



**Board of Education
Annual, Organizational & Regular
Meeting
November 16, 2020 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
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 WAPSIE VALLEY JH/HS MEDIA CENTER. PUBLIC CAN ACCESS THIS BOARD SESSION ELECTRONICALLY USING THE FOLLOWING METHODS

LINK: [Link to VIEW meeting](#) **TELEPHONE:** (US) +1 302-380-7524 (PIN: 188563793)

ANNUAL MEETING OF THE RETIRING BOARD

Pledge of Allegiance

- | | | |
|--|-----------------------------------|----------------------------|
| 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 /Discussion item |
| 5. Accept FY 2020 Financial Report | | Discussion/Action item |
| 6. Consider approval of October 19, 2020 minutes | | Discussion/Action item |
| 7. Adjourn of Final Meeting of Retiring Board | | |

ORGANIZATIONAL MEETING OF THE BOARD FOR THE 19-20 SCHOOL YEAR

- | | |
|---|------------------------|
| 1. Call to order - Organizational Meeting | President |
| 2. Approval of Agenda | |
| 3. Election of Board Officers | |
| A. Nomination / Election of President of the Board | Discussion/Action item |
| B. Nomination / Election of Vice President of the Board | Discussion/Action item |
| C. Oath of Office | |
| 4. Appoint Board Secretary & Treasurer | Discussion/Action item |
| 5. Consider approval of Official Publication - Waterloo Courier | Discussion/Action item |
| 6. Consider approval of Legal Counsel | Discussion/Action item |
| 7. Consider approval of Financial Depositories - Readlyn Savings Bank and Northeast Security Bank | Discussion/Action item |
| 8. Consider approval of Level I, Level II & Level III Investigator | Discussion/Action item |
| 9. Adjourn | |



REGULAR MEETING

1. Call to Order President
2. Communications & Consideration of Additional Items for the Agenda President
3. Approval of Agenda
4. Public Comment
5. Approval of Consent Items Discussion/Action item
 - A. 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. Rural/PK-6 Principal
7. Personnel Actions Discussion/Action item
 - A. Resignations
 - B. Contracts
8. New Business Discussion/Action item
 - A. Consider approval of SBRC request for Modified Supplemental Amount
OE Out not in Fall 2019 (\$75,680)
 - B. Consider approval of SBRC request for Modified Supplemental Amount
ELL Beyond 5 Years (\$12,450.24)
 - C. Consider approval of school bus bids
 - D. Consider approval of SBRC Special Education Administrative Costs
River Hill Consortium for 20-21
 - E. Consider approval of SBRC Special Education Administrative Costs
Lied Center Consortium for 20-21
 - F. Appoint a Board member to Black Hawk County Conference Board
 - G. Consider approval of Board Policy 705.1, 705.1R1 & 705.1R2, Fraud
reporting policy, 203 & 401.2
 - H. Consider approval of additional hourly increase if applicant has Para Certification
upon hire
 - I. Discussion on football lights - possible motion
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.