

WEBSTER CITY COMMUNITY SCHOOL DISTRICT

Regular Meeting of the Board of Directors

820 Des Moines Street

August 9, 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. 19-20 Audit Report
6. Action Items
 - A. School Board Goals
Suggested Motion: I move that the Board approve the Board Goals for 21-22.
 - B. Final Reading of Board Policy 905.2 Advertising and Promotion
Suggested Motion: I move that the Board approve Board Policy 905.2 Advertising and Promotion.
 - C. Salvage of 2002 Bluebird Bus
Suggested Motion: I move that the Board approve the salvage of a 2002 Bluebird Bus.
 - D. Textbook Inventory Disposal
Suggested Motion: I move that the Board approves the disposal of 70 - 2004 McDougal Littell Algebra I Concepts and Skills (Algebra A & B) Textbooks.
 - E. District Advisory/SIAC Committee
Suggested Motion: I move that the Board approve the District Advisory/SIAC Committee members.
 - F. Solution Tree Agreement
Suggested Motion: I move that the Board approve the Solution Tree Agreement for professional development.
 - G. Compass PD Agreement
Suggested Motion: I move that the Board approve the Compass PD Agreement.
 - H. ICCC Project Early Bird 28E Agreement
Suggested Motion: I move that the Board approve the 28E contract for ICCC Project Early Bird.
 - I. 28E Agreements with Stratford CSD
Suggested Motion: I move that the Board approve the 28E agreements as proposed.
 - J. Hilton Des Moines Downtown Banquet Order Agreement
Suggested Motion: I move that the Board approve the Hilton Des Moines Banquet Order for the Administrative Retreat.
 - K. Morningside University Agreement
Suggested Motion: I move that the Board approve the Morningside University Agreement to place teacher education candidates in clinical experiences.
 - L. ESSER II Resolution for Transfer of Funds
Suggested Motion: I move that the Board approve the ESSER II Resolution for Transfer of Funds.
 - M. Fundraising Requests
Suggested Motion: I move that the Board approve fundraisers for: Middle School Student Council Penny War Project and Middle School Kona Ice to be held once per month August 2021 - May 2022; High School Cross Country to sell apparel; High School Girls Basketball to host a 4th-8th grade basketball tournament; High School Boys Soccer to sell apparel; WC Rocketry to host a trivia night; Cheerleaders to host a cheer camp.
7. Personnel
 - A. Contract Recommendations
Suggested Motion: I move approval of the contract recommendations as presented.

- *Resignations of: Katy Bernard, High School ELL; Derek Turner, 7th Boys Track Coach; Tony Bussan, Assistant High School Boys Track Coach.*
- *Recommendations of: Amanda Beaulieu, High School ELL; Jodi Koestner, Paraeducator; Adriana Tellez, Paraeducator; Emily Hansen, 9th Grade Girls Basketball Coach; Robin Streigle, Concession Stand Manager.*

8. Other

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

9. Consent Items

- A. Approval of Minutes from July 12, 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 next Regular Board Meeting is scheduled for Monday, August 23, at 6:00 p.m. at the School Administration Office Board Room. Board Meetings are subject to change dependent upon need.