



**Board of Education
Annual, Organizational
& Regular Meeting
November 15, 2021, at 6:30 PM
Wapsie Valley Jr./Sr. High School
High School Media Center**



Board of Director

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
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 WAPSIE VALLEY JH/HS MEDIA CENTER. PUBLIC CAN ACCESS THIS BOARD SESSION ELECTRONICALLY USING THE FOLLOWING METHODS

LINK: [Link to VIEW meeting](#) **Meeting ID: 819 4827 8880 Passcode: 6Bs2U8**

ANNUAL MEETING OF THE RETIRING BOARD

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
5. Accept FY 2021 Financial Report
6. Consider approval of October 18, 2021 minutes
7. Unfinished Business
8. Adjourn of Final Meeting of Retiring Board

President

President

Discussion/Action item

President /Discussion item

Discussion/Action item

Discussion/Action item

Discussion/Action item

ORGANIZATIONAL MEETING OF THE BOARD FOR THE 21-22 SCHOOL YEAR

1. Call to order - Organizational Meeting
2. Approval of Agenda
3. Accept Abstract of Election
4. Election of Board Officers
 - A. Nomination / Election of President of the Board
 - B. Nomination / Election of Vice President of the Board
 - C. Oath of Office
5. Appoint Board Secretary & Treasurer
6. Appoint Delegate for the Delegate Assembly
7. Consider approval of Official Publication - Waterloo Courier
8. Consider approval of Legal Counsel
9. Consider approval of Financial Depositories - Readlyn Savings Bank and Northeast Security Ban\
10. Consider approval of Level I, Level II & Level III Investigator
11. Consider approval of Homeless Liason, Equity Coordinator, Migrant Liaison & Foster Care Contact - Katelyn Nitz
12. Adjourn

President

Discussion/Action item

Discussion

Discussion/Action item

Discussion/Action item

Discussion/Action item

Discussion/Action item

Discussion/Action item

Discussion/Action item

Discussion/Action item

Discussion/Action item

Discussion/Action item



REGULAR MEETING

- | | |
|---|------------------------|
| 1. Call to Order | 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. Reports | |
| i. Monthly Financials | |
| ii. Monthly Bills | |
| iii. Open Enrollments | |
| 6. Communications & Reports | Discussion |
| A. Board | |
| B. Superintendent | |
| C. 7-12 Principal | |
| D. PK-6 Principal | |
| 7. Personnel Actions | Discussion/Action item |
| A. Resignations | |
| B. Contracts | |
| 8. New Business | Discussion/Action item |
| A. Consider approval of Superintendent search firm | |
| B. Consider approval of SBRC request for Modified Supplemental Amount
OE Out not in Fall 2021 (\$49,336) | |
| C. Consider approval of SBRC request for Modified Supplemental Amount
ELL Beyond 5 Years (\$4,563.09) | |
| D. Consider approval of SBRC Special Education Administrative Costs
River Hills Consortium for 21-22 | |
| E. Consider approval of SBRC Special Education Administrative Costs
Lied Center Consortium for 21-22 | |
| F. Appointment of Buchanan, Fayette, Black Hawk, & Bremer County Conference Board | |
| G. Central Rivers AEA Board of Directors vote | |
| H. Consider approval of Teacher Substitute rates | |
| I. Consider approval of 2 full-time Teacher Substitutes | |
| J. Consider approval of full-time Special Education Teacher | |
| K. Consider approval of Jostens' Yearbook Agreement | |
| L. Consider approval of Special Education Van Route Associate/
Special Education Classroom Associate | |
| 9. Board Talking Points | President |
| 10. Adjourn | 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.