

Wapsie Valley Community School District  
Board of Education Regular Meeting  
May 17, 2010  
Jr./Sr. High School Media Center

1. Call to order: Board President Randy Woods called the meeting to order at 5:30 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, Principal Gregg Eschweiler, Principal Tara Estep, Board Secretary Carol Foster. Ellen Doese, Bailey Dobbs, Landon Kane and Jamie Leistikow joined the meeting at 6:15 p.m.
2. Communications, Consideration of Additional Items for the Agenda: Superintendent Garber requested that Item #13, School Improvement Advisory Committee Student Achievement Considerations be held at a different board meeting. He also informed the board of an IASB meeting to be held on June 19, 2010 at 7:00 p.m. in Waverly that all board members and administrators are invited to attend. Superintendent Garber also recognized the board for their hard work and dedication to the Wapsie Valley Community Schools.
3. Approval of Agenda: Motion was made by LaRue and seconded by Costello to approve the agenda with the exclusion of Item 13. Motion passed.
4. Approval of Minutes: Motion was made by Duffy and seconded by LaRue to approve the minutes from the April 19, 2010 regular meeting. Motion passed.
5. Business Services:
  - A. Warrants: Motion was made by LaRue to approve the warrants as presented. Motion was seconded by Duffy. Motion carried.
  - B. Financial Report & Treasurer's Report: Motion was made by Duffy to accept the financial and treasurer's report. Motion was seconded by VanDaele. Motion passed.
6. Public Comment(s): none.
7. Personnel: Motion was made by Duffy to approve the resignation of Laurie Thome as 7-12 vocal music instructor and Troy Matthaides as co-sponsor of high school student council and the recommendation of Danny Adams as the 7-12 physical education instructor and head wrestling coach, Wendy Wedemeier as 1<sup>st</sup> grade teacher at Readlyn Elementary, Chisty Fagerlind as pre-school teacher; Garrett McGrane as head jr. high baseball coach; Brian Kuhr as assistant jr. high baseball coach and Amy Anderson in the position of head volleyball coach. Motion was seconded by LaRue. Motion passed.
8. Principal Reports: Principal Eschweiler invited the FFA senior representatives to discuss their recent senior trip to Chicago; he then discussed the mock accident; prom; senior award night; driver's education, pre-school registration, kindergarten roundup, track and field day and the All-School Reunion. Principal Estep went over the spring testing, professional development, mentoring, preschool registration, 6<sup>th</sup> grade graduation, and the upcoming talent show.
9. Wapsie Valley School Elementary Construction Update: Motion was made by Duffy to approve the change order #7 that documents a deduct to the general contract in the amount of \$8,341.00. This deduct is a result of eliminating 278 linear feet of 6" watermain on the north side of the Fairbank property. Motion was seconded by LaRue. Motion passed.
10. Open Enrollment: Superintendent Garber informed the board that Rachael and Joshua Jacque will be open-enrolled to Denver.
11. Instructor Services Agreement, Wapsie Valley Community Schools and Tripoli Community Schools: Motion was made by Duffy to approve the contract between the Wapsie Valley Schools and the Tripoli Schools for the contract of Angela Benham as Tag teacher for two periods a day. Motion was seconded VanDaele. Motion passed.
12. Contracted Sharing Agreement, Wapsie Valley Community School District and HCC: Motion was made by Duffy to approve the sharing agreement with Hawkeye Community College for 2010-11 having Angela Benham teach Comp 1. Motion was seconded by VanDaele. Motion passed.

14. Curriculum Manager Software Purchase: Motion was made by Duffy and seconded by Costello to approve the purchase of the Curriculum Manager Software. Motion passed.
15. Approval of Graduating Class, Wapsie Valley Schools, 2010: Motion was made by Duffy to approve the list of 2010 graduating seniors pending their successful completion of all graduation requirements. Motion was seconded by LaRue. Motion passed.
16. Adjournment: Motion was made by VanDaele and seconded by Costello to adjourn. The motion was passed and the meeting adjourned at 7:55 p.m.

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