

Wapsie Valley Community School District
Special Board of Education Meeting
August 4, 2010, 6:00 p.m.
Jr./Sr. High Media Center

1. Call to order: Board President Woods called the meeting to order at 6:00 p.m. in the Superintendent's Office. In attendance: Board President Randy Woods, Board Member Donna Costello, Board Member Merlyn Duffy, Board Member Scott LaRue, Board Member Jerry VanDaele, Superintendent Chad Garber and Board Secretary Carol Foster, Principal Jolaine Mast.
2. Communications, Consideration of Additional Items for the Agenda: Superintendent Garber reviewed the letter sent to staff members and gave each board member the supplement to the Fayette County Shopper showcasing the new elementary schools.
3. Approval of Agenda: Motion was made by Duffy and seconded by LaRue to approve the agenda as presented. Motion carried.
4. Public Comment: None.
5. Approval of Teamster's, Chauffeur's and Helpers No. 238 Contract, 2010-2011: Motion was made by Duffy and seconded by VanDaele to approve the Teamster's, Chauffeur's and Helpers No. 238 Contract for the 2010-2011 school year as presented. Motion passed.
6. Approval of Associates', Nutrition, and Secretaries' Contracts: Motion was made by Duffy to approve the Associates', Nutrition and Secretaries' contracts as presented by Superintendent Garber. Motion was seconded by LaRue. Motion passed.
7. Approval of Purchase of Cleaning Equipment: Motion was made by Duffy to approve the purchase of two TNT (Nobles) 20 inch speed scrubs(auto-scrubber); one TNT carpet extractor; two TNT (Nobles) extractor carpet spotter; and two PTM tail vac's. Motion was seconded by Costello. Motion passed.
8. Approval of purchase of furniture for Elementary School Buildings: Motion was made by Duffy to approve the purchase of two 12 x 48" tables for conference rooms; 20 conference room chairs; 8 guest chairs; one set of guest chairs; and one 72 x 36" conference table for the elementary schools. Motion was seconded by VanDaele. Motion passed.
9. Replacement of Interior Doors at Wapsie Valley Jr./Sr. High: Motion was made by LaRue to accept the proposal of replacement interior doors at the Jr./Sr. High

School at a cost of \$17,055.00. The motion was seconded by Duffy. Motion passed.

10. Superintendent Evaluation (Closed Session – Iowa Code 21.5 (1)(i)): Motion to go into closed session was stated by Duffy 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 VanDaele. Roll call vote was taken: Aye: Duffy, LaRue, Woods, VanDaele, Costello. Nay: none. The board went into closed session at 6:30 p.m. and returned to open session at 7:28 p.m.
11. Adjournment: Motion was made by VanDaele and seconded by Costello to adjourn. Motion passed and the meeting adjourned at 7:29 p.m.

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