



**JUNE 15, 2020 BOARD MEETING  
IS POSTPONED TO JUNE 22, 2020**



**Board of Education  
Regular Meeting  
June 22, 2020 at 6:30 PM  
Readlyn Elementary 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, 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 READLYN ELEMENTARY MEDIA CENTER. PUBLIC CAN ACCESS THIS BOARD SESSION ELECTRONICALLY USING THE FOLLOWING METHODS

**LINK:**   [Link to View Meeting](#)   [Join by phone \(US\) +1 440-462-3192 PIN: 882 637 385#](#)

**REGULAR MEETING - Click blue link to access documentation to Narrative**

Pledge of Allegiance

- |   |                                   |                            |
|---|-----------------------------------|----------------------------|
| 1. Call to order  | <a href="#">Link to Narrative</a> | 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     |
| A. Minutes of May 18, 2020  |                                   |                            |
| 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 Principal   |                                   |                            |
| 7. Personnel Actions  |                                   | Discussion/Action item     |
| A. Resignations   |                                   |                            |
| B. Contracts  |                                   |                            |
| 8. Old Business   |                                   |                            |
| A. Consider approval of LED lighting quotes for classrooms and gym                                |                                   | Discussion/Action item     |
| 9. New Business   |                                   |                            |
| A. 20-21 School fees  |                                   | Discussion/Action item     |
| B. Consider approval of FY20 outstanding bills  |                                   | Discussion/Action item     |
| C. Consider approval of 20-21 Board Meeting dates   |                                   | Discussion/Action item     |
| D. Consider approval of Sharing WV Maintenance Director with Janesville for the 20-21 school year |                                   | Discussion/Action item     |
| E. Consider approval of 20-21 Sharing Social Worker position with Jesup                           |                                   | Discussion/Action item     |

F. Consider approval of new signage for JH/HS main entrance	Discussion/Action item
G. Consider approval of Pest Control for JH/HS	Discussion/Action item
H. Consider approval of Equipment Breakdown Insurance for 20-21	Discussion/Action item
I. Consider approval of Memo of Understanding with VanDaele Insurance for the 2020-21 CAPS Program	Discussion/Action item
J. Consider approval of Building/Property/Auto insurance effective July 1, 2020 - June 30, 2021	Discussion/Action item
K. Consider approval of NWEA MAP Growth Assessments for the 20-21 school year	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.