



**Board of Education  
Regular Meeting  
May 17, 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  
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](#) OR BY TELEPHONE TO LISTEN: (US) +1 405-656-0023 (PIN: 603624858)**

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

Pledge of the Allegiance

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| 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 - Time allowed for additional Public Comment may be limited pursuant to Board Policy No. 213 and discretion of the Board                                                                                                                                                                                                                                                                            | President /Discussion item |
| 5. <b>NOTICE of CLOSED SESSION:</b> Board will go into a "Closed Session to evaluate a licensed employee" as provided by Iowa Code 21.5(1)I 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. |                            |
| 6. Approval of Consent Items                                                                                                                                                                                                                                                                                                                                                                                          | Discussion/Action item     |
| A. Minutes of April 12 & April 21, 2021                                                                                                                                                                                                                                                                                                                                                                               |                            |
| B. Reports                                                                                                                                                                                                                                                                                                                                                                                                            |                            |
| i. Monthly Financials                                                                                                                                                                                                                                                                                                                                                                                                 |                            |
| ii. Monthly Bills                                                                                                                                                                                                                                                                                                                                                                                                     |                            |
| iii. Open Enrollments                                                                                                                                                                                                                                                                                                                                                                                                 |                            |
| 7. Communications & Reports                                                                                                                                                                                                                                                                                                                                                                                           |                            |
| A. Board                                                                                                                                                                                                                                                                                                                                                                                                              | Discussion/Action item     |
| B. Superintendent                                                                                                                                                                                                                                                                                                                                                                                                     |                            |
| C. 7-12 Principal                                                                                                                                                                                                                                                                                                                                                                                                     |                            |
| D. PK-6 Principal                                                                                                                                                                                                                                                                                                                                                                                                     |                            |
| 8. Personnel Actions                                                                                                                                                                                                                                                                                                                                                                                                  | Discussion/Action item     |
| A. Resignations                                                                                                                                                                                                                                                                                                                                                                                                       |                            |
| B. Contracts                                                                                                                                                                                                                                                                                                                                                                                                          |                            |

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|----------------------------------------------------------------------------------------------------------------|------------------------|
| 9. Old Business                                                                                                |                        |
| A. Consider approval of final plans, specifications, and budget for Concession Stand Project                   | Discussion/Action item |
| B. Consider approval of Public Hearing date of June 21, 2021 and Letting of bids for WVCSD Concession Stand    | Discussion/Action item |
| 10. New Business                                                                                               |                        |
| A. Consider approval of FY22-FY24 Milk bids                                                                    | Discussion/Action item |
| B. Consider approval of FY22-FY24 Waste removal bids                                                           | Discussion/Action item |
| C. Consider approval of Architecture Firm for Baseball/Softball lights                                         | Discussion/Action item |
| D. Consider approval of Equipment Breakdown Insurance for 21-22                                                | Discussion/Action item |
| E. Consider approval of 21-22 Sharing with Jesup - Social Worker                                               | Discussion/Action item |
| F. Consider approval of 21-22 Sharing Agreement with Janesville Facilities Operations & Maintenance Manager    | Discussion/Action item |
| G. Consider approval of summer projects support- hourly employees                                              | Discussion/Action item |
| H. Consider approval of Memo of Understanding with Van Daele Insurance for CAPS Program                        | Discussion/Action item |
| I. Consider approval of 21-22 Sharing Agreements with Dunkerton for Elementary Counselor and Teacher/Librarian | Discussion/Action item |
| J. Consider approval of 28E agreement with Hawkeye Community College and WV CSD for the 2021 Semester          | 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.