



**Board of Education
Regular Meeting
June 20, 2022, 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
Angela Auel
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 THE JH/HS MEDIA CENTER. PUBLIC CAN ACCESS THIS BOARD SESSION ELECTRONICALLY USING THE FOLLOWING METHODS.

LINK: [Link to View Meeting](#) **Meeting ID: 830 2778 5336 Passcode: wqym6f**

REGULAR MEETING - Click blue link to access documentation to Narrative

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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 |
| 5. Approval of Consent Items | | Discussion/Action item |
| A. Minutes of May 16, 2022 | | |
| 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. PK-6/Rural Principal | | |
| 7. NOTICE of CLOSED SESSION: Board will go into a "Closed Session to evaluate a licensed employee" as provided by Iowa Code 21.5(1) To evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session. | | |
| 8. Personnel Actions | | Discussion/Action item |
| A. Resignations | | |
| B. Contracts | | |
| 9. Old Business | | |
| A. Consider approval of 22-23 Equipment Breakdown Insurance renewal | | Discussion/Action item |
| 10. New Business | | |
| A. Consider approval of 22-23 Board Meeting dates | | Discussion/Action item |
| B. Consider approval of Building/Property/Auto insurance effective July 1, 2022 - June 30, 2023 | | Discussion/Action item |
| C. Consider approval of Joint Education Service Agreement between WV & Hawkeye Community College for 2022 Summer Semester | | Discussion/Action item |
| D. Consider approval of heating & cooling mini-splits | | Discussion/Action item |
| E. Consider approval of setting a public hearing date for the adoption of Multi-Jurisdictional Hazard Mitigation Plan for Bremer County, IA | | Discussion/Action item |

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| F. Consider approval of hiring a Robotics Coach for the 22-23 school year | Discussion/Action item |
| G. Consider approval of plastic pallets for wrestling room | Discussion/Action item |
| H. Consider approval of security updates from Hawkeye Alarm for WV District | Discussion/Action item |
| I. Consider approval of Chromebook purchase for the 22-23 school year and Chromebook licenses | Discussion/Action item |
| J. Consider approval of Rural Cleaning services for the 22-23 school year | Discussion/Action item |
| K. Consider approval of Athletic Training Agreement with Rock Valley Therapy for the 22-23 school year | Discussion/Action item |
| L. Consider approval of Memo of Understanding between WVCSD and Miller Properties-Joe Miller CAPS | Discussion/action item |

11. Board Talking Points

President

12. 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.