

Wapsie Valley Community School District
Board of Education Regular Meeting
June 15, 2009
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, Principal Gregg Eschweiler, Principal Laura Medberry, Board Secretary Carol Foster, Vicki Pavelec, Ellen Doese, Hanna Wiersma, Allyssa Beierschmitt, Taylor Cowell.
2. Delegations, Communications, Consideration of Additional Items for the Agenda: none. Board Member VanDaele requested an update on construction. Superintendent Garber informed the board of the preconstruction conference that had been held at the Jr./Sr. High School.
3. Approval of Agenda: Motion was made by Duffy and seconded by LaRue to approve the agenda. Motion passed.
4. Student Presentation: Senior Portfolios: Instructor Vicki Pavelec along with 2009 graduate Taylor Cowell discussed the portfolio that is a part of the English IV class at Wapsie Valley.
5. Approval of Minutes: Motion was made by LaRue and seconded by Costello to approve the minutes from the Regular Meeting on May 18, 2009 and the Special Board Meeting on June 2, 2009. Motion passed.
6. Business Services:
 - A. Warrants: Motion was made by Duffy to approve the warrants as presented. Motion was seconded by LaRue. 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.
7. Public Comment(s): none
8. Personnel:
 - A. Resignation(s) –None.
 - B. Recommendation(s) – None.
9. Open Enrollment: Superintendent Garber presented an open enrollment request from Renee and Michael McInroy for their daughter Sophia to Waverly-Shell Rock.
10. 2009-10 Breakfast, Lunch and Milk Prices: Motion was made by Duffy to maintain the current food service prices that were in place for the past school year. Motion was seconded by Costello. Motion carried.
11. 2009-2010 Substitute Bus Driver and Substitute Teacher Compensation: Motion was made by LaRue to maintain the same prices for substitute bus drivers and for substitute teachers. Motion was seconded by Duffy. Motion passed.
12. Wapsie Valley Special Education Delivery Plan Review Committee: Motion was made by Duffy to approve Karla Steil, Andrea Powell, Kathy Behnke, Melissa Schmidt, Angela Benham, Amy Sheppard, Dennis Molln, Gregg Eschweiler and Chad Garber as members of the Wapsie Valley

Special Education Delivery Plan Review Committee. Motion was seconded by Costello. Motion passed.

13. LP Bids for the Wapsie Valley Schools for 2009-2010: Motion as made by LaRue and seconded by Duffy to approve AgVantage as LP provider for the Jr./Sr. High School at a price of \$1.039 per gallon and Fauser Oil Co. as the LP supplier to the Rural Schools at a price of \$1.17 per gallon. Motion passed.
14. Fundraising, Out of State Travel, and Sunday Use of School Facilities Request-FFA - Motion was made by Duffy and seconded by VanDaele to approve the fundraising, out of state travel, and Sunday use of the school facilities as scheduled on the 2009-2010 Wapsie Valley FFA calendar. Motion passed.
15. Agreement of service: Timberline Billing Service LLC: Motion was made by Duffy to approve the agreement between the Wapsie Valley School and Timberline Billing Service, LLC to serve as our Medicaid service reimbursement agent. Motion was seconded by Costello. Motion passed.
16. Principal Reports: Principal Medberry talked about the 6th grade promotion program that was held; volunteer breakfast that served between 60-70 people; the Walk-A-Thon that raised \$2700.00; and summer school and Professional Development for the 2009-2010 school year. Principal Eschweiler discussed scheduling at the Jr./Sr. High School; graduation; handbook; parent meetings before school begins; reorganization of rooms at Readlyn Elementary; and possible gym use at Readlyn Elementary for the square dancers if there is inclement weather during Grump Days.
17. Lighthouse Project Report: Superintendent Garber has observed the Lighthouse Project as a part of his UNI course work and has attended meetings at West Union and Elkader. Leaders from IASB guide three districts – Oelwein, Decorah and Clayton Ridge – as they work to develop Board skills and strategies to lead the district and improved student achievement.
18. Approval of 12 month administrative assistant contract: Motion was made by Duffy to approve Glenda Hesse as the high school administrative assistant with a salary of \$31,025 for the 2009-2010 school year. Motion was seconded by Costello. Motion passed.
19. Approval of Business Manager Contract: Motion was made by Duffy and seconded by Costello to approve the contract for Business Manager Carol Foster at a salary of \$40,497. Motion passed.
20. Approval of Activities Director Contract: Motion was made by Duffy to approve Marty McKowen's activity contract as 60 additional days beyond his 190 day contract at a rate of \$13,221. Motion was seconded by LaRue. Motion passed.
21. Approval of K-6 Readlyn and 7-12 Principal Contract: Motion was made by Duffy to approve the K-6 and 7-12 contract with Gregg Eschweiler with the reduction of 225 days to 220 days and a cell phone allowance of \$25.00 per month and a salary of \$82,194 for the 2009-2010 school year. Motion was seconded by Costello. Motion passed.
22. Superintendent Contract (Closed Session – Iowa Code 21.5 (1)(i)): Motion was made by Duffy to go into closed session in accordance with Iowa Code 21.5(1)(i) “to evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual’s reputation and that individual requests a closed session.” Motion was seconded by LaRue. Roll Call Vote: Aye: LaRue, Duffy, Woods, VanDaele, Costello. Nay: none. Motion carried and the board went into closed session at 8:47 p.m. Motion was made by Duffy and seconded by LaRue to go into Open

Session. Roll Call Vote: Aye: LaRue, Duffy, Woods, VanDaele, Costello. Nay: none. Motion carried and the board went into open session at 9:22 p.m.

23. Superintendent Contract: Motion was made by Duffy to approve a one year contract with a salary of \$94,000 for Chad Garber. Motion was seconded by Costello. Motion passed.
24. Adjournment: Motion was made by VanDaele and seconded by Costello to adjourn. The motion passed and the board adjourned at 9:30 p.m.

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