



**Board of Education
Regular Meeting Agenda
September 13, 2021, at 6:30 PM
Wapsie Valley Jr./Sr. High School
2535 Viking Ave, Fairbank, IA 50629
High School Media Center
319-638-6711 (P)**



Board of Director

Brent Sauerbrei President
Jeannie Wolfe, Vice-President
Steve Aiello
Rustie Kane
Jerry Van Daele

Mission Statement

Guarantee student learning by supplying
quality tools and facilities in a financially
responsible manner

Administration

David Larson, Superintendent
Timothy (TJ) Murphy, 7-12 Principal
Jayme Hurley, PK-6 Principal
Lindsay Fox, Rural & Elementary Principal
Kim Arndt, Business Manager

THIS MEETING OF THE WAPSIE VALLEY CSD BOARD WILL BE HELD ELECTRONICALLY AS PERMITTED BY IOWA CODE SECTION 21.8 AND WILL ORIGINATE FROM WAPSIE VALLEY JH/HS MEDIA CENTER. PUBLIC CAN ACCESS THIS BOARD SESSION ELECTRONICALLY USING THE FOLLOWING METHODS

REGULAR MEETING - Click blue link to access documentation to Narrative

LINK: [Link to VIEW meeting](#) **TELEPHONE:** Meeting ID: 859 5662 2492 Passcode: vSt1gk

Pledge of Allegiance

President

1. Call to order [Link to Narrative](#)
2. Communications & Consideration of Additional Items for the Agenda
3. Approval of Agenda
4. Public Comment
5. Approval of Consent Items
 - A. Minutes of August 16, 2021
 - B. Reports
 - i. Monthly Financials
 - ii. Monthly Bills
 - iii. Open Enrollments
6. Communications & Reports
 - A. Board
 - B. Superintendent
 - C. 7-12 Principal
 - D. Rural/PK-6 Principal
7. Personnel Actions
 - A. Resignations
 - B. Contracts
8. Old Business
 - A. Consider approval of Board Policy 100 & 900 series
9. New Business
 - A. Consider approval of early retirement
 - B. Consider approval of Regional Education Center (REC Alternative High School between Oelwein CSD and Wapsie Valley CSD
 - C. Consider approval of stipend for Secretaries calling substitutes
 - D. Consider approval of Architecture Firm for HVAC project

President
President
Discussion/Action item
President /Discussion item
Discussion/Action item

Discussion/Action item

Discussion/Action item

Discussion/Action item
Discussion/Action item
Discussion/Action item
Discussion/Action item

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| E. | Consider approval of Cooperative Sponsorship Agreement with Waverly CSD for Orchestra | Discussion/Action item |
| F. | Consider approval of Resolution pursuant to Iowa Code Sections 275.36(1), 278.1(1)(h), and 278.2 calling an election on the question of changing the method of election of its five (5) directors from five (5) director districts, each of which is represented on the school board by a resident of the director district elected by the voters of the director district, to five (5) director districts, each of which shall be represented on the school board by a resident of the director district but who shall be elected by the vote of the electors of the entire school district pursuant to Iowa Code Section 275.12(2)(b). | Discussion/Action item |
| 10. | Board Talking Points | President |
| 11. | Adjournment | President |

This agenda is tentative and subject to final approval by the Wapsie Valley Board of Education

It is the policy of the Wapsie Valley Community School District not to illegally discriminate on the basis of race, color, national origin, gender, disability, religion, creed, age (Employment only), marital status, sexual orientation, gender identity and socioeconomic status (students/program only) in its educational programs and its employment practices. There is a grievance procedure for processing complaints of discrimination. If you have questions or a grievance related to this policy please contact the district's Equity Coordinator.