



**Board of Education
Regular Meeting
January 20, 2020 at 6:30 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 Thornton, 7-12 Principal
Dana Harskamp, Rural/PK-6 Principal
Kim Arndt, Business Manager

Pledge of Allegiance

1. Call to order [Link to Narrative](#)
2. Communications & Consideration of Additional Items for the Agenda
3. Approval of Agenda
4. Public Comment
 - A. CAPS- Center for Advanced Professional Studies
5. Approval of Consent Items
 - A. Minutes of December 16, 2019 minutes
 - B. Reports
 - A. Monthly Financials
 - B. Monthly Bills
 - C. Open Enrollments
6. Communication & Reports
 - A. Board
 - B. Superintendent
 - C. 7-12 Principal
 - D. Rural/PK-6 Principal
7. Personnel Actions
 - A. Resignations
 - B. Contracts
8. New Business
 - A. Consider approval of Inspection & Maintenance Agreement from R & R Septic Solutions
 - B. Proposal from A.C.E.S. for Firewall/Access Points
 - C. Discussion on 20-21 school calendar and set Public Hearing date
9. Board Talking Points
10. Adjournment

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
President
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.