



**Board of Education
Annual & Organizational Meeting
December 16, 2019 at 6:50 PM
Wapsie Valley Jr./Sr. High School
High School Media Center**



Board of Directors

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

Administration

David Larson, Superintendent
Samantha Thornton, 7-12 Principal
Dana Harskamp PK-6 & Rural Principal
Kim Arndt, Business Manager

Click blue link to access documentation to Narrative

6:50 - PICTURE

FINAL MEETING OF THE RETIRING BOARD

- | | | |
|--|-----------------------------------|----------------------------|
| 1. Call to order - Pledge of Allegiance | Link to Narrative | President |
| 2. Communications & Consideration of Additional Items for the Agenda | | President |
| 3. Approval of Agenda | | Discussion/Action item |
| 4. Public Comment | | President /Discussion item |
| 5. Accept Abstract of Election | | Discussion |
| 6. Accept FY 2019 Financial Report | | Discussion/Action item |
| 7. Consider approval of Level I, Level II & Level II Investigator | | Discussion/Action item |
| 8. Consider approval of second reading of Board Policy 104 (Anti-Bullying Harassment Policy) | | Discussion/Action item |
| 9. Unfinished business | | Discussion/Action item |
| 10. Adjourn of Final Meeting of Retiring Board | | |

ANNUAL ORGANIZATIONAL MEETING OF THE BOARD FOR THE 19-20 SCHOOL YEAR

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|--|------------------------|
| 1. Call to order - Organizational Meeting | President |
| 2. Approval of Agenda | |
| 3. Oath of Office to new Board Members | |
| 4. Election of Board Officers | |
| A. Nomination / Election of President of the Board | Discussion/Action item |
| B. Nomination / Election of Vice President of the Board | Discussion/Action item |
| C. Oath of Office | |
| 5. Appoint Board Secretary & Treasurer | |
| 6. Consider approval of Official Publication - Waterloo Courier | |
| 7. Consider approval of Legal Counsel | |
| 8. Consider approval of Financial Depositories - Readlyn Savings Bank and Northeast Security Bank | |
| 9. Consider approval of changing board meeting times from 7:30 pm to 6:00 pm effective with the January 20, 2020 meeting | |
| 10. Adjourn | |

(OVER)

REGULAR MEETING

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|--|------------------------|
| 1. Call to Order | President |
| 2. Communications & Consideration of Additional Items for the Agenda | President |
| 3. Approval of Agenda | |
| 4. Public Comment | |
| 5. Approval of Consent Items | Discussion/Action item |
| A. Minutes of November 18, 2019 | |
| B. Reports | |
| i. Monthly Financials | |
| ii. Monthly Bills | |
| iii. Open Enrollments | |
| 6. Communications & Reports | Discussion/Action item |
| A. Board | |
| B. Superintendent | |
| C. 7-12 Principal | |
| D. Rural/PK-6 Principal | |
| 7. Personnel Actions | Discussion/Action item |
| A. Resignations | |
| B. Contracts | |
| 8. Old Business | Discussion/Action item |
| A. Consider approval of early graduation | |
| 9. New Business | Discussion/Action item |
| A. Consider approval of SBRC request for Modified Supplemental Amount for Enrollment, ELL & OE Out | |
| B. Staff handbook - Maternity leave | |
| C. Consider approval of stipend for JH/HS Wapsie Valley Website/Facebook Host | |
| D. Consider approval of stipend to serve as Elementary Wapsie Valley Website/Facebook Host | |
| E. Consider approval of Modified Supplemental Amount for 20-21 At-Risk/Dropout | |
| 10. Board Talking Points | President |
| 11. Adjourn | 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.