

Wapsie Valley Community School District
Board of Education Regular Meeting
August 18, 2008 7:00 p.m.
Jr./Sr. High School Media Center

1. Call to order: Board President Woods called the meeting to order at 7:05 p.m. at the Jr./Sr. High School Media Center. In attendance: Board President Randy Woods, Board Member Donna Costello, Board Member Merlyn Duffy, Board Member Scott LaRue, Board Jerry VanDaele, Superintendent Chad Garber, Board Secretary Carol Foster, Jerry Macken. Chad VanDaele arrived at 7:20 p.m. Principal Laura Medberry arrived at 8:00 p.m. Principal Gregg Eschweiler and Marty McKowen arrived at 8:20 p.m.
2. Communications, Consideration of Additional Items for the Agenda: none.
3. Approval of Agenda: Motion was made by Duffy and seconded by Costello to approve the agenda as presented. Motion passed.
4. Approval of Minutes: Motion was made by Duffy and seconded by VanDaele to approve the minutes from the July 28, 2008 regular meeting. Motion passed.
5. Business Services:
 - A. Motion was made by VanDaele to approve the warrants as presented. Motion was seconded by Duffy. Motion passed.
 - B. Motion was made by Duffy and seconded by VanDaele to accept the Financial & Treasurer's Report as presented. Motion passed.
6. Personnel:
 - A. Resignations: none.
 - B. Recommendations: Motion was made by Duffy to approve contracts for Wendy Wedemeier as K-6 Tag teacher and Readlyn Title 1 teacher and Tiffany McConnelee as part-time study hall associate. This motion was seconded by Costello. Motion passed.
7. Public Comments: Jerry Macken discussed the upcoming facilities election.
8. Report from Elementary Facilities Committee: Representative Chad VanDaele gave the board an update regarding the work of the WV KIDS committee.
9. Open Enrollment: Motion was made by Costello and seconded by Duffy to approve the open enrollment of Michael Bonefas, Megan Bonefas and Morgan Bonefas from the Dunkerton Community School District. Motion passed.
10. Purchase of School Vehicles: Motion was made by Duffy to purchase a 2006 Impala from Jerry's Auto in Fairbank, IA at a cost of \$11,500 and a 2008 Chevy

Uplander from Jerry Roling Motor in Waverly, IA for \$14,500. This motion was seconded by Costello. Motion passed.

11. Review of District Wide Standardized Assessments: Superintendent Garber reviewed a table that outlined the standardized assessments that students will take within our district this year.
12. Sunday Use of Facilities: Motion from Costello and seconded by VanDaele to approve Jim Goeller's request to use the football field on September 28 to host two 30 minute football games and Jenifer Dise and Laurie Thome's request for use of the school to hold a community-wide variety show on September 28 to kick-off Homecoming Week. Motion passed.
13. Principal's Report: Elementary Principal Medberry passed out the Fairbank Faculty and Staff Handbook and the Parent-Student Handbook. She also discussed the activities that took place during the teacher in-service days. Principal Eschweiler and Marty McKowen explained the new attendance policy as well as the new cell phone policy that is in place in the student handbook.
14. Adjourn: Motion was made by VanDaele to adjourn. Motion was seconded by Costello. Motion passed. The meeting adjourned at 8:57 p.m.