

WEBSTER CITY COMMUNITY SCHOOL DISTRICT

Regular Meeting of the Board of Directors

820 Des Moines Street

September 13, 2021 at 6:00 p.m.

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Open Comment to the Board
5. Action Items
 - A. Updated Return to Learn Plan
Suggested Motion: I move approval of the updated Return to Learn plan for Fall 2021.
 - B. Approval of Rental House Survey
Suggested Motion: I move that the Board approve the Rental House Survey.
 - C. Approval of Teaching Staff Eligible for a Lane Change
Suggested Motion: I move that the Board approve lane changes for eligible teaching staff as presented.
 - D. Disposal of Outdated Textbooks
Suggested Motion: I move that the Board approve the disposal of outdated curriculum materials as proposed.
 - E. Solution Tree Associates Contract
Suggested Motion: I move that the Board approve the contract with Solution Tree associates as presented.
 - F. Compass PD Contract
Suggested Motion: I move that the Board approve the contract with Compass PD for literacy professional development for the 2021-22 school year.
 - G. Small Rural School Achievement Grant Transfer
Suggested Motion: I move that the Board approve the Small Rural School Achievement Grant Transfer.
 - H. Gifts to the District
Suggested Motion: I move that the Board approve the following gifts: \$500 memorial gift from the family of Mark Vance for his love of Lynx Athletics; Arlo Van Diest for the purchase of a timing system for the Lynx Cross Country and Track and Field programs.
 - I. Fundraising Requests
Suggested Motion: I move that the Board approve fundraisers for: FFA to sell Homecoming shirts, to sell meals at the Doodle Bug Reunion, fruit sales, plant sales, host the sheep and goat show, and prepare meals for Meals from the Heartland; High School Spanish Club to sell Butter Braid Pastries; and Middle School Choir to sell Pastry Puffins.
6. Personnel
 - A. Contract Recommendations
Suggested Motion: I move approval of the contract recommendations as presented.
 - Resignations of:
 - Recommendations of: Sunshine Duffy, Paraeducator.
7. Other
 - A. Items from the Superintendent
 - B. Items from the Board
8. Consent Items
 - A. Approval of Minutes from August 23, 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

9. Adjournment

The next Regular Board Meeting is scheduled for Monday, September 27, at 6:00 p.m. at the School Administration Office Board Room. Board Meetings are subject to change dependent upon need.