

Wapsie Valley Community School District  
Board of Education Budget Hearing  
April 5, 2010 7:00 p.m.  
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 Chad Garber, Board Secretary Carol Foster, Dirk Conner, SuzAnn Conner.
2. 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. Public Comments: none.
5. Personnel: Motion was made by Duffy to approve Sean Galleger as assistant golf coach, the transfer of Amy Shepard from 1<sup>st</sup> grade to kindergarten in Readlyn, the approval of the posting for a full time pre-school teacher and a .5 educational associate in Readlyn and a .5 associate in Fairbank, Amanda Grady as head varsity softball coach and Elizabeth Donnelly as assistant varsity softball assistant coach. Motion was seconded by LaRue and the motion passed.
6. Fiscal Year 2011 Budget Hearing and Approval: Board President Woods declared the Budget Hearing Open at 7:12 p.m. Supt. Garber reviewed the budget for the 2010-11 school year. Board President Woods declared the Budget Hearing Closed at 7:25 p.m.
7. Fiscal Year 2011 Budget Consideration: Motion was made by Duffy and seconded by LaRue to approve the 2011 budget as presented. Roll Call Vote: Aye: LaRue, Duffy, Woods, VanDaele, Costello. Nay: none. Motion carried.
8. \$2,600,000 General Obligation School Bonds, Series 2010: Director Duffy introduced the following Resolution entitled "RESOLUTION APPOINTING BANKERS TRUST COMPANY OF DES MOINES, IOWA TO SERVE AS PAYING AGENT, BOND REGISTRAR, AND TRANSFER AGENT, APPROVING THE PAYING AGENT, BOND REGISTRAR, AND TRANSFER AGENT AGREEMENT AND AUTHORIZING THE EXECUTION OF SAME," and moved that the Resolution be adopted. Director VanDaele seconded the motion to adopt. The roll was called and the vote was: Aye: LaRue, Duffy, Woods, VanDaele, Costello. Nay: None. The President declared the Resolution duly adopted. Director LaRue moved that the form of Tax Exemption Certificate be placed on file and approved. Director Duffy seconded the motion. The roll was called and the vote was: Ayes: LaRue, Duffy, Woods, VanDaele, Costello. Nay: None. The President declared the Resolution duly adopted. Director Duffy moved that the form of Continuing Disclosure Certificate be placed on file and approved. Director LaRue seconded the motion. The roll was called and the vote was: Ayes: LaRue, Duffy, Woods, VanDaele, Costello. Nays: none. The President declared the Resolution duly adopted. Director Duffy introduced the following Resolution entitled "RESOLUTION AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION SCHOOL BONDS IN THE AMOUNT OF \$2,600,000 AND LEVYING A TAX FOR THE PAYMENT THEREOF," and moved its adoption. Director LaRue seconded the motion. The roll was called and the vote was: Ayes: LaRue, Duffy, Woods, VanDaele, Costello. Nays: none. The President declared the Resolution duly adopted.

9. Elementary/Jr./Sr. High Principal Salary: Motion was made by Costello and seconded by Duffy to approve the freezing of Principal Gregg Eschweiler's salary for the 2010-11 school year in the amount of \$82,194. Motion passed.
10. Agreement to serve as Dissemination Agent for Secondary Market Disclosure: Piper Jaffray is offering to serve as the Dissemination Agent for the district so that we will comply with the EMMA requirement. There would be an annual fee of \$1,000 per security class of bonds outstanding. This agenda item was tabled.
11. Driver's Education Contract and Fees, Summer 2010: Motion was made by Duffy to approve the contract and salary of \$190.00 per student for Gary Ewald for the summer of 2010 driver's education program. The motion also included an increase in the driver's education tuition to \$280.00. Motion was seconded by LaRue. Motion passed.
12. Adjournment: Motion was made by VanDaele and seconded by LaRue to adjourn. The motion passed and the meeting adjourned at 7:46 p.m.

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