



**Board of Education
Work Session & Regular Meeting
February 17, 2019 at 5:30 PM
Wapsie Valley Jr./Sr. High School
High School Media Center**



Board of Directors

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

Administration

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

WORK SESSION- 5:30PM

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|---|-----------|
| 1. Call work session to order | President |
| 2. Begin work session regarding projects, 1-5 year plan of short/long term projects, Board Policies, Board Mission Statement and any other additional items | President |
| 3. Closed Session as allowed under Iowa Code 21.5(1i) | |
| 4. Adjournment | President |

PUBLIC HEARING-6:30 PM - POSTPONED TO MARCH 16, 2020

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| 1. Call to Order | |
| 2. Set Public Hearing Date to March 16, 2020 | |
| 3. 20-21 Unofficial School Calendar | Discussion/Action item |
| 4. Public Comment | |
| 5. Adjourn | |

REGULAR MEETING

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|--|-----------------------------------|----------------------------|
| 1. Call to order | 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. Approval of Consent Items | | Discussion/Action item |
| Minutes of January 20, 2020 | | |
| A. 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 | | Discussion/Action item |
| A. Resignations | | |
| B. Contracts | | |
| 8. New Business | | |
| A. Consider approval of Oelwein CSD joining the NICL Conference | | |
| B. Consider approval of SHI-Chromebooks & Licenses | | |

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|---|------------------------|
| C. Consider approval of DK Safety Solutions - Z Lock Intruder Door Locks | Discussion/Action item |
| D. Consider approval of HTF (High Traffic Flooring) - Epoxy Flake System Flooring | Discussion/Action item |
| E. Consider approval of Classified staff early retirement for 19-20 school year | Discussion/Action item |
| F. Consider approval of Board Policy 507.9 & 507.9R1 - Wellness | Discussion/Action item |
| G. Consider approval of Board Policy 711.10-School Bus Passenger Restraints | Discussion/Action item |
| H. Consider approval of 20-21 PK TuitionLunch/Snack Rates | Discussion/Action item |
| I. Discussion/approval of Baseball Shed | Discussion/Action item |
| 9. Board Talking Points | President |
| 10. 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.