

Wapsie Valley Community School District
Board of Education Regular Meeting
July 19, 2010
Jr./Sr. High School Media Center

1. Call to order: Board President Randy Woods called the meeting to order at 7:00 p.m. in the Jr./Sr. High School Media Center. In attendance: Board President Woods, Board Member Merlyn Duffy, Board Member Donna Costello, Board Member Scott LaRue, Board Member Jerry VanDaele, Superintendent Chad Garber, Principal Gregg Eschweiler, Board Secretary Carol Foster, Kay Odneal, Tyler Odneal, Mark Owens, Jennifer Matthias, Madison Matthias, Sherry Dobbs, Dave Dobbs, Annette Hyde, Nancy Kleitsch, Kim Price, Kylee Price, Phil Knealy, Bob Schmitz, Jennifer Schmitz, Alex Schmitz, Shelly Cook, Brianna Cook, Devon McGarvey, Shawn McGarvey, Debbie Wittenburg, Gabby Wittenburg, Patrick Miller, Ryan, Miller, Ethan Kleitsch, Marty McKowen.
2. Delegations, Communications, Consideration of Additional Items for the Agenda: Superintendent Garber requested Item 10 be moved to follow Item 5.
3. Approval of Agenda: Motion was made by Costello and seconded by Duffy to approve the agenda. Motion passed.
4. Approval of Minutes: Motion was made by Duffy and seconded by LaRue to approve the minutes from the Regular Board Meeting on June 21, 2010 with the noted change. Motion passed.
5. Business Services:
 - A. Warrants: Motion was made by Duffy to approve the warrants as presented. Motion was seconded by Costello. Motion carried.
 - B. Financial Report & Treasurer's Report: Motion was made by LaRue to approve the financial and treasurer's report. Motion was seconded by Duffy. Motion passed.
 - C. Information: Superintendent Garber informed the board that the audit was underway.
10. Principal Report: Principal Eschweiler reviewed the expectations for the student school permits with the board, parents and students that were present; scheduling for the Jr./Sr. High; registration; PSEO meeting scheduled with parents and students; Readlyn Summer reading program and the hiring of staff.
6. Public Comment(s): none.
7. Annual Meeting Items (board policy 210.1):
 - A. Appointment of School Board Secretary: Motion was made by Costello and seconded by Duffy to appoint Carol Foster as the Board Secretary for the 2010-11 school year. Motion passed.
 - B. Bonding Employees: Motion was made by Duffy to accept the bond for employees in the amount of \$50,000 per employee as filed with the Business Manager. Motion was seconded by VanDaele. Motion carried.
 - C. Appointment of and Salary of School Board Treasurer: Motion was made by Duffy to approve the passage, "Be it resolved that Doris Gruetzmacher be appointed to the position of Treasure to the Board of Directors of the Wapsie Valley Community School District for Fiscal Year 2011, and that she receive a salary of \$1,159.00 for these duties. Motion was seconded by Costello. Roll Call Vote: Aye: VanDaele, LaRue, Woods, Costello, Duffy. Nay: none.
 - D. Resolution – Payment of Bills: Motion was made by Duffy to approve the verbage "Be it resolved that the Board of Directors authorize the Board Secretary to issue warrants when the Board is not in session in payment of freight, drayage, express, postage, printing, water, light, telephone, rents, and for payment of salaries pursuant to the terms of a written contract, but only upon verified bills filed with the secretary. The Board Secretary shall either deliver in person or mail the warrants to the payees. The Board of Directors also authorize the Board Secretary upon the approval of all Board members and the president of the Board, to issue warrants when the board is not in session, but upon verified bills files with the secretary, and the secretary shall either deliver in person or mail the warrants to the payees. Each warrant must be payable only to the person performing the service not to exceed \$2,500 or presenting the verified bill, and must state the purpose for which the warrant is issued. All bills and salaries for which warrants are issued prior to the audit and allowance by the board must be passed upon by the board of directors at the next meeting and entered into the minutes of the secretary." as written. Motion was seconded by Costello. Roll Call Vote: Aye: VanDaele, LaRue, Woods, Costello, Duffy. Nay: none.
 - E. Resolution – Naming of Depositories: Board Member Costello stated, "Be it resolved by the Board of Directors of the Wapsie Valley Community School District that the District does hereby designate the

following banks to be depositories for the Wapsie Valley Community School District funds in the amounts named and the Secretary is hereby authorized to deposit district funds in the amount not to exceed the amounts named for said banks as follows: \$5,000,000.00 at Northeast Security Bank (Fairbank) for general fund authority and activity and hot lunch funds and bond proceeds; and \$1,000,000 at Readlyn Savings Bank for PPEL and LOSS funds and \$5,000,000 at ISJIT for bond proceeds.” Motion was seconded by VanDaele. Roll Call Vote: Aye: VanDaele, LaRue, Woods, Costello, Duffy. Nay: none.

- F. Resolution – Check Signature: Board Member Duffy recited the following resolution: “Be it resolved that Northeast Security Bank, Fairbank, Iowa be hereby designated depository of this corporation, and it is hereby requested and directed to honor checks and/or warrants for payment of money drawn in this corporation’s name, for up to thirty (30) days, to the individual properly endorsed with the facsimile signature of the Board President or Board Secretary, are printed thereon; and the Northeast Security Bank, Fairbank, Iowa for such purported checks regardless of by whom or what means the actual facsimile signatures thereon may have been affixed thereto if such facsimile signatures resemble the facsimile specimens duly certified or filed with the Northeast Security Bank, Fairbank, Iowa by the Secretary or other officer of this corporation.” Motion was seconded by Costello. Roll Call Vote: Aye: VanDaele, LaRue, Woods, Costello, Duffy. Nay: none.
8. Personnel: Motion was made by Costello to approve the resignation of Tiffany McConnelee as 9th grade girls’ basketball coach. Motion was seconded by Duffy. Motion passed. Motion was made by Duffy and seconded by Costello to approve the contracts of Alicia Brown as K-6 music teacher; Jolaine Mast as Fairbank pre-K-6 and rural principal; and Amanda Grady as 4th grade teacher, Readlyn. Motion passed.
9. Open Enrollment: none.
11. Server Purchase, Jr./Sr. High School: Motion was made by Duffy to approve the purchase of ESXi Server Hardware as presented in Quote ACSQ3322 from Aces. Motion was seconded by LaRue. Motion passed.
12. Wapsie Valley School Elementary Construction Update: Motion was made by LaRue to approve change orders 8 and 9. Motion was seconded by Duffy. Motion passed.
13. Purchase of Pre-school Playground Equipment: Motion was made by Costello to approve the purchase of new pre-school playground equipment from Boland Recreation Equipment from Marshalltown, IA. Motion was seconded by VanDaele. Motion passed.
14. Purchase of Pre-school Furnishings : Motion was made by Duffy to approve the purchase of pre-school furnishings from Jonti-Craft per the list provided by Superintendent Garber. Motion was seconded by VanDaele. Motion passed.
15. Wapsie Valley Community Schools School Improvement Advisory Committee (SIAC): Annette Hyde, member of SIAC discussed the work the committee has done in the past school year and what goals the committee will strive to reach during the 2010-11 school year.
16. Early Retirement Policy, 2010-2011: Motion was made by Duffy to make a change from the previous early retirement policy with the primary change being the cash benefit change from \$15,000 to \$10,000. Motion was seconded by LaRue. Motion passed.
17. 28E Agreement with Oelwein Community Schools, Transportation Director: Motion was made by Duffy to approve a 28E agreement with Oelwein Community Schools for the hiring of a shared transportation director. Motion was seconded by Costello. Motion passed.
18. Student Fees for 2010-11: Motion was made by Costello to accept the student fees for the 2010-11 school year as presented by Superintendent Garber. Motion was seconded by Duffy and the motion passed.
19. Jr.Sr. High Facilities Discussion: Superintendent Garber, Principal Eschweiler, Maintenance Supervisor Mark Owens and Athletic Director Marty McKowen discussed an outline for facilities maintenance over the course of the past few months and to discuss future facility priorities for the future.
20. Wapsie Valley Education Association, Master Contract, 2010-2011: Motion was made by Duffy to approve the Master Contract for 2010-2011. Motion was seconded by LaRue. Motion passed.

21. Early Graduation Request, 2010-2011: Motion was made by Duffy to approve the early graduation request of Christina Galleger pending her completion of graduation requirements. Motion was seconded by LaRue. Motion passed.
22. Adjournment: Motion was made by VanDaele to adjourn. Motion was seconded by Costello and the meeting adjourned at 10:06 p.m.

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