

Wapsie Valley Community School District
Special Board of Education Meeting
September 29, 2008 7:05 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. in 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 Member Jerry VanDaele, Principal Chad Garber, Board Secretary Carol Foster, Dean Mangrich, Janice Martins, Tara Schares, Aaron Sauerbrei, Kim Brown, Kevin Kane, Jill Krall, Kristin Blaylock, Sheila Rosengarten, Brett J. Cummings, Steve Aiello.
2. Communications, Consideration of Additional Items for the Agenda: Superintendent Garber requested that Public Comments be added to the agenda.
3. Approval of Agenda: Motion was made by Duffy and seconded by LaRue to approve the agenda with the addition of Public Comments after Item 4. Motion passed.
4. Approval of Election Results: Motion was made by Duffy and seconded by Costello to approve the final election results following the recount. Motion passed.
8. Public Comments: Aaron Sauerbrei, representing the KIDS Committee spoke to the Board regarding their upcoming decisions on how to move forward with the elementary construction project.
5. Elementary Facilities Update: Motion was made by Duffy to have a resolution written that calls for a special election on December 9, 2008 regarding the levying of a property tax to pay the principal and interest on bonds sold to pay the cost of new construction. Motion was seconded by LaRue. Motion passed.
6. Fund-Raiser Request: Motion was made by LaRue to approve Brett Cummings, representing the Fairbank Fire Department, to commission and auction off Wapsie Valley commemorative rifles. Motion was seconded by VanDaele. Motion passed.
7. Adjourn: Motion was made by VanDaele and seconded by Costello to adjourn. The motion passed and the meeting adjourned at 7:52 p.m.

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