



**Board of Education
Regular Meeting Agenda
September 19, 2022 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 Director

**Brent Sauerbrei President
Jeannie Wolfe, Vice-President
Steve Aiello
Angela Auel
Jerry Van Daele**

Mission Statement

Guarantee student learning by supplying quality tools and facilities in a financially responsible manner

Administration

**Chris Hoover, Superintendent
TJ Murphy, Jr./Sr. High Principal
Jayme Hurley, PK-6 Fairbank Principal
Alyson Forsyth, TLC/Readlyn & Rurals Principal
Lindsay Fox, Special Education Director/Principal
Brett Bergman, Activities and Transportation Director
David Dennler, Maintenance Director
Denise Youngblut, Food Service Director
Kim Arndt, School Business Official**

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

REGULAR MEETING - Click blue link to access documentation to Narrative

LINK: [Link to VIEW meeting](#) TELEPHONE: Meeting ID: (US) +1 443-507-8782 PIN: 763 893 691#

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-Public Comment will be limited to a maximum of 5 minutes | | President /Discussion item |
| 5. Approval of Consent Items | | Discussion/Action item |
| A. Minutes of August 15, 2022 | | |
| 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. New Business | | |
| A. Discussion of early retirement | | Discussion |
| B. Consider approval of Oelwein Online(O2) & Regional Education Center Tuitioned-In Agreement for 22-23 school year | | Discussion/Action item |
| C. Consider approval of Cooperative Sponsorship Agreement with Waverly CSD for Orchestra | | Discussion/Action item |
| D. Discussion of safety equipment | | Discussion |
| E. Consider approval of pursuing new bus lease | | Discussion/Action item |
| F. Consider approval of early graduates | | Discussion/Action item |
| G. Consider approval of updated 22-23 school calendar | | Discussion/Action item |
| H. Consider approval of SAVE expenditures for FY23 | | Discussion/Action item |
| 9. Board Talking Points | | President |
| 10. 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.