

WEBSTER CITY COMMUNITY SCHOOL DISTRICT

Regular Meeting of the Board of Directors

820 Des Moines Street

July 12, 2021 at 6:00 p.m.

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Open Comment to the Board
5. Discussion Items
 - A. High School Study Results
 - B. 2019-2020 Audit Report
6. Action Items
 - A. D.A.R.E. Program
Suggested Motion: I move that the Board approves reinstating the D.A.R.E. Program.
 - B. Buy American program
Suggested Motion: Acknowledging Buy American suggestions, I move that the Board approves making purchases, as needed, as outlined in original construction plans in order to keep projects on time and within budget.
 - C. Davis Bacon Contract Language
Suggested Motion: I move that the Board approves of the Davis Bacon contract language.
 - D. Designation of Financial Depositories and Limits for District Funds.
Suggested Motion: I move that the Board approve the Designation of Financial Depositories and Limits for District Funds.
 - E. Nolte, Cornman & Johnson, CPA - Engagement Letter
Suggested Motion: I move that the Board approve the Engagement Letter with Nolte, Cornman & Johnson, PC, to provide audit services for FY21.
 - F. Forecast5 Analytics Agreement
Suggested Motion: I move that the Board approve the Forecast5 Analytics Agreement.
 - G. 2020-2021 pCard Rebate
Suggested Motion: I move that the Board approve the 2020-2021 pCard Rebate.
 - H. 2020-2021 Iowa LGRP Refund
Suggested Motion: I move that the Board approve Iowa LGRP Refund as presented.
 - I. Daktronics Agreement
Suggested Motion: I move that the Board approve the agreement with Daktronics.
 - J. Impact7G Agreement
Suggested Motion: I move that the Board approve the agreement with Impact7G.
 - K. AEA Lease Agreement for use of Hamilton High
Suggested Motion: I move that the Board approve the AEA Lease Agreement for rental at Hamilton High.
 - L. Johnson Controls Upgrade
Suggested Motion: I move that the Board approve the Johnson Controls Upgrade.
 - M. Baker Group Contract
Suggested Motion: I move that the Board approve the Baker Group Contract
 - N. Facility Fee Schedule
Suggested Motion: I move that the Board approve the Facility Fee Schedule.
 - O. First Reading of Board Policy 905.2 Advertising and Promotion.
Suggested Motion: I move that the Board approve the first reading of Board Policy 905.2 Advertising and Promotion.

- P. Special Education Contract
Suggested Motion: I move that the Board approve the Special Education Contract for student services with Dubuque Community School District.
- Q. 28E Agreement
Suggested Motion: I move that the Board approve the 28E Agreement for instructional services with United Community School District.
- R. Gift to District
Suggested Motion: I move that the Board accept the following: monetary donation to the Webster City Community School District Athletic Program from America's Farmer Bayer Fund nominated by Bob Wirtz; monetary donation from the class of 1965 for the needy family fund and the baseball and softball programs.
- S. Fundraising Requests
Suggested Motion: I move that the Board approve the Cheerleaders to sell painted paw prints and to park cars at the Hamilton County Fair.

7. Personnel

- A. Contract Recommendations
Suggested Motion: I move approval of the contract recommendations as presented.
- *Resignations of: Michael Ross, Academic Interventionist; Michael Ross, Assistant Varsity Football; Michael Ross, Head Boys Tennis; Chris Moline, 1st Grade.*
 - *Recommendations of: Aaron Ehley, High School Special Education; Chris Moline, Academic Interventionist; Tyler Mosbach, Assistant Varsity Football; Kennedy Daniels, JV Girls Soccer; Matt Matteson, Summer Weight Room Supervisor; Kathy Runyan, High School Secretary; Lisa Gallaher, High School Night Custodian.*

8. Other

- A. Items from the Superintendent
B. Items from the Board

9. Consent Items

- A. Approval of Minutes from June 14, 2021
B. Approval of General, Schoolhouse, Lunch, and Activity Fund Reports
C. Approval of Bills and Claims
D. Approval of Interfund Transfer
E. Fundraising Report

10. Adjournment

The Board will meet in a work session on Goal Setting for 2021-2022. No action will be taken during the work session and the work session is open to the public.

The next Regular Board Meeting is scheduled for Monday, August 9, at 6:00 p.m. at the School Administration Office Board Room. Board Meetings are subject to change dependent upon need.