



**Board of Education
Public Hearing & Regular Meeting
April 12, 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 Directors

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
Dana Harskamp, PK-6 & Rural 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 THE BOARD ROOM OF THE CENTRAL OFFICE. PUBLIC CAN ACCESS THIS BOARD SESSION ELECTRONICALLY USING THE FOLLOWING METHODS.

Link to Meeting: meet.google.com/pdb-tpqu-ufd

Join by phone (US) +1 402-409-0259 PIN: 207 265 516#

PUBLIC HEARING -6:30 pm

Pledge of Allegiance

1. Call Public Hearing to Order
2. Proposed 2021-2022 Certified Budget & FY21 Amendment
3. Public Comment
4. Close Public Hearing
5. Adjourn

Discussion

REGULAR MEETING - Click blue link to access documentation to Narrative

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 March 15, 2021
 - B. Reports
 - i. Monthly Financials
 - ii. Monthly Bills
 - iii. Open Enrollments
6. Communications & Reports
 - A. Board
 - B. Superintendent
 - C. 7-12 Principal
 - D. PK-6 Principal
7. Personnel Actions
 - A. Resignations
 - B. Contracts

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

Discussion/Action item

Discussion/Action item

- | | |
|---|------------------------|
| 8. Old Business | |
| A. Consider approval of FY21-26 Tentative Agreement for Certified Staff | Discussion/Action item |
| B. Consider approval of WV Honor Society Eligibility Criteria | Discussion/Action item |
| 9. New Business | |
| A. Resolution Authorizing the Redemption of General Obligation School Refunding Bonds, Series 2016, Dated February 10, 2016, and Levying a Tax for Fiscal Year 2022 for the Redemption of General Obligation School Refunding Bonds, Series 2016, Dated February 10, 2016 | Discussion/Action item |
| B. Consider approval of 21-22 Certified Budget & FY21 Amendment | Discussion/Action item |
| C. Consider approval of Budget Guarantee | Discussion/Action item |
| D. Consider approval of AEA Purchasing Agreement for 21-22 | Discussion/Action Item |
| E. Consider approval of Graduating class of 2021 | Discussion/Action item |
| F. Consider approval of bids for 2008 Chevy Uplander | Discussion/Action item |
| G. Consider approval of bids for 2005 F250 Ford Super Duty | Discussion/Action item |
| H. Consider approval of wage increase for, Business Manager, Facilities Operations and Maintenance Manager, and Principal | Discussion/Action item |
| I. Consider approval of Classified Staff increase | Discussion/Action item |
| J. Consider approval of early retirement | Discussion/Action item |
| K. Consider approval of Title I/ESL Teacher& other positions | Discussion/Action item |
| L. Consider approval of 21-22 Teaching Contracts | Discussion/Action item |
| M. Consider approval of a Head Girls Basketball, Cheerleading, Asst HS Football - Contracts to be issued when fall contracts are issued | Discussion/Action item |
| N. Consider approval of Shared Human Resources/Central Office Staff Member | 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.