



ADDENDUM

February 18, 2019 • 7:00 p.m.
Wattsburg Area Elementary School

IV. Personnel – Mrs. Brenda Sandberg

P – 2 (A) Leave Requests

- **Motion:** To approve the following leave requests:
 - ~~An Intermittent Family Medical Leave of Absence for Denise Hackenberg effective February 6, 2019.~~
 - An Intermittent Family Medical Leave of Absence for Crystol Fenno effective February 11, 2019.
 - A Sabbatical Leave of Absence for Judy Metzler effective January 17, 2019 through June 7, 2019.
 - A Family Medical Leave of Absence for Emily Manino effective March 7, 2019.

P – 3 (A) Appointments

- **Motion:** To approve the following appointments:
 - Valerie Dolph as Cook/Baker, Class B, 5.5 hours/day, 180 days/year at the rate of \$12.67 hour effective February 5, 2019.
 - Amanda Green as Medical Assistant, Class B, 185 days/year, 7.25 hours/day at the rate of \$20.00/hour effective February 19, 2019.
 - Amanda Ewanick as a Long-Term Special Education Substitute anticipated February 19 through May 1, 2019 at Bachelors, Step 1.ⁱ

P – 6 (A) HIPAA Business Associate Agreement

- **Motion:** To approve the HIPAA Business Associate Agreement with HUB (formerly Hubbard-Bert) as outlined in [attachment 1](#).

P – 7 (A) Resignations

- **Motion:** To accept the resignation for the purpose of retirement of Nancy Eibl, Special Education Secretary effective March 1, 2019.

VI. Curriculum – Dr. Bill Hallock

C – 3 (A) Affiliation Agreement

- **Motion:** To approve the affiliation agreement between Iowa State University and Wattsburg Area School District as outlined in [attachment 2](#).

XII. Technology – Mr. Josh Paris

TE – 2 (A) Network Bid Award

- **Motion:** To award the WAMS and WAEC Network to TechWorx with a cost to the district of \$64,804.45.

XIV. Athletic/Extra-Curricular – Mrs. Amanda Thayer-Zacks

AE – 3 (A) Athletic Resignation

- **Motion:** To accept the resignation of Meghan Hoffmann, First Assistant Softball Coach effective February 15, 2019.

ⁱ Pro-rated for 2018 – 2019 school year