

Wapsie Valley Community School District
Board of Education Regular Meeting
April 21, 2008
Jr./Sr. High School Media Center

1. Call to order: Board President Randy Woods called the meeting to order at 7:00 p.m. at the Jr./Sr. High School Media Center. In attendance: Board President Woods, Board Member Donna Costello, Board Member Merlyn Duffy, Board Member Scott LaRue, Board Member Jerry VanDaele, Superintendent Dan Peterson, Principal Debra Rich, Principal Chad Garber, Board Secretary Carol Foster, Armand McCormick, Tony Foster, Tracy Kalenske, Garrett Kalenske, Marty McKowen, Chad VanDaele, Sheila Rosengarten.
2. Delegations, Communications, Consideration of Additional Items for the Agenda: There were none.
3. Approval of Agenda: Motion was made by Duffy and seconded by LaRue to approve the agenda as presented. Motion passed.
4. Approval of Minutes: Motion was made by LaRue and seconded by Costello to approve the minutes from the March 17, 2008 Regular Meeting with noted change, the Special Board Meeting on March 24, 2008 and the Special Meeting on April 7, 2008. Motion passed.
5. Business Services:
 - A. Warrants: Motion was made by VanDaele to approve the warrants as presented. Motion was seconded by Duffy. Motion passed.
 - B. Budget & Treasurer's Report: Motion was made by Duffy and seconded by VanDaele to approve the Budget and Treasurer's Report. Motion passed.
6. Personnel:
 - A. Resignations: Motion was made by Duffy to approve the resignation of Jessica Chase as Head Jr. High Softball Coach. Motion was seconded by LaRue. Motion carried.
 - B. Recommendations: Motion was made by Duffy to approve the hiring of Armand McCormick as Assistant High School Football Coach. Motion was seconded by LaRue. Motion passed. Motion was made by LaRue and seconded by VanDaele to approve the utilization of Principal Chad Garber as a shared Principal between Readlyn Elementary and the Jr./Sr. High School. Aye: LaRue, VanDaele, Woods, Costello. Nay: Duffy.
7. Public Comments: None.
8. Wapsie Valley Strength & Conditioning Camp: Armand McCormick was present to inform the Board of the Strength & Conditioning Camp that he will be conducting this summer. The camp will be held on Mondays, Wednesdays and Fridays.
9. Fundraiser Request: Wapsie Valley Lift-A-Thon: Motion was made by LaRue and seconded by VanDaele to approve a Lift-A-Thon to raise money for the upgrading of the Wapsie Valley Weight Room. Motion passed.
10. Wapsie Valley Elementary Facilities Committee Update: Chad VanDaele and Sheila Rosengarten we present as co-chairs of the Elementary Facilities Committee to give the board an update of their progress.
11. Principal Reports: Principal Rich discussed the Pre-K days; talent show auditions and parent note that were sent regarding the bullying program that they are pursuing. Principal Chad Garber discussed attendance, and the Safe and Appropriate Behavior on the Internet program that will be presented to grades 7-9 students, and the alternative scheduling progress.
12. Class of 2008-Consideration for Graduation: Motion was made by Duffy to approve the list of Senior students for graduation pending the completion of requirements as set in board policy. This motion was seconded by VanDaele. Motion passed.
13. ISCAP Participation Resolution: Motion was made by Duffy to approve the ISCAP Participation Resolution for the 2008-09 school year. Motion was seconded by LaRue. Roll Call Vote: Aye: LaRue, VanDaele, Woods, Duffy, Costello. Nay: none.
14. September 2008 School Board Elections: The Board of Education decided to keep the polling hours as they have been in the past from 7:00 a.m. until 8:00 p.m.

15. Use of School Facilities on Sundays: Spring Play: Motion was made by Duffy and seconded by LaRue to approve the use of school facilities on Sunday, April 27 for play practice as well as Sunday, May 4 for a performance. Motion passed.
16. Fire Safety Report: Jr./Sr. High School: Superintendent Peterson presented the findings from the Fire Marshall's report.
17. 2008-09 Master Agreement with Wapsie Valley Education Association: Motion was made by VanDaele and seconded by Duffy to approve the 2008-09 Master Agreement with the Wapsie Valley Education Association. Motion passed.
18. Adjourn: Motion was made by VanDaele to adjourn. Motion was seconded by Costello. Motion passed and the meeting was adjourned at 8:38 p.m.