



**Board of Education
Public Hearing & Regular Meeting
June 21, 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 JH/HS MEDIA CENTER. PUBLIC CAN ACCESS THIS BOARD SESSION ELECTRONICALLY USING THE FOLLOWING METHODS

LINK: [Link to View Meeting](#) **Meeting ID:** 846 8923 0786 **Passcode:** pd8dS3

The Concession Stand will be open from 6:00 to 6:20 for public viewing

PUBLIC HEARING -6:30 pm

Pledge of Allegiance

1. Call Public Hearing to Order
2. Bids for Concession Stand
3. Public Comment
4. Close Public Hearing
5. Adjourn

Discussion

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 |
| A. Janel Ruzicka - Carney Alexander Marold & Co., L.L.P | | |
| B. Fairbank parent group- Amanda Bockholt | | |
| C. Lance Wheeler- Leader In Me | | |
| D. Elementary and MS/HS Staff- Leader In Me | | |
| E. KCL Engineering- Review of 7-12 Infrastructure | | |
| 5. Approval of Consent Items | | Discussion/Action item |
| A. Minutes of May 17, 2021 | | |
| 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. Personnel Actions	Discussion/Action item
A. Resignations	
B. Contracts	
8. Old Business	
A. Consider approval of Architecture Firm for Baseball/Softball lights	Discussion/Action item
B. Consider approval of Concession Stand Bids	Discussion/Action item
9. New Business	
A. Consider approval of FY20 audit	Discussion/Action item
B. Consider approval of 21-22 School fees	Discussion/Action item
C. Consider approval of 21-22 Board Meeting dates	Discussion/Action item
D. Consider approval of Pest Control for JH/HS	Discussion/Action item
E. Consider approval of Building/Property/Auto insurance effective July 1, 2021 - June 30, 2022	Discussion/Action item
F. Consider approval of air handling options	Discussion/Action item
G. Consider approval of Sharing Agreement with Jesup CSD for Special Education Director/Administrator for 21-22 school year	Discussion/Action item
H. Consider approval for Leader In Me Programming	Discussion/Action item
I. Consider approval of 21-22 28E Agreement between Community Lutheran Schools and WVCSD	Discussion/Action item
J. Consider approval of hourly rate for Special Education route driver to River Hills	Discussion/Action item
K. Consider approval of Weight Room Rules	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.