



**Board of Education
Regular Meeting
September 16, 2019 at 7:00 PM
Wapsie Valley Jr./Sr. High School
High School Media Center**



Board of Directors

Jerry VanDaele, President
Brent Sauerbrei, Vice-President
Steve Aiello
Rustie Kane
Jeannie Wolfe

Administration

David Larson, Superintendent
Samantha Thornton, 7-12 Principal
Dana Harskamp PK-6 & Rural Principal
Kim Arndt, Business Manager

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 /Discussion item |
| 5. Approval of Consent Items | | Discussion/Action item |
| A. Minutes of August 19, 2019 | | |
| 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. Rural/PK-6 Principal | | |
| 7. Personnel Actions | | Discussion/Action item |
| A. Resignations | | |
| B. Contracts | | |
| 8. Old Business | | |
| A. Consider approval of second reading of Board Policy 803.1
(Disposition of Obsolete Equipment) | | Discussion/Action item |
| 9. New Business | | |
| A. Consider approval of early graduation for Gavan Worthy | | Discussion/Action item |
| B. Consider approval of contract between NE Iowa Community College
& Wapsie Valley for the purpose of providing accessibility of College
courses. | | Discussion/Action item |
| C. Consider approval of Regional Education Center (REC Alternative
High School between Oelwein CSD and Wapsie Valley CSD | | Discussion/Action item |
| D. Consider approval of stipend for Secretaries calling substitutes | | |
| E. Consider approval of Board Policy 104 -Anti Bullying/Anti-Harassment
Policy | | Discussion/Action item |
| F. Consider approval of final payment for Dunkerton Shared
Superintendent | | Discussion/Action item |
| G. Consider approval of Resolution approving Revenue Purpose Statement,
Ordering an Election on a Revenue Purpose Statement to Authorize
Expenditures from Revenue Received From the State Secure an Advanced
Vision of Education Fund, and ORdering the Publication of a Notice of Election | | 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.

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