

Wapello Community School District
Board of Directors
Regular Meeting
6/15/2017

The Wapello Board of Education met in open session for their regular monthly meeting at 5:00 p.m. at the Central Administration Building Board Room. Those present included Duane Boysen, Doug Housman, Larry Miller, Eric Smith, Matt Stewart, Supt. Peterson, Steve Bohlen, Bill Plein, Nate Miller, Board Secretary Eric Small, and a representative of the news media was also present.

President Duane Boysen called the meeting to order at 5:00 p.m.

Approval of Agenda: Motion by Smith and seconded by Housman to approve the agenda. Motion carried with a 5-0 voice vote.

Community Forum: Val Vineyard spoke to the board about possibly using the High School Locker Rooms for a showering during a specified time frame. The board agreed that this is something that could be worked out.

Special Commendations:

- The board recognized the Iowa PBIS Honorable Mention Honorees:
Debbie Shafer
Kaci Small
Angela Sutherland
Delores Wykert
Sarah Jurgill

Approval of Minutes: Motion by Smith and seconded by Miller to approve the minutes as printed. Motion carried with a 5-0 voice vote.

Approval of Bills: Motion by Miller and seconded by Housman to approve the bills presented for payment with added pre approvals. Motion carried with a 5-0 voice vote.

Financial Report: Motion by Smith and seconded by Miller to approve the financial report for May 2017. Motion carried with a 5-0 voice vote.

Administrative Report:

Supt. Peterson –

- Years of Service Recognition
- Construction Update
- HS and Elementary Offices have been torn apart and construction has begun in those areas as well as the FCS classroom in under construction
- Vacation Update

High School Principal Steve Bohlen

- Construction Update
- Maribel Kral has expressed interest in obtaining her Spanish Certification and is interested in teaching Spanish
- Mr. Bohlen has attended the Summer Institute the past two days

Brett Nagle, Elementary Principal

- Summer School Update
- Construction Update
- Summer Breakfast and Lunch
- 40 kids are tentatively slated to be in the preschool classes for next fall
- Copiers were delivered today
- Updates to handbooks are being processed and ready for July approval
- Update on spring testing

Director of Technology, Nate Miller –

- Copiers were delivered today to all the buildings
- Wire Racks are needed in the High School Office, Elementary Office, and FCS Rooms
- Per Mar will come in next week for a meeting on the security cameras
- Student Inventory

Athletic Director – Bill Plein

- Classmates of Brad Hayes have planted a tree at the High School Baseball Field in Brad's memory
- Electrical Pole near the Baseball and Softball complex was replaced and is now online
- Rodent Problems at the Athletic Fields is being addressed
- SEISC All Academic Teams will be released at the end of the summer seasons
- Girls Softball Regionals start on July 3 and Baseball on July 8

Personnel

a. Terminations

b. Hires

1. Abigail Shafer, 1st Grade Classroom Teacher – Motion by Miller and seconded by Housman to approve the contract for Abigail Shafer. The motion carried with a 5-0 voice vote.
2. Kylee Virgin, 4th Grade Classroom Teacher – Motion by Smith and seconded by Housman to approve the contract for Kylee Virgin. Motion carried with a 5-0 voice vote.
3. Brett Shafer, JH Wrestling Coach – Motion by Housman and seconded by Miller to approve the contract for Brett Shafer as JH wrestling Coach. Motion carried with a 5-0 voice vote.

4. Beth Hines, TLC Mentor Teacher – Motion by Stewart and seconded by Miller to approve the contract for Beth Hines as a TLC Mentor Teacher. Motion carried with a 5-0 voice vote.
5. Nathan Boyer, Assistant Varsity Wrestling Coach – Motion by Housman and seconded by Smith to approve the contract for Nathan Boyer as Assistant Varsity Wrestling Coach. Motion carried with a 5-0 voice vote.

c. **Resignations**

d. **Transfers**

New Business:

Consideration to Approve Fundraisers - None at this time.

Consideration to Approve BLDD Pay Application 007- Motion by Smith and seconded by Miller to approve Pay Application 007 to Myers Construction as a progress payment on the Series 2016 construction project. Motion carried with a 5-0 voice vote.

Consideration to Approve Activity Fund Transfers- Superintendent Peterson asked that the board consider two transfers within the student activity fund. The first would be to transfer the remaining balance of \$47.00 from the class of 2016 to the Trae Bohlen Scholarship Fund. The second is a transfer from the class of 2017 to the HS Yearbook Fund in the amount of \$1,066.73 or the amount remaining after all bills have been paid for the class expenses. Motion by Miller and seconded by Smith to approve the transfer from the student activity accounts. Motion carried with a 5-0 voice vote.

Consideration to Approve FY16 Audit – Eric Small presented the FY16 Audit to the board for approval. Motion by Stewart and seconded by Smith to approve the FY16 Audit. Motion carried with a 5-0 voice vote.

Consideration to Approve Review/Revisions to Board Policies –Supt. Peterson recommended to the board that they approve the review of the following policies:

- 411.1 – Classified Employee Defined
- 411.2 – Classified Employee – Qualifications, Recruitment, and Selection – Minor Change that reflects that all openings will be listed on www.teachiowa.gov
- 411.3 – Classified Employee Contracts
- 411.4 – Classified Employee Licensing/Certification
- 411.5 – Classified Employee Assignment
- 411.6 – Classified Employee Transfers
- 411.7 – Classified Employee Evaluation

Superintendent Peterson recommended no changes and asked that the board approve the review and changes of the policies listed above. Motion by Stewart and seconded by Miller to approve review and revision to the board policies stated above. Motion carried with a 5-0 voice vote.

Consideration to Approve First Reading of Board Policy 710.4 (Meal Charges) - Motion by Stewart and seconded by Miller to approve the first reading of Board Policy 710.4. Motion carried with a 4-1 (Stewart) voice vote.

Consideration To Approve Fees for 2017-2018 – Superintendent Peterson recommended that the board approve the fees as presented. The fees are remaining the same from the 16-17 school year. Motion by Stewart and seconded by Smith to approve the fees for the 17-18 school year. Motion carried with a 5-0 voice vote.

Consideration To Approve Vehicle Purchase – Darren Wilson presented to the board prices on replacing the driver's education van with a used model to be purchased from a local dealer. Darren presented options from Delzell's for a 2016 Chrysler Mini Van with 30,000 miles priced at \$19,000. They also have a 2011 with 75,000 miles for \$12,900. Mincer doesn't have anything on the lot but could find a used 2016 Ford Transit Connect with 12,500 miles for somewhere around \$18,500, a new one would be \$27,110. Motion by Stewart and seconded by Miller to purchase a used mini-van not to exceed \$20,000 with as low miles as they can find. Motion carried with a 5-0 voice vote.

Consideration to Approve Bread Bid for the 17-18 School Year – Kathy Begey, Food Service Director was present to review the bread bids for the 17-18 school year with the board. Only one company returned a bid for the 17-18 school year, Bimbo Bakeries (Sara Lee) and Kathy Begey was ok with accepting the bid from Bimbo Bakeries. Motion by Stewart and seconded by Housman to approve the bid from Bimbo Bakeries for bread for the 17-18 school year. Motion carried with a 5-0 voice vote.

Consideration to Approve Milk Bid for the 17-18 School Year – Kathy Begey, Food Service Director was present to review the milk bids that were returned for the 17-18 school year. Two companies returned bids to provide milk, Anderson-Erickson and Prairie Farms. After reviewing the bids, Kathy Begey recommended that the board accept the bid from Anderson-Erickson. Motion by Stewart and seconded by Smith to accept the bid from Anderson-Erickson, motion carried with a 5-0 voice vote.

Iowa Assessments Incentives – Secondary Principal, Steve Bohlen reviewed with the board some available incentives for the Iowa Assessments.

Information on Elementary Lockers – Elementary Principal, Brett Nagle presented to the board some options for lockers in the Elementary Building. With concerns for sanitary conditions of the students, Mr. Nagle felt that individual lockers for the students present the best option for the Elementary Building. The price range on the two quotes ranged from \$28,000-\$30,000 and was for the lockers only, not including installation. Motion by Stewart and seconded by Miller to allow the purchase of lockers not to exceed \$30,000 including shipping and installation and be installed before school starts in August. Motion carried with a 5-0 voice vote.

Consideration to Give Honorary Designation to Wapello Elementary Library – Members of the Wapello Elementary Staff have made a request to give the Elementary Library an Honorary Designation in honor of long time principal Larry Dossett. Motion by Miller and seconded by Boysen to give the Wapello Elementary Library the honorary designation as the Wapello Elementary Larry Dossett Elementary Library and with the installation of a plaque to designate such. Motion failed on a 2-3 (Stewart, Smith, and Housman) voice vote.

Consideration to Dispose of FCS Appliances – With the renovation of the High School FCS Classroom underway, the district will need to dispose of the current appliances in the room. Motion by Miller and seconded by Housman to declare the items surplus and Supt. Peterson will investigate how is the best option to do this since some items were purchased with federal grant funds. Motion carried with a 5-0 voice vote.

Consideration to Approve Purchase of Elementary Projectors - Technology Coordinator Nate Miller presented a quote from Midwest Computer Products to install 6 projectors in the Elementary Building to complete the installation of projectors. Some rooms will require replacement of the white boards as some have just a white board skin and not a true white board, the skins are not compatible with the new smart projectors and therefore must be replaced. Motion by Smith and seconded by Housman to table this item until a future meeting when a second quote can be obtained for projectors and hard quotes for replacement white boards. Motion carried with a 3-2 (Miller, Stewart) voice vote.

Set Date for July Board Meeting:

Motion by Stewart and seconded by Smith to set the July Board Meeting for Wednesday July 12, 2017 at 6:00 p.m. The motion carried with a 5-0 voice vote.

Adjournment:

Motion by Stewart and seconded by Smith to adjourn. Motion carried with a 5-0 voice vote. Meeting was adjourned at 7:05 p.m.



Duane Boysen, President



Eric Small, Secretary