

Wapsie Valley Community School District  
Special Board Meeting  
March 23, 2009, 6:00 pm  
Jr./Sr. High School Media Center

1. Call to order: Board President Woods called the meeting to order at 6:00 in the Jr./Sr. High Media Center. Those present were 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, Jim Trunnell from Struxture Architects, Dennis Fernau from Gilmore and Doyle Engineers, Amel Ramic and Felicia Cass from Aces, Aaron Sauerbrei, Chad VanDaele, Rustie Kane, Mick Kane, Judy Boehme, Mary Jans, and Tory Martins.
2. Communications, Considerations of Additional Items for the Agenda: none.
3. Approval of Agenda: Motion was made by Duffy and seconded by LaRue to approve the agenda as presented. Motion passed.
4. Public Comment: none.
5. Elementary Construction Project: Dennis Fernau and Jim Trunnell began by discussing some elements of the electrical/communication/technology portion of the new buildings, as well as the role of ACES in the construction project. They discussed structured cabling-CAT6 for both telephone and computer; A/V cabling between teacher's desk and flat screen or projector; all call paging, including general paging speakers for common areas; sound system for multi-purpose room; CATV system, wireless clock and bell system and fire alarm system. He also discussed the possibility of including a door access system, video security systems, and classroom amplification systems. Fernau lead further discussion on the advantages and disadvantages of LCD projectors versus flat screen televisions. Jim Trunnell asked for some guidance from the Board regarding elements such as brick color, orientation of the buildings on the site of each school, presented specification sheets for various plumbing fixtures, discussed site limitations in Readlyn, the possibility of using waterless urinals, and site furnishings such as signage, benches, and flagpoles. Mr. Garber lead a discussion regarding his work to establish a community liaison group, as well as the concept of implementing interactive white boards in the elementary classrooms. Final Board decisions on these items will be made when Struxture presents the construction documents to the Board in late April. After much discussion the board decided to meet again on Wednesday, March 25 at 6:30 p.m.
6. Adjournment: Motion was made by VanDaele and seconded by LaRue to adjourn. The meeting adjourned at 9:43 p.m.

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