



**Board of Education
Regular Meeting
September 21, 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

REGULAR MEETING - Click blue link to access documentation to Narrative

LINK: [Link to VIEW meeting](#) **TELEPHONE:** (US)+1 417-647-1341 **PIN:** 285 209 260#

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. Approval of Consent Items | | Discussion/Action item |
| A. Minutes of August 17, 2020 | | |
| 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 Board Policy 400 series Employees | | Discussion/Action item |
| B. Consider approval of Athletic Training with Rock Valley Physical Therapy (RVPT) | | Discussion/Action item |
| 9. New Business | | |
| A. Consider approval of Wireless Access Points | | Discussion/Action item |
| B. Consider approval of early retirement | | Discussion/Action item |
| C. Consider approval of NE Security Bank deposit account contract | | Discussion/Action item |
| D. Consider approval of Regional Education Center (REC Alternative High School between Oelwein CSD and Wapsie Valley CSD | | Discussion/Action item |
| E. Consider approval of stipend for Secretaries calling substitutes | | Discussion/Action item |
| F. Consider approval of Riddell-All American Sports football helmet payments | | Discussion/Action item |
| G. Consider approval of Strength & Conditioning Coach | | Discussion/Action item |
| 10. Board Talking Points | | 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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