

Wapsie Valley Community School District  
Board of Education Regular Meeting  
June 20, 2011  
Wapsie Valley Elementary School, Readlyn

1. Call to order: Board President Randy Woods called the meeting to order at 7:00 p.m. at the Wapsie Valley Elementary School, Readlyn. 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, Board Secretary Carol Foster, Angela Benham and Travis Schwartz.
2. Delegations, Communications, Consideration of Additional Items for the Agenda: Superintendent Garber shared a letter from the office of the Secretary of State regarding the District's responsibility to re-certify director-district population following the decennial census of 2010. It was also noted in the communication from Superintendent Garber that AEA267 is contracting with the University of Iowa to support the re-certification process, and IASB also plans to provide some assistance. The earliest districts can propose re-certification is November 15, 2011 and the deadline for re-certification is May 15, 2012.
3. Approval of Agenda: Motion was made by Duffy to approve the agenda with the noted change. The motion was seconded by LaRue. Motion passed.
4. Teacher Presentation: 7-12 Talented and Gifted Program: Angela Benham, 2<sup>nd</sup> chance reading, composition teacher and leader of the talented and gifted program at the jr./sr. high shared how she is developing individual learning plans for TAG-identified students at the 7-12 building as well as data she's collecting through TAG evaluations.
5. Elementary School Construction Update: Travis Schwartz from Larson Construction discussed potential plans for demolition.
6. Approval of Minutes: Motion was made by Duffy and seconded by Costello to approve the minutes from the Regular Meeting on May 16, 2011. Motion passed.
7. 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 LaRue to accept the financial and treasurer's report. Motion was seconded by Duffy. Motion passed.
  - C. Information: Superintendent Garber shared information regarding the District's line item budget.
8. Public Comment(s): none
9. Wapsie Valley Community Schools, Section 106 Memorandum of Agreement: Motion was made by VanDaele to approve the Memorandum of Agreement document. Motion was seconded by LaRue. Motion passed.
10. Personnel: Motion was made by Duffy to approve the resignation of Barb Hesse as full time cook in Readlyn and the hiring of Heidi Corbett as Title 1 teacher in Fairbank. Motion was seconded by Costello. Motion passed.

11. 2011-2012 Master Agreement, WVEA and WV Community Schools: Motion was made by Duffy and seconded by LaRue to approve the 2011-2012 Master Agreement between the WVEA and Wapsie Valley Community Schools. Motion passed.
12. 2011-2012 : Master Agreement, Teamsters, Chauffeurs, and Helpers, No 238 and Wapsie Valley Community Schools: Motion was made by LaRue and seconded by Duffy to approve the 2011-2012 Master Agreement with the Teamsters, Chauffeurs and Helpers, No. 238. Motion passed.
13. 2011-2012 Associates, Kitchen Staff, and Secretarial Contracts, WV Community Schools: Motion was made by Duffy to approve the 2011-2012 Associates, Kitchen Staff, and Secretarial Contracts. Motion was seconded by LaRue. Motion passed.
14. 2011-2012 Contract for Readlyn Elementary Principal and Jr./Sr. High School Principal: Motion was made by Duffy and seconded by LaRue to approve the 2011-2012 contract for Gregg Eschweiler as Readlyn Elementary Principal and Jr./Sr. High School Principal. Motion passed.
15. 2011-2012 Fairbank Elementary and Rural School Principal Contract: Motion was made by Duffy to approve a contract for Jolaine Mast as Fairbank Elementary Principal and Rural School Principal for the 2011-2012 school year. Motion was seconded by LaRue. Motion passed.
16. 2011-2012 Wapsie Valley Schools Business Manager Contract: Motion was made by LaRue to approve the 2011-2012 Business Manager Contract of Carol Foster. Motion was seconded by Costello. Motion passed.
17. 2011-2012 Aces Service Contract, Wapsie Valley Community Schools: Motion was made by LaRue to approve the ACES contract for 2011-2012 as the computer and technology support provider for the district. Motion was seconded by Duffy. Motion passed.
18. Iowa Association for Educational Purchasing, Food and Ware Wash Bid: Motion was made by Duffy to approve the 2 year agreement with the Iowa Association for Educational Purchasing, Food and Ware Wash Bid. Motion was seconded by LaRue. Motion passed.
19. Purchase of Hot Water Tank(s) for the Jr./Sr. High School: Motion was made by LaRue to approve the contract with WBC for the purchase and installation of two hot water tanks at the jr./sr. high school. Motion was seconded by Duffy. Motion passed.
20. Principal Reports: Principal Eschweiler discussed the commencement ceremony, school permits, jr. class fundraising, the bike trail project in Readlyn and the jr. high student council donation for honor flight. He also discussed an adjustment to the start and end times for the school day, and a six day cycle for the elementary schools. The Board then toured the Readlyn Elementary School.
21. Open Enrollment: Superintendent Garber informed the board that William Sigmund will be attending Dunkerton CSD and Kennedy Soesbe will attend Janesville.
22. Jr./Sr. High Maintenance Process:  
The Board discussed the emphasis they would like to see placed on the maintenance and cleaning schedule at the jr./sr. high school building and what steps they could take in order to assist in that process. Superintendent Garber will provide updates to the Board on his progress in this area.
23. 2011-2012 Wapsie Valley Superintendent Contract: The board did not need to go into closed session to discuss the 2011-2012 contract for Superintendent Garber.

24. 2011-2012 Superintendent Contract: Motion was made by Duffy to approve the 2011-2012 contract for Chad Garber. Motion was seconded by LaRue. Motion passed.
21. Adjournment: Motion was made by VanDaele and seconded by Costello to adjourn. The motion passed and the meeting adjourned at 9:55 p.m.

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