

WAYNE DALE LOCAL SCHOOL DISTRICT

BOARD AGENDA

Waynedale Board Office (Library)
Regular Meeting
October 20, 2025
6:00 p.m.

Call to Order

Approval of Minutes – September 15, 2025 Regular Meeting

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Motion _____ Seconded _____ Vote: _____ Yeas _____ Nays _____

I. Hearing of Public Delegations

PUBLIC PARTICIPATION AT BOARD MEETINGS / BDDH (Also KD)

In order for the Board to fulfill its obligation to complete the planned agenda in an effective and efficient fashion, a maximum of 30 minutes of public participation may be permitted at each meeting.

Each person addressing the Board shall give his/her name and address. If several people wish to speak, each person is allotted three minutes until the total time of 30 minutes is used. During that period, no person may speak twice until all who desire to speak have had the opportunity to do so. Persons desiring more time should follow the procedure of the Board to be placed on the regular agenda. The period of public participation may be extended by a vote of the majority of the Board.

- **ADMINISTRATIVE REPORTS**

II. Treasurer's Business

ACTION ITEMS:

Approval of items

1. Approval of Financial Statement / Detailed Revenue Expenditure Report.

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2. Recommend the Board approve the following transfers from General Fund (001) to the below Funds:

School-Wide Pool	598-9025	\$438,338.67
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3. Recommend the Board approve Real Estate Purchase Agreement with the Village of Apple Creek for purchase of the previous Apple Creek Elementary land.

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4. Recommend the Board approve Waynedale Local Schools to join the SourceWell Cooperative Purchasing Group.
5. Recommend the Board approve contract between Waynedale Local Schools and Foreverlawn, contract #031622-FVL. (attachment will follow)

Motion _____ Seconded _____ Vote: _____ Yeas _____ Nays _____

III. Superintendents' Business

ACTION ITEMS - PERSONNEL:

Approval of Items

1. Recommend the Board approve resignation of Amy Carter, Elementary paraprofessional aide effective October 13, 2025.

2. Recommend the Board approve resignation of Courtney Duncan, Speech Language Pathologist effective October 7, 2025.
3. Recommend the Board approve one-year supplemental contracts for the 2025-2026 school year, on the Board adopted salary schedule pending completion of required documentation.

Michael Rowe	WHS	Softball Freshman (50%)	Step 1 / 2 nd Year	0.070
Lyndsey Lawlis	WMS	Soccer Girls	Step 6 / 6 th year	0.080

4. Recommend the Board approve the below corrections for spring sport supplementals, effective for the 2025-2026 school year.

Jamie Lynch, HS Softball Head - was 100% changed to 50%
Adam Kelley, HS Softball Freshman - was 50% changed to HS Softball Head 50%
LaRon Miller, HS Softball Assistant - was 50% changed to 100%
Craig Miller, MS Basketball 8th Grade - changed to MS Basketball Asst 100%
Isaiah Miller, MS Basketball Asst - changed to MS Basketball 8th Grade 100%

5. Recommend the Board approve the following classified personnel at the current substitute rates effective for the 2025-2026 school year pending completion of required documentation.

Nina Chaney	Cafeteria Sub
Carmalita Raber	Cafeteria Sub, Secretary Sub
LuAnn Suppes	Cafeteria Sub

Motion _____ Seconded _____ Vote: _____ Yeas _____ Nays _____

AGREEMENTS / CONTRACTED SERVICES / MOU / STUDENT FEES:

1. Recommend the Board approve the Placement Agreement between Western Governors University and Waynedale Local Schools to provide Mentor Teachers to candidates enrolled in a University program that leads to an education credential.

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2. Recommend the Board approve the Letter of Agreement between the University of Northern Iowa and Waynedale Local Schools to provide Mentor Teachers to candidates enrolled in a University program that lead to an education credential.

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3. Recommend the Board approve the LPDC revised by-laws. The revisions were based on the district's name change from Southeast to Waynedale.

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4. Recommend the Board approve the Affiliation Agreement MOU between the University of Akron/Pre-Service Teacher Observation-Student Teaching and Waynedale Local Schools for student teaching and other field-based teacher education experiences.

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Motion _____ Seconded _____ Vote: _____ Yeas _____ Nays _____

IV. WCSCC Report

V. Superintendent's Business

VI. Board Comments

VII. Adjourn to Executive Session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official.

Motion _____ Seconded _____ Vote: _____ Yeas _____ Nays

VIII. Adjourn the Meeting

Motion _____ Seconded _____