the month of March.
6. Public Comment: Mike Morse discussed the wrestling position that is open.
7. Personnel:
  - A. Recommendation(s): Motion was made by Duffy to approve the recommendation of Brittany Van Brocklin as head jr. high softball coach and Brittney McKowen as assistant jr. high softball coach. Motion was seconded by LaRue. Motion passed.
  - B. Resignation(s): none.
8. Wapsie Valley Elementary Construction Update: Motion was made by Duffy and seconded by LaRue to approve change orders #5 and #6. Motion passed. Superintendent Garber updated the Board on conversations with the City of Readlyn regarding cost sharing for electrical transformer and overhead lines costs. An update from the March job conference was also shared, with the note that Larson Construction has set August 1<sup>st</sup> as their goal for completion of the new construction. Superintendent Garber shared a notice that will be posted for members of the community who have interest in keeping artifacts from the existing elementary schools.
9. Principal Reports: Principal Eschweiler discussed graduation traditions for 2010, Drake Relays qualifiers, and NICL Conference admission fees for 2011-12. Principal Estep discussed professional development, mentoring, English Language Learners and the building leadership team.
10. ISCAP Participation Resolution: Motion was made by Duffy to pass the resolution authorizing and providing for issuance, and authorizing and directing the final terms and conditions of sale and delivery of warrants for the fiscal year ending June 30, 2011, and amending the master resolution. Motion was seconded by VanDaele. Roll Call Vote: Aye: Woods, LaRue, VanDaele, Duffy, Costello. Nay: none.
11. Continuing Disclosure Requierments, Piper Jaffray: Motion was made by Duffy and seconded by LaRue to approve the contract with Piper Jaffray to complete the requirements for continuing disclosure for the school bonds, Series 2010. Motion passed.

12. Statewide Voluntary Pre-school Grant Application: Motion was made by Duffy to approve the application for the statewide voluntary pre-school grant. Motion was seconded by VanDaele. Motion passed.
13. Open Enrollments: Motion was made by LaRue to approve the open enrollment of Peyton, Austin and Ryan Schares from Sumner for the 2010-11 school year. Motion was seconded by Costello. Motion passed.
14. Student Presentation: Back pack project for Haiti: Mrs. Heying's 4<sup>th</sup> grade students explained the back pack project that they organized after the earthquake in Haiti. They discussed how they collected the materials and donations from classmates and the community.
15. Update on Teacher Negotiations: Superintendent Garber and Board Member LaRue shared the progress of negotiations with the WVEA. Mediation has taken place, with WVEA's most recent offer requesting a total package increase of approximately 3.48% and the district's most recent offer of 2.4%.
16. Adjournment: Motion was made by VanDaele and seconded by LaRue to adjourn. The motion passed and the meeting was adjourned at 7:30 p.m.

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