

Wapsie Valley Community School District
Board of Education Regular Meeting
May 19, 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 Laura Medberry, Principal Debra Rich, Board Secretary Carol Foster, Kathy Shook, Dave Shook and John Kroenecke.
2. Communications, Consideration of Additional Items for the Agenda: Supt. Peterson presented the Board of Education certificates for Board Appreciation Week and thanked them for their hard work and dedication to Wapsie Valley Community Schools.
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 Duffy and seconded by Costello to approve the minutes from the April 21, 2008 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 LaRue. Motion passed.
6. Personnel:
 - A. Resignation(s) – Motion was made by LaRue to approve the resignation of Brian Weepie as Assistant Boys Track Coach, Chad Garber as Jr. High Boys Track Coach and Brook Carey as Second Chance Reading Teacher and Study Hall Supervisor. The motion was seconded by Duffy. Motion passed.
 - B. Recommendation(s) – Motion was made by VanDaele and seconded by Costello to approve the hiring of Troy Matthaides as Jr. High Head Softball Coach, Erin Burmeister as Assistant Jr. High Softball Coach and Erin Burmeister as Elementary Teacher. Motion passed.
7. Public Comment(s): Kathy Shook addressed the Board regarding concerns she has with issues that have taken place at Readlyn Elementary School.
8. Advanced Computer Engineering Solutions (ACES) 2008-09 Contract: Motion was made by Duffy to approve a contract with ACES beginning on July 1, 2008 and an end date of June 30, 2009 at a amount of \$72,000.00. Motion was seconded Costello. Motion passed.
9. Mercer Tax Saver Plan: Motion was made by Duffy to offer the Mercer Tax Saver Plan to our employees. Motion was seconded by LaRue. Motion passed.
10. Principal Reports: Principal Debra Rich reported that the Elementary Spring Concert is on Friday, May 23, 2008 at 1:30 p.m. at the Elementary in Readlyn, Wednesday, May 28, 2008 is the Talent Show, Friday, May 30, 2008 is Field Day, and the Walk-A-Thon which will be held on the last day of school will make a donation to the Juvenile Diabetes Foundation with the proceeds raised. Principal Rich also handed out the Readlyn Emergency Procedure Handout for the elementary. Principal Medberry reported that the Elementary Spring Concert for Fairbank Elementary will be on Thursday, April 22, 2008 at 1:30 p.m. at the IC, the Walk-A-Thon will be held on the last day of school with the proceeds going to Community Needs and 6th Grade Promotion will be held on Tuesday, June 3, 2008 with Brooks McKowen as featured speaker.
11. June Regular Board Meeting: Motion was made by Duffy to reschedule the June Regular Board Meeting from June 16, 2008 to June 9, 2008. Motion was seconded by LaRue. Motion passed.
12. 2008-2009 Master Agreement with Teamsters Union: Motion was made by VanDaele and seconded by LaRue to accept the new agreement with Teamsters for the 2008-09 school year. Motion passed.
13. 2008-09 Secretarial, Nutrition, and Associate Wages: Motion was made by Duffy and seconded by LaRue to approve the salary schedule for the 2008-09 Secretarial, Nutrition and Associates. Motion passed.

14. Fire Safety Report: Superintendent Peterson discussed the Fire Safety Report for the Elementary Schools in Fairbank and Readlyn.
15. Board Policy 701.1 – Depository of Funds: The Board instructed Superintendent Peterson to check on rates at the area banks and present them at the Board's Annual Meeting.
16. 2008-2009 Principal Contracts (Closed Session – Iowa Code 21.9) : Motion was made by Duffy to go into closed session to discuss strategy in matters relating to employment conditions of employees of the governmental body who are not covered by a collective bargaining agreement under Chapter 20. Motion was seconded by LaRue. Roll Call Vote: Aye: VanDaele, Duffy, Woods, Costello, LaRue. Nay: none. The board entered closed session at 8:15 p.m. The Board entered open session at 9:40 p.m. Motion was made by Duffy to adjust the salary of Chad Garber to \$85,400 with that being a 5% raise and added responsibilities and adjusting his contract to 260 days and raise Laura Medberry's contract to total \$73,500 which is a 5% raise and added responsibilities. Motion was seconded by Costello. Motion passed.
17. Superintendent Evaluation Process: The Board looked over the Evaluation Form that was given to them. The Board will have a meeting at 6:00 on June 9 to construct the superintendent's evaluation which will be presented at the end of the regular meeting on June 9.
18. Adjourn: Motion was made by VanDaele to adjourn. Motion was seconded by Costello. Motion passed and the board adjourned at 9:56 p.m.